1 TO THE HONORABLE SENATE:

| 2 | The Committee on Judiciary to which was referred Senate Bill No. 195 |
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| 3 | entitled "An act relating to how a defendant's criminal record is considered in |
| 4 | imposing conditions of release" respectfully reports that it has considered the |
| 5 | same and recommends that the bill be amended by striking out all after the |
| 6 | enacting clause and inserting in lieu thereof the following: |
| 7 | Sec. 1. 13 V.S.A. § 7551 is amended to read: |
| 8 | § 7551. IMPOSITION OF BAIL, SECURED APPEARANCE BONDS, AND |
| 9 | APPEARANCE BONDS |
| 10 | (a) Bonds; generally. A bond given by a person charged with a criminal |
| 11 | offense or by a witness in a criminal prosecution under section 6605 of this |
| 12 | title, conditioned for the appearance of the person or witness before the court |
| 13 | in cases where the offense is punishable by fine or imprisonment, and in |
| 14 | appealed cases, shall be taken to the Criminal Division of the Superior Court |
| 15 | where the prosecution is pending and shall remain binding upon parties until |
| 16 | discharged by the court or until sentencing. The person or witness shall appear |
| 17 | at all required court proceedings. |
| 18 | (b) Limitation on imposition of bail, secured appearance bonds, and |
| 19 | appearance bonds. |
| 20 | (1) Except as provided in subdivision (2) of this subsection, no bail, |
| 21 | secured appearance bond, or appearance bond may be imposed: |

| 1 | (A) at the initial appearance of a person charged with a misdemeanor |
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| 2 | if the person was cited for the offense in accordance with Rule 3 of the |
| 3 | Vermont Rules of Criminal Procedure; or |
| 4 | (B) at the initial appearance or upon the temporary release pursuant |
| 5 | to Rule 5(b) of the Vermont Rules of Criminal Procedure of a person charged |
| 6 | with a violation of a misdemeanor offense that is eligible for expungement |
| 7 | pursuant to subdivision 7601(4)(A) of this title. |
| 8 | (2) In the event the court finds that imposing bail is necessary to |
| 9 | mitigate the risk of flight from prosecution for a person charged with a |
| 10 | violation of a misdemeanor offense that is eligible for expungement pursuant |
| 11 | to subdivision 7601(4)(A) of this title, the court may impose bail in a |
| 12 | maximum amount of \$200.00. The \$200.00 limit shall not apply to an offense |
| 13 | allegedly committed by a defendant who has been released on personal |
| 14 | recognizance or conditions of release pending trial for another offense. |
| 15 | (3) This subsection shall not be construed to restrict the court's ability to |
| 16 | impose conditions on such persons to reasonably mitigate the risk of flight |
| 17 | from prosecution or to reasonably protect the public in accordance with section |
| 18 | 7554 of this title. |
| 19 | Sec. 2. 13 V.S.A. § 7554 is amended to read: |
| 20 | § 7554. RELEASE PRIOR TO TRIAL |
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| 1 | (a) Release; conditions of release. Any person charged with an offense, |
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| 2 | other than a person held without bail under section 7553 or 7553a of this title, |
| 3 | shall at his or her the person's appearance before a judicial officer be ordered |
| 4 | released pending trial in accordance with this section. |
| 5 | (1) The defendant shall be ordered released on personal recognizance or |
| 6 | upon the execution of an unsecured appearance bond in an amount specified by |
| 7 | the judicial officer unless the judicial officer determines that such a release will |
| 8 | not reasonably mitigate the risk of flight from prosecution as required. In |
| 9 | determining whether the defendant presents a risk of flight from prosecution, |
| 10 | the judicial officer shall consider, in addition to any other factors, the |
| 11 | seriousness of the offense charged and the number of offenses with which the |
| 12 | person is charged. If the judicial officer determines that the defendant presents |
| 13 | a risk of flight from prosecution, the officer shall, either in lieu of or in |
| 14 | addition to the methods of release in this section, impose the least restrictive of |
| 15 | the following conditions or the least restrictive combination of the following |
| 16 | conditions that will reasonably mitigate the risk of flight of the defendant as |
| 17 | required: |
| 18 | (A) Place the defendant in the custody of a designated person or |
| 19 | organization agreeing to supervise him or her the defendant if the defendant is |
| 20 | charged with an offense that is not a nonviolent misdemeanor or nonviolent |
| 21 | felony as defined in 28 V.S.A. § 301. |

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| 1 | (B) Place restrictions on the travel or association of the defendant |
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| 2 | during the period of release. |
| 3 | (C) Require the defendant to participate in an alcohol or drug |
| 4 | treatment program. The judicial officer shall take into consideration the |
| 5 | defendant's ability to comply with an order of treatment and the availability of |
| 6 | treatment resources. |
| 7 | (D) Upon consideration of the defendant's financial means, require |
| 8 | the execution of a secured appearance bond in a specified amount and the |
| 9 | deposit with the clerk of the court, in cash or other security as directed, of a |
| 10 | sum not to exceed 10 percent of the amount of the bond, such deposit to be |
| 11 | returned upon the appearance of the defendant as required. |
| 12 | (E) Upon consideration of the defendant's financial means, require |
| 13 | the execution of a surety bond with sufficient solvent sureties, or the deposit of |
| 14 | cash in lieu thereof. |
| 15 | (F) Impose any other condition found reasonably necessary to |
| 16 | mitigate the risk of flight as required, including a condition requiring that the |
| 17 | defendant return to custody after specified hours. |
| 18 | (G) [Repealed.] |
| 19 | (H) Place the defendant in the electronic monitoring program |
| 20 | pursuant to section 7554f of this title. |
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| 1 | (I) Place the defendant in the home detention program pursuant to |
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| 2 | section 7554b of this title. |
| 3 | (2) If the judicial officer determines that conditions of release imposed |
| 4 | to mitigate the risk of flight will not reasonably protect the public, the judicial |
| 5 | officer may impose, in addition, the least restrictive of the following conditions |
| 6 | or the least restrictive combination of the following conditions that will |
| 7 | reasonably ensure protection of the public: |
| 8 | (A) Place the defendant in the custody of a designated person or |
| 9 | organization agreeing to supervise him or her the defendant if the defendant is |
| 10 | charged with an offense that is not a nonviolent misdemeanor or nonviolent |
| 11 | felony as defined in 28 V.S.A. § 301. |
| 12 | (B) Place restrictions on the travel, association, or place of abode of |
| 13 | the defendant during the period of release. |
| 14 | (C) Require the defendant to participate in an alcohol or drug |
| 15 | treatment program. The judicial officer shall take into consideration the |
| 16 | defendant's ability to comply with an order of treatment and the availability of |
| 17 | treatment resources. |
| 18 | (D) Impose any other condition found reasonably necessary to |
| 19 | protect the public, except that a physically restrictive condition may only be |
| 20 | imposed in extraordinary circumstances. |

| 1 | (E) Suspend the officer's duties in whole or in part if the defendant is |
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| 2 | a State, county, or municipal officer charged with violating section 2537 of this |
| 3 | title and the court finds that it is necessary to protect the public. |
| 4 | (F) [Repealed.] |
| 5 | (G) Place the defendant in the electronic monitoring program |
| 6 | pursuant to section 7554f of this title. |
| 7 | (H) Place the defendant in the home detention program pursuant to |
| 8 | section 7554b of this title. |
| 9 | (3) A judicial officer may order that a defendant not harass or contact or |
| 10 | cause to be harassed or contacted a victim or potential witness. This order |
| 11 | shall take effect immediately, regardless of whether the defendant is |
| 12 | incarcerated or released. |
| 13 | (b) Judicial considerations in imposing conditions of release. In |
| 14 | determining which conditions of release to impose: |
| 15 | (1) In subdivision (a)(1) of this section, the judicial officer, on the basis |
| 16 | of available information, shall take into account the nature and circumstances |
| 17 | of the offense charged; the weight of the evidence against the accused; the |
| 18 | accused's employment; financial resources, including the accused's ability to |
| 19 | post bail; the accused's character and mental condition; the accused's length of |
| 20 | residence in the community; and the accused's record of appearance at court |

| 1 | proceedings or of flight to avoid prosecution or failure to appear at court |
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| 2 | proceedings. |
| 3 | (2) In subdivision (a)(2) of this section, the judicial officer, on the basis |
| 4 | of available information, shall take into account the nature and circumstances |
| 5 | of the offense charged; the weight of the evidence against the accused; the |
| 6 | number of offenses with which the accused is charged; whether the accused is |
| 7 | subject to release on personal recognizance or subject to conditions of release |
| 8 | related to protecting the public in another case pending before federal or state |
| 9 | court; whether the accused is subject to conditions related to protecting the |
| 10 | public for probation, parole, furlough, or another form of community |
| 11 | supervision; whether the accused is currently compliant with any court orders: |
| 12 | and the accused's family ties, employment, character and mental condition, |
| 13 | length of residence in the community, record of convictions, and record of |
| 14 | appearance at court proceedings or of flight to avoid prosecution or failure to |
| 15 | appear at court proceedings. Recent history of actual violence or threats of |
| 16 | violence may be considered by the judicial officer as bearing on the character |
| 17 | and mental condition of the accused. |
| 18 | (c) Order. A judicial officer authorizing the release of a person under this |
| 19 | section shall issue an appropriate order containing a statement of the conditions |
| 20 | imposed, if any; shall inform such person of the penalties applicable to |
| 21 | violations of the conditions of release; and shall advise him or her the person |

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| 1 | that a warrant for his or her the person's arrest will may be issued immediately |
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| 2 | upon any such violation. |
| 3 | (d) Review of conditions. |
| 4 | (1) A person for whom conditions of release are imposed and who is |
| 5 | detained as a result of his or her the person's inability to meet the conditions |
| 6 | of release or who is ordered released on a condition that he or she the person |
| 7 | return to custody after specified hours, or the State, following a material |
| 8 | change in circumstances, shall, within 48 hours following application, be |
| 9 | entitled to have the conditions reviewed by a judge in the court having original |
| 10 | jurisdiction over the offense charged. A party applying for review shall be |
| 11 | given the opportunity for a hearing. Unless the conditions of release are |
| 12 | amended as requested, the judge shall set forth in writing or orally on the |
| 13 | record a reasonable basis for continuing the conditions imposed. In the event |
| 14 | that a judge in the court having original jurisdiction over the offense charged is |
| 15 | not available, any Superior judge may review such conditions. |
| 16 | (2) A person for whom conditions of release are imposed shall, within |
| 17 | five working days following application, be entitled to have the conditions |
| 18 | reviewed by a judge in the court having original jurisdiction over the offense |
| 19 | charged. A person applying for review shall be given the opportunity for a |
| 20 | hearing. Unless the conditions of release are amended as requested, the judge |
| 21 | shall set forth in writing or orally on the record a reasonable basis for |

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| 1 | continuing the conditions imposed. In the event that a judge in the court |
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| 2 | having original jurisdiction over the offense charged is not available, any |
| 3 | Superior judge may review such conditions. |
| 4 | (e) Amendment of order. A judicial officer ordering the release of a person |
| 5 | on any condition specified in this section may at any time amend the order to |
| 6 | impose additional or different conditions of release, provided that the |
| 7 | provisions of subsection (d) of this section shall apply. |
| 8 | (f) Definition. The term "judicial officer" as used in this section and |
| 9 | section 7556 of this title shall mean means a clerk of a Superior Court or a |
| 10 | Superior Court judge. |
| 11 | (g) Admissibility of evidence. Information stated in, or offered in |
| 12 | connection with, any order entered pursuant to this section need not conform to |
| 13 | the rules pertaining to the admissibility of evidence in a court of law. |
| 14 | (h) Forfeiture. Nothing contained in this section shall be construed to |
| 15 | prevent the disposition of any case or class of cases by forfeiture of collateral |
| 16 | security if such disposition is authorized by the court. |
| 17 | (i) Forms. The Court Administrator shall establish forms for appearance |
| 18 | bonds, secured appearance bonds, surety bonds, and for use in the posting of |
| 19 | bail. Each form shall include the following information: |
| 20 | (1) The bond or bail may be forfeited in the event that the defendant or |
| 21 | witness fails to appear at any required court proceeding. |

| 1 | (2) The surety or person posting bond or bail has the right to be released |
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| 2 | from the obligations under the bond or bail agreement upon written application |
| 3 | to the judicial officer and detention of the defendant or witness. |
| 4 | (3) The bond will continue through sentencing in the event that bail is |
| 5 | continued after final adjudication. |
| 6 | (j) Juveniles. Any juvenile between 14 and 16 years of age who is charged |
| 7 | with a listed crime as defined in subdivision 5301(7) of this title shall appear |
| 8 | before a judicial officer and be ordered released pending trial in accordance |
| 9 | with this section within 24 hours following the juvenile's arrest. |
| 10 | Sec. 3. 13 V.S.A. § 7554b is amended to read: |
| 11 | § 7554b. HOME DETENTION PROGRAM |
| 12 | (a) Definition. As used in this section, "home detention" means a program |
| 13 | of confinement and supervision that restricts a defendant to a preapproved |
| 14 | residence continuously, except for authorized absences, and is enforced by |
| 15 | appropriate means of surveillance and electronic monitoring by the Department |
| 16 | of Corrections, including the use of passive electronic monitoring. The court |
| 17 | may authorize scheduled absences such as for work, school, or treatment. Any |
| 18 | changes in the schedule shall be solely at the discretion of the Department of |
| 19 | Corrections. A defendant who is on home detention shall remain in the |
| 20 | custody of the Commissioner of Corrections with conditions set by the court. |

| 1 | (b) Procedure. At the request of the court, the Department of Corrections, |
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| 2 | the prosecutor, or the defendant, the status of a defendant who is detained |
| 3 | pretrial in a correctional facility for inability to pay bail after bail has been set |
| 4 | by the court, or the status of a defendant who has allegedly violated conditions |
| 5 | of release or of personal recognizance, may be reviewed by the court to |
| 6 | determine whether the defendant is appropriate for home detention. The review |
| 7 | shall be scheduled upon the court's receipt of a report from the Department |
| 8 | determining that the proposed residence is suitable for the use of electronic |
| 9 | monitoring. A defendant held without bail pursuant to section 7553 or 7553a |
| 10 | of this title shall not be eligible for release to the Home Detention Program on |
| 11 | or after June 1, 2018. At arraignment or after a hearing, the court may order |
| 12 | that the defendant be released to the Home Detention Program, provided that |
| 13 | the court finds placing the defendant on home detention will reasonably assure |
| 14 | his or her appearance in court when required mitigate the defendant's risk of |
| 15 | flight and the proposed residence is appropriate for home detention. In making |
| 16 | such a determination, the court shall consider: |
| 17 | (1) the nature of the offense with which the defendant is charged; |
| 18 | (2) the defendant's prior convictions, history of violence, medical and |
| 19 | mental health needs, history of supervision, and risk of flight; and |

| 1 | (3) any risk or undue burden to other persons who reside at the proposed |
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| 2 | residence or risk to third parties or to public safety that may result from such |
| 3 | placement. |
| 4 | (c) Failure to comply. The Department of Corrections may revoke report a |
| 5 | defendant's home detention status for an unauthorized absence or failure to |
| 6 | comply with any other condition of the Program and shall return the defendant |
| 7 | to a correctional facility to the prosecutor and the defendant, provided that a |
| 8 | defendant's failure to comply with any condition of the Program for a reason |
| 9 | other than fault on the part of the defendant shall not be reportable. To address |
| 10 | a reported violation, the prosecutor may initiate: |
| 11 | (1) a review of conditions pursuant to section 7554 of this title; |
| 12 | (2) a violation of conditions proceeding pursuant to section 7554e of this |
| 13 | <u>title; or</u> |
| 14 | (3) a prosecution for contempt pursuant to section 7559 of this title, or a |
| 15 | bail revocation hearing pursuant to section 7575 of this title. |
| 16 | (d) Credit for time served. A defendant shall receive credit for a sentence |
| 17 | of imprisonment for time served in the Home Detention Program. |

| 1 | (e) Program support. The Department may support the operation of the |
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| 2 | Program through grants of financial assistance to, or contracts for services |
| 3 | with, any public or nonprofit entity that meets the Department's requirements. |
| 4 | Sec. 4. 13 V.S.A. § 7554e is added to read: |
| 5 | § 7554e. VIOLATIONS OF CONDITIONS OF RELEASE |
| 6 | (a) Procedure. |
| 7 | (1) The court may determine that a condition of release was violated |
| 8 | only upon notice to the defendant and a hearing. |
| 9 | (2) Whenever a defendant is alleged to have violated a condition of |
| 10 | release ordered by a court pursuant to section 7554 of this title, the defendant |
| 11 | may be arrested or cited in accordance with Rules 3 or 18 of the Vermont |
| 12 | Rules of Criminal Procedure to appear before the court in which the conditions |
| 13 | of release were ordered. |
| 14 | (3) A judicial officer may issue a warrant for the arrest of a defendant |
| 15 | charged with violating a condition of release and the defendant shall appear |
| 16 | before the judicial officer. |
| 17 | (4) The defendant alleged to have violated a condition of release may |
| 18 | appear before the judicial officer not later than the next business day following |
| 19 | the arrest or citation. At this appearance, the judicial officer may review and |
| 20 | modify the defendant's conditions of release pursuant to section 7554 of this |
| 21 | title. The prosecutor may also request that the judicial officer schedule a |

| 1 | summary hearing in accordance with subsection (b) of this section or elect to |
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| 2 | commence a prosecution pursuant to section 7559 of this title. |
| 3 | (b) Hearing. |
| 4 | (1) Upon request, the judicial officer may schedule a summary hearing |
| 5 | to determine if the defendant violated a condition of release. |
| 6 | (2) The State shall have the burden of proving a violation of conditions |
| 7 | of release by a preponderance of the evidence. |
| 8 | (3) Information stated in, or offered in connection with, any order |
| 9 | entered pursuant to this section need not conform to the rules pertaining to the |
| 10 | admissibility of evidence in a court of law unless the judicial officer |
| 11 | determines that live testimony is necessary. |
| 12 | (4) The judicial officer shall issue an appropriate order addressing the |
| 13 | alleged violation pursuant to subsection (c) of this section. |
| 14 | (c) Disposition of violations. |
| 15 | (1) In determining that a condition of release was violated, the judicial |
| 16 | officer shall consider any of the following: |
| 17 | (A) whether the defendant violated a condition of release that does |
| 18 | not otherwise constitute an offense under federal or State law; |
| 19 | (B) whether the defendant violated a condition of release that also |
| 20 | constitutes an offense under federal or State law; |

| 1 | (C) the nature of the underlying offense with which the defendant is |
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| 2 | charged; |
| 3 | (D) the defendant's prior convictions, history of violence, medical |
| 4 | and mental health needs, history of supervision, and risk of flight; and |
| 5 | (E) any risk that the defendant poses to the public. |
| 6 | (2) Upon a finding that the person violated a condition of release, the |
| 7 | judicial officer shall impose the least restrictive condition or combination of |
| 8 | conditions to reasonably ensure the defendant's court appearances, to mitigate |
| 9 | the defendant's risk of flight from prosecution, or to reasonably protect the |
| 10 | public. Such conditions include: |
| 11 | (A) imposing any condition or combination of conditions pursuant to |
| 12 | section 7554 of this title; or |
| 13 | (B) placing the defendant under the supervision of the pre-trial |
| 14 | supervision program pursuant to section 7554g of this title. |
| 15 | (3) If the defendant violated a condition of release that also constitutes |
| 16 | an offense under federal or State law, a prosecutor may pursue bail revocation |
| 17 | pursuant to section 7575 of this title. |
| 18 | (d) Exclusive remedy; prosecution for contempt. A proceeding pursuant to |
| 19 | this section or a prosecution pursuant to section 7559 of this title shall be a |
| 20 | prosecutor's exclusive remedy to modify conditions of release as a result of an |
| 21 | alleged violation. Nothing in this section shall be construed to modify or limit |

| 1 | a judicial officer's ability to exercise the officer's own authority to address |
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| 2 | contempt or to modify or limit a prosecutor's ability to commence a |
| 3 | prosecution for contempt for any reason other than a violation of a condition of |
| 4 | release. |
| 5 | Sec. 5. 13 V.S.A. § 7554f is added to read: |
| 6 | <u>§ 7554f. ELECTRONIC MONITORING PROGRAM</u> |
| 7 | (a) Intent. It is the intent of the General Assembly that the electronic |
| 8 | monitoring program assist in ensuring a defendant's compliance with |
| 9 | conditions of release, mitigating a defendant's risk of flight, or reasonably |
| 10 | protecting the public. |
| 11 | (b) Program and administration. |
| 12 | (1) The Department of Corrections shall establish and manage an |
| 13 | electronic monitoring program for the purpose of supervising persons ordered |
| 14 | to be under electronic monitoring as a condition of release, in addition to or in |
| 15 | lieu of the imposition of bail pursuant to section 7554 of this title, or placed on |
| 16 | home detention pursuant to 7554b of this title. |
| 17 | (2) The program shall be a part of an integrated pre-trial supervision |
| 18 | program and shall provide 24-hours-a-day, seven-days-a-week electronic |
| 19 | monitoring with supervision and immediate response. |

| 1 | (3) The Department may support the Program's monitoring operations |
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| 2 | through grants of financial assistance to, or contracts for services with, any |
| 3 | public or nonprofit entity that meets the Department's requirements. |
| 4 | (c) Procedure. At the request of the court, the prosecutor, or the defendant, |
| 5 | the court may determine whether a defendant is appropriate for electronic |
| 6 | monitoring. After a hearing, the court may order that the defendant be placed |
| 7 | under electronic monitoring, provided that the court finds that placing the |
| 8 | defendant under electronic monitoring will assist in ensuring a defendant's |
| 9 | compliance with conditions of release, mitigating a defendant's risk of flight, |
| 10 | or reasonably protecting the public. In making such a determination, the court |
| 11 | shall consider: |
| 12 | (1) the nature of the offense with which the defendant is charged; |
| 13 | (2) the defendant's prior convictions, history of violence, medical and |
| | (2) the defendant's prior convictions, history of violence, medical and |
| 14 | mental health needs, history of supervision, risk of flight, and history of |
| 14 15 | |
| | mental health needs, history of supervision, risk of flight, and history of |
| 15 | mental health needs, history of supervision, risk of flight, and history of compliance with court orders; and |
| 15 16 | mental health needs, history of supervision, risk of flight, and history of compliance with court orders; and (3) any risk or undue burden to other persons who reside at the proposed |
| 15 16 17 | mental health needs, history of supervision, risk of flight, and history of compliance with court orders; and (3) any risk or undue burden to other persons who reside at the proposed residence, risk to third parties, or risk to public safety that may result from the |

| 1 | used by the Department, any contractors or grantees that the Department |
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| 2 | engages with to assist in operating the program, and the courts. |
| 3 | Sec. 6. 13 V.S.A. § 7554g is added to read: |
| 4 | <u>§ 7554g. PRE-TRIAL SUPERVISION PROGRAM</u> |
| 5 | (a) Purpose. The purpose of the Pre-Trial Supervision Program is to assist |
| 6 | eligible people through the use of evidence-based strategies to improve pre- |
| 7 | trial compliance with conditions of release, to coordinate and support the |
| 8 | provision of pre-trial services when appropriate, to ensure attendance at court |
| 9 | appearances, and to decrease the potential to recidivate while awaiting trial. |
| 10 | (b) Definition. As used in this section, "Absconding" has the same |
| 11 | meaning as defined in 28 V.S.A. § 722(1). |
| 12 | (c) Pre-trial supervision. |
| 13 | (1) The Pre-Trial Supervision Program shall supervise defendants who |
| 14 | violate conditions of release pursuant to sections 7554e or 7559 of this title, |
| 15 | have not less than five pending dockets, pose a risk of nonappearance at court |
| 16 | proceedings, pose a risk of flight from prosecution, or pose a risk to public |
| 17 | <u>safety.</u> |
| 18 | (2) The Department of Corrections shall be responsible for supervising |
| 19 | defendants who are placed in the Pre-Trial Supervision Program. The |
| 20 | Department shall assign a pre-trial supervisor to monitor defendants in a |
| 21 | designated region of Vermont and help coordinate any pre-trial services |

| 1 | needed by the defendant. The Department shall determine the appropriate |
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| 2 | level of supervision based on evidence-based screenings of those defendants |
| 3 | eligible to be placed in the program. The Department's supervision methods |
| 4 | may include use of: |
| 5 | (A) the Department's telephone monitoring system; |
| 6 | (B) telephonic meetings with a pre-trial supervisor; |
| 7 | (C) in-person meetings with a pre-trial supervisor; or |
| 8 | (D) any other means of contact deemed appropriate. |
| 9 | (3) If the court determines that the defendant is appropriate for the Pre- |
| 10 | Trial Supervision Program, the court shall issue an order placing the defendant |
| 11 | in the Program and setting the defendant's conditions of supervision. |
| 12 | (d) Procedure. |
| 13 | (1) At the request of the court, the prosecutor, or the defendant, the |
| 14 | defendant may be reviewed by the court to determine whether the defendant is |
| 15 | appropriate for pre-trial supervision. The review shall be scheduled upon the |
| 16 | court's receipt of a report from the Department of Corrections determining that |
| 17 | the defendant is eligible for pre-trial supervision. A defendant held without |
| 18 | bail pursuant to section 7553 or 7553a shall not be eligible for pre-trial |
| 19 | supervision. |
| 20 | (2) A defendant is eligible for pre-trial supervision if the person: |

| 1 | (A) has violated conditions of release pursuant to section 7554e or |
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| 2 | 7559 of this title; |
| 3 | (B) has not less than five pending court dockets; |
| 4 | (C) poses a risk of nonappearance at court proceedings; |
| 5 | (D) poses a risk of flight from prosecution; or |
| 6 | (E) poses a risk to public safety. |
| 7 | (3) After a hearing, the court may order that the defendant be released to |
| 8 | the Pre-Trial Supervision Program, provided that the court finds placing the |
| 9 | defendant under pre-trial supervision will reasonably ensure the person's |
| 10 | appearance in court when required, mitigate the person's risk of flight, or |
| 11 | reasonable ensure protection of the public. In making such a determination, |
| 12 | the court shall consider any of the following: |
| 13 | (A) the nature of the violation of conditions of release pursuant to |
| 14 | section 7554e or 7559 of this title: |
| 15 | (B) the nature and circumstances of the underlying offense with |
| 16 | which the defendant is charged; |
| 17 | (C) the defendant's prior convictions, history of violence, medical |
| 18 | and mental health needs, history of supervision, and risk of flight; or |
| 19 | (D) any other factors that the court deems appropriate. |
| 20 | (e) Compliance and review. |

| 1 | (1) Pre-trial supervisors shall notify the prosecutor and the defendant of |
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| 2 | any violations of Program supervision requirements committed by the |
| 3 | defendant. |
| 4 | (A) Upon submission of the pre-trial supervisor's sworn affidavit by |
| 5 | the prosecutor, the court may issue a warrant for the arrest of a defendant who |
| 6 | fails to report to the pre-trial supervisor, commits multiple violations of |
| 7 | supervision requirements, or is suspected of absconding. |
| 8 | (B) The defendant may appear before the court not later than the next |
| 9 | business day following the arrest to modify the defendant's conditions. |
| 10 | (2) At the request of the court, the prosecutor, or the defendant, a |
| 11 | defendant's compliance with pre-trial supervision conditions may be reviewed |
| 12 | by the court. The court may issue an appropriate order in accordance with the |
| 13 | following: |
| 14 | (1) A defendant who complies with all conditions of the Pre-Trial |
| 15 | Supervision Program for not less than 90 days may receive a reduction in |
| 16 | supervision level or may be removed from the Program altogether. |
| 17 | (2) A defendant who violates a condition of the Pre-Trial Supervision |
| 18 | Program may receive an increase in supervision level or other sanction |
| 19 | permitted by law. |
| 20 | Sec. 7. 13 V.S.A. § 7575 is amended to read: |
| 21 | § 7575. REVOCATION OF THE RIGHT TO BAIL |

| (a) Revocation. The right to bail may be revoked entirely if the judicial |
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| officer finds the accused has: |
| (1) intimidated or harassed a victim, potential witness, juror, or judicial |
| officer in violation of a condition of release; or |
| (2) repeatedly violated conditions of release in a manner that impedes |
| disrupts the prosecution of the accused; or |
| (3) violated a condition or conditions of release that constitute a threat to |
| the integrity of the judicial system; or |
| (4) without just cause, failed to appear at a specified time and place |
| ordered by a judicial officer; or |
| (5) in violation of a condition of release, been charged with a felony or a |
| crime against a person or an offense similar to the underlying charge, for |
| which, after hearing, probable cause is found. |
| (b) Hearing required; burden of proof. The court may revoke bail only |
| after notice to the defendant and a hearing. The State shall have the burden of |
| proving by a preponderance of the evidence that the accused engaged in the |
| conduct identified in subdivisions (a)(1)–(5) of this section. |
| (c) Evidence. To meet its burden, the State shall present substantial, |
| admissible evidence sufficient to fairly and reasonably convince a fact finder |
| beyond a reasonable doubt that the accused is guilty. Such evidence may be |
| shown through affidavits and sworn statements as long as the defendant has the |
| |

| 1 | opportunity to present direct evidence at a hearing. Evidence only showing |
|----|--|
| 2 | that the accused may endanger the public is insufficient to meet the burden |
| 3 | pursuant to this section. |
| 4 | (d) Orders. A court may only revoke bail upon a finding that a legitimate |
| 5 | and compelling State interest exists to revoke bail. The court shall not revoke |
| 6 | bail based on a breach of conditions of release alone or solely because the |
| 7 | accused may endanger the public. In any order revoking bail, the court shall |
| 8 | make a specific finding that the State met its burden pursuant to subsection (c) |
| 9 | of this section. |
| 10 | Sec. 8. 13 V.S.A. § 7576 is amended to read: |
| 11 | § 7576. DEFINITIONS |
| 12 | As used in this chapter: |
| 13 | * * * |
| 14 | (9) "Flight from prosecution" means any action or behavior undertaken |
| 15 | by a person charged with a criminal offense to avoid court proceedings, |
| 16 | including noncompliance with court orders and a person's failure to appear at |
| 17 | court hearings. |
| 18 | Sec. 9. 13 V.S.A. § 7030 is amended to read: |
| 19 | § 7030. SENTENCING ALTERNATIVES |
| 20 | (a) In determining which of the following should be ordered, the court shall |
| 21 | consider the nature and circumstances of the crime; the history and character of |

| 1 | the defendant; the defendant's family circumstances and relationships; the |
|----|--|
| 2 | impact of any sentence upon the defendant's minor children; the need for |
| 3 | treatment; any violations of conditions of release by the defendant that are |
| 4 | established by reliable evidence; and the risk to self, others, and the |
| 5 | community at large presented by the defendant: |
| 6 | (1) A deferred sentence pursuant to section 7041 of this title. |
| 7 | (2) Referral to a community reparative board pursuant to 28 V.S.A. |
| 8 | chapter 12 in the case of an offender who has pled guilty to a nonviolent |
| 9 | felony, a nonviolent misdemeanor, or a misdemeanor that does not involve the |
| 10 | subject areas prohibited for referral to a community justice center under |
| 11 | 24 V.S.A. § 1967. Referral to a community reparative board pursuant to this |
| 12 | subdivision does not require the court to place the offender on probation. The |
| 13 | offender shall return to court for further sentencing if the reparative board does |
| 14 | not accept the case or if the offender fails to complete the reparative board |
| 15 | program to the satisfaction of the board in a time deemed reasonable by the |
| 16 | board. |
| 17 | (3) Probation pursuant to 28 V.S.A. § 205. |
| 18 | (4) Supervised community sentence pursuant to 28 V.S.A. § 352. |
| 19 | (5) Sentence of imprisonment. |

| 1 | (b) When ordering a sentence of probation, the court may require | | |
|----|--|--|--|
| 2 | participation in the Restorative Justice Program established by 28 V.S.A. | | |
| 3 | chapter 12 as a condition of the sentence. | | |
| 4 | Sec. 10. 18 V.S.A. § 4253 is amended to read: | | |
| 5 | § 4253. USE OF A FIREARM WHILE SELLING OR DISPENSING A | | |
| 6 | DRUG | | |
| 7 | (a) A person who uses a firearm during and in relation to selling or | | |
| 8 | dispensing a regulated drug in violation of subdivision 4230(b)(3), 4231(b)(3), | | |
| 9 | 4232(b)(3), 4233(b)(3), 4234(b)(3), 4234a(b)(3), 4235(c)(3), or 4235a(b)(3) of | | |
| 10 | this title shall be imprisoned not more than three years or fined not more than | | |
| 11 | \$5,000.00, or both, in addition to the penalty for the underlying crime. | | |
| 12 | (b) A person who uses a firearm during and in relation to trafficking a | | |
| 13 | regulated drug in violation of subsection 4230(c), 4231(c), 4233(c), or | | |
| 14 | 4234a(c) of this title shall be imprisoned not more than five years or fined not | | |
| 15 | more than \$10,000.00, or both, in addition to the penalty for the underlying | | |
| 16 | crime. | | |
| 17 | (c) For purposes of this section, "use of a firearm" shall include includes: | | |
| 18 | (1) using a firearm while selling or trafficking a regulated drug; and | | |
| 19 | (2) the exchange of firearms for drugs, and this section shall apply to the | | |
| 20 | person who trades a firearm for a drug and the person who trades a drug for a | | |
| 21 | firearm. | | |

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| 1 | (d) Conduct constituting the offense of using a firearm while selling or |
|----|--|
| 2 | trafficking a regulated drug shall be considered a violent act for the purposes of |
| 3 | determining bail. |
| 4 | Sec. 11. DEPARTMENT OF CORRECTIONS; POSITIONS; |
| 5 | APPROPRIATION |
| 6 | (a) On July 1, 2024, six new permanent classified Pre-Trial Supervisor |
| 7 | positions are created in the Department of Corrections. In addition to any |
| 8 | other duties deemed appropriate by the Department, the Pre-Trial Supervisors |
| 9 | shall monitor and supervise persons placed in the Pre-Trial Supervision |
| 10 | Program pursuant to 13 V.S.A. § 7554g. |
| 11 | (b) The six Pre-Trial Supervisors established in subsection (a) of this |
| 12 | section shall be subject to a General Fund appropriation in FY 2025. |
| 13 | (c) On July 1, 2024, one new permanent classified administrative assistant |
| 14 | position is created in the Department of Corrections. In addition to any duties |
| 15 | deemed appropriate by the Department, the administrative assistant shall |
| 16 | provide administrative support to the Pre-Trial Supervision Program pursuant |
| 17 | <u>to 13 V.S.A. § 7554g.</u> |
| 18 | (d) The one administrative assistant established in subsection (c) of this |
| 19 | section shall be subject to a General Fund appropriation in FY 2025. |
| 20 | Sec. 12. EFFECTIVE DATE |

| 1 | This act shall take effect on passage. | |
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| 2 | | |
| 3 | | |
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| 7 | (Committee vote:) | |
| 8 | | |
| 9 | | Senator |
| 10 | | FOR THE COMMITTEE |

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