

# **House of Representatives**

# File No. 635

General Assembly

February Session, 2024 (Reprint of File No. 543)

Substitute House Bill No. 5500 As Amended by House Amendment Schedule "A"

Approved by the Legislative Commissioner May 1, 2024

## AN ACT CONCERNING REVISIONS TO VARIOUS LAWS CONCERNING IGNITION INTERLOCK DEVICES, THE DEPARTMENT OF CORRECTION, JUDICIAL RETIREMENT SALARIES AND CRIMINAL LAW AND CRIMINAL PROCEDURE.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (c) of section 29-38c of the 2024 supplement to 2 the general statutes is repealed and the following is substituted in lieu

the general statutes is repealed and the following is substituted in lieu
thereof (*Effective October 1, 2024*):

4 (c) A risk protection order issued under subsection (a) of this section, 5 may issue only on an affidavit sworn to by the complainant establishing 6 the grounds for issuing the order. A risk warrant issued under 7 subsection (a) of this section may issue only on an affidavit sworn to by 8 the complainant before the judge establishing the grounds for issuing 9 the warrant. Any such affidavit shall be part of the court file. In 10 determining whether there is probable cause for a risk protection order 11 and warrant, if applicable, under subsection (a) of this section, the judge

12 shall consider: (1) Recent threats or acts of violence by such person 13 directed toward other persons; (2) recent threats or acts of violence by 14 such person directed toward such person's self; and (3) recent acts of 15 cruelty to animals as provided in subsection (b) of section 53-247 by such 16 person. In evaluating whether such recent threats or acts of violence 17 constitute probable cause to believe that such person poses a risk of 18 imminent personal injury to such person's self or to others, the judge 19 may consider other factors including, but not limited to (A) the reckless 20 use, display or brandishing of a firearm or other deadly weapon by such 21 person, (B) a history of the use, attempted use or threatened use of 22 physical force by such person against other persons, (C) prior 23 involuntary confinement of such person in a hospital for persons with 24 psychiatric disabilities, and (D) the illegal use of controlled substances 25 or abuse of alcohol by such person. In the case of a complaint made 26 under subsection (a) of this section, if the judge is satisfied that the 27 grounds for the complaint exist or that there is probable cause to believe 28 that such grounds exist, such judge shall issue a risk protection order 29 and warrant, if applicable, naming or describing the person, and, in the 30 case of the issuance of a warrant, the place or thing to be searched. The 31 order and warrant, if applicable, shall be directed to any police officer 32 of a regularly organized police department or any state police officer. 33 The order and warrant, if applicable, shall state the grounds or probable 34 cause for issuance and, in the case of a warrant, the warrant shall 35 command the officer to search within a reasonable time the person, 36 place or thing named for any and all firearms and other deadly weapons 37 and ammunition. A copy of the order and warrant, if applicable, shall 38 be served upon the person named in the order not later than three days 39 prior to the hearing scheduled pursuant to subsection (e) of this section, 40 together with a notice informing the person that such person has the 41 right to a hearing under this section, the telephone number for the court 42 clerk who can inform the person of the date and time of such hearing 43 and the right to be represented by counsel at such hearing. If the person 44 is unable to afford counsel and is represented by a public defender or 45 an assigned counsel in a pending criminal proceeding in a court in this 46 state, counsel shall be appointed on behalf of such person if determined 47 to be eligible under the provisions of chapter 887 for purposes of in48 court proceedings pursuant to this section.

49 Sec. 2. Section 14-227b of the general statutes is repealed and the
50 following is substituted in lieu thereof (*Effective October 1, 2024*):

51 (a) Any person who operates a motor vehicle in this state shall be 52 deemed to have given such person's consent to: (1) A chemical test of 53 such person's blood, breath or urine; and (2) a nontestimonial portion of 54 a drug influence evaluation conducted by a drug recognition expert. If 55 such person is a minor, such person's parent or parents or guardian shall 56 also be deemed to have given their consent for such test or evaluation. 57 As used in this section, "motor vehicle" includes a snowmobile and all-58 terrain vehicle, as such terms are defined in section 14-379.

59 (b) (1) A police officer who has placed a person under arrest for a 60 violation of section 14-227a, 14-227m or subdivision (1) or (2) of 61 subsection (a) of section 14-227n may request that such person submit 62 to a blood, breath or urine test at the option of the police officer, a drug 63 influence evaluation conducted by a drug recognition expert, or both, 64 after such person has been (A) apprised of such person's constitutional 65 rights; (B) afforded a reasonable opportunity to telephone an attorney prior to the performance of such test or evaluation; (C) informed that 66 67 evidence of any refusal to submit to such test or evaluation shall be 68 admissible in accordance with subsection (e) of section 14-227a and may 69 be used against such person in any criminal prosecution, except that 70 refusal to submit to the testimonial portions of a drug influence 71 evaluation shall not be considered evidence of refusal of such evaluation 72 for purposes of any criminal prosecution; and (D) informed that such 73 person's license or operating privilege may be suspended in accordance 74 with the provisions of this section if (i) such person refuses to submit to 75 such test or the nontestimonial portion of a drug influence evaluation, 76 (ii) such person submits to such test and the results of such test indicate 77 that such person has an elevated blood alcohol content, or (iii) the officer 78 concludes, through investigation, that such person was operating a 79 motor vehicle under the influence of intoxicating liquor or any drug, or

80 both.

81 (2) If the person refuses to submit to any test or drug influence 82 evaluation, the test or evaluation shall not be given, except if the person 83 refuses or is unable to submit to a blood test, the police officer shall 84 designate another test to be taken. If a person submits to a breath test 85 and the police officer, for reasonable cause, requests an additional 86 chemical test of a different type to detect the presence of a drug or drugs 87 other than or in addition to alcohol, the officer may administer such test, 88 except that if such person refuses or is unable to submit to a blood test, 89 the officer shall designate a urine test to be taken. The police officer shall 90 make a notation upon the records of the law enforcement unit, as 91 defined in section 7-294a, that such officer informed the person that such 92 person's license or operating privilege may be suspended if (A) such 93 person refused to submit to such test or nontestimonial portion of a drug 94 influence evaluation; (B) such person submitted to such test and the 95 results of such test indicated that such person had an elevated blood 96 alcohol content; or (C) the officer concludes, through investigation, that 97 such person was operating a motor vehicle under the influence of 98 intoxicating liquor or any drug, or both.

99 (c) If the person arrested refuses to submit to such test or 100 nontestimonial portion of a drug influence evaluation or submits to such 101 test, commenced within two hours of the time of operation, and the 102 results of such test indicate that such person has an elevated blood 103 alcohol content, the police officer, acting on behalf of the Commissioner 104 of Motor Vehicles, shall immediately revoke and take possession of the 105 motor vehicle operator's license or, if such person is not licensed or is a 106 nonresident, suspend the operating privilege of such person, for a 107 twenty-four-hour period. The police officer shall prepare a report of the 108 incident and shall mail or otherwise transmit in accordance with this 109 subsection the report and a copy of the results of any chemical test to 110 the Department of Motor Vehicles within three business days. The 111 report shall contain such information as prescribed by the 112 Commissioner of Motor Vehicles and shall be subscribed and sworn to 113 under penalty of false statement as provided in section 53a-157b by the sHB5500 / File No. 635

114 arresting officer. If the person arrested refused to submit to such test or 115 evaluation, the report shall be endorsed by a third person who 116 witnessed such refusal. The report shall set forth the grounds for the 117 officer's belief that there was probable cause to arrest such person for a 118 violation of section 14-227a or 14-227m or subdivision (1) or (2) of 119 subsection (a) of section 14-227n and shall state that such person had 120 refused to submit to such test or evaluation when requested by such 121 police officer to do so or that such person submitted to such test, 122 commenced within two hours of the time of operation, and the results 123 of such test indicated that such person had an elevated blood alcohol 124 content. A drug influence evaluation need not be commenced within 125 two hours of the time of operation. The Commissioner of Motor Vehicles 126 may accept a police report under this subsection that is prepared and 127 transmitted as an electronic record, including electronic signature or 128 signatures, subject to such security procedures as the commissioner may 129 specify and in accordance with the provisions of sections 1-266 to 1-286, 130 inclusive. In any hearing conducted pursuant to the provisions of 131 subsection (g) of this section, it shall not be a ground for objection to the 132 admissibility of a police report that it is an electronic record prepared by 133 electronic means.

(d) If a police officer who has placed a person under arrest for a
violation of section 14-227a or 14-227m or subdivision (1) or (2) of
subsection (a) of section 14-227n does not request that such person
submit to a blood, breath or urine test under subsection (b) of this
section, or obtains results from a test administered under subsection (b)
of this section that indicate that the person does not have an elevated
blood alcohol content, such officer shall:

(1) Advise such person that such person's license or operating
privilege may be suspended in accordance with the provisions of this
section if such police officer concludes, through investigation, that such
person was operating a motor vehicle under the influence of
intoxicating liquor or any drug, or both; and

146 (2) Submit a report to the commissioner in accordance with the **sHB5500 / File No. 635**  147 procedure set forth in subsection (c) of this section and, if such report contains the results of a blood, breath or urine test that does not show 148 149 an elevated blood alcohol content, such report shall conform to the 150 requirements in subsection (c) of this section for reports that contain 151 results showing an elevated blood alcohol content. In any report 152 submitted under this subdivision, the officer shall document (A) the 153 basis for the officer's belief that there was probable cause to arrest such 154 person for a violation of section 14-227a or 14-227m or subdivision (1) 155 or (2) of subsection (a) of section 14-227n, and (B) whether the officer 156 concluded, through investigation, that the person was operating a 157 motor vehicle under the influence of intoxicating liquor or any drug, or 158 both. With such report, the officer may submit other supporting 159 documentation indicating the person's intoxication by liquor or any 160 drug, or both. If the officer concludes, through investigation, that the 161 person was operating a motor vehicle under the influence of intoxicating liquor or any drug, or both, the officer shall immediately 162 163 revoke and take possession of the motor vehicle operator's license or, if 164 such person is not licensed or is a nonresident, suspend the operating 165 privilege of such person for a twenty-four-hour period.

166 (e) (1) Except as provided in subdivision (2) of this subsection, upon receipt of a report submitted under subsection (c) or (d) of this section, 167 168 the commissioner may suspend any operator's license or operating 169 privilege of such person effective as of a date certain, which date certain 170 shall be not later than thirty days from the later of the date such person 171 received (A) notice of such person's arrest by the police officer, or (B) the 172 results of a blood or urine test or a drug influence evaluation. Any 173 person whose operator's license or operating privilege has been 174 suspended in accordance with this subdivision shall automatically be 175 entitled to a hearing before the commissioner to be held in accordance 176 with the provisions of chapter 54 and prior to the effective date of the 177 suspension. The commissioner shall send a suspension notice to such 178 person informing such person that such person's operator's license or 179 operating privilege is suspended as of a date certain and that such 180 person is entitled to a hearing prior to the effective date of the

181 suspension and may schedule such hearing by contacting the
182 Department of Motor Vehicles not later than seven days after the date
183 of mailing of such suspension notice.

184 (2) Upon receipt of a report that (A) the person's arrest involved an 185 accident resulting in a fatality, or (B) the person has previously had such 186 person's operator's license or operating privilege suspended under the 187 provisions of section 14-227a, 14-227m or 14-227n during the ten-year 188 period preceding the present arrest, the commissioner may suspend any 189 operator's license or operating privilege of such person effective as of 190 the date specified in a notice of such suspension to such person. A 191 person whose operator's license or operating privilege has been 192 suspended in accordance with this subdivision shall automatically be 193 entitled to a hearing before the commissioner, to be held in accordance 194 with the provisions of chapter 54. The commissioner shall send a 195 suspension notice to such person informing such person that such 196 person's operator's license or operating privilege is suspended as of the 197 date specified in such suspension notice, and that such person is entitled 198 to a hearing and may schedule such hearing by contacting the 199 Department of Motor Vehicles not later than seven days after the date 200 of mailing of such suspension notice. Any suspension issued under this 201 subdivision shall remain in effect until such suspension is affirmed 202 under subsection (f) of this section or such operator's license or 203 operating privilege is reinstated in accordance with subsection (h) of this 204 section.

(f) If such person does not contact the department to schedule a
hearing, the commissioner shall affirm the suspension contained in the
suspension notice for the appropriate period specified in subsection (i)
of this section.

(g) (1) If such person contacts the department to schedule a hearing,
the department shall assign a date, time and place for the hearing, which
date shall be prior to the effective date of the suspension, except that,
with respect to a person whose operator's license or operating privilege
is suspended in accordance with subdivision (2) of subsection (e) of this

section, such hearing shall be scheduled not later than thirty days after
such person contacts the department. At the request of such person, the
hearing officer or the department and upon a showing of good cause,
the commissioner may grant one or more continuances.

218 (2) A hearing based on a report submitted under subsection (c) of this 219 section shall be limited to a determination of the following issues: (A) 220 Did the police officer have probable cause to arrest the person for 221 operating a motor vehicle while under the influence of intoxicating 222 liquor or any drug, or both; (B) was such person placed under arrest; (C) 223 did such person (i) refuse to submit to such test or nontestimonial 224 portion of a drug influence evaluation, or (ii) submit to such test, 225 commenced within two hours of the time of operation, and the results 226 of such test indicated that such person had an elevated blood alcohol 227 content; and (D) was such person operating the motor vehicle.

228 (3) A hearing based on a report submitted under subsection (d) of this 229 section shall be limited to a determination of the following issues: (A) 230 Did the police officer have probable cause to arrest the person for 231 operating a motor vehicle while under the influence of intoxicating 232 liquor or any drug, or both; (B) was such person placed under arrest; (C) 233 was such person operating a motor vehicle under the influence of 234 intoxicating liquor or any drug, or both; and (D) was such person 235 operating the motor vehicle.

236 (4) In a hearing under this subsection, the results of the test, if 237 administered, shall be sufficient to indicate the ratio of alcohol in the 238 blood of such person at the time of operation, provided such test was 239 commenced within two hours of the time of operation. The fees of any 240 witness summoned to appear at a hearing under this subsection shall be 241 the same as provided by the general statutes for witnesses in criminal 242 cases. Notwithstanding the provisions of subsection (a) of section 52-243 143, any subpoena summoning a police officer as a witness shall be 244 served not less than seventy-two hours prior to the designated time of 245 the hearing.

246 (5) In a hearing based on a report submitted under subsection (d) of 247 this section, evidence of operation under the influence of intoxicating 248 liquor or any drug, or both shall be admissible. Such evidence may 249 include, but need not be limited to, (A) the police officer's observations 250 of intoxication, as documented in a report submitted to the 251 commissioner under subsection (d) of this section; (B) the results of any 252 chemical test administered under this section or a toxicology report 253 certified by the Division of Scientific Services within the Department of 254 Emergency Services and Public Protection; (C) hospital or medical 255 records obtained in accordance with subsection (j) of this section or by 256 the consent of the operator; (D) the results of any tests conducted by, or 257 the report of, an officer trained in advanced roadside impaired driving 258 enforcement; or (E) reports of drug recognition experts.

259 (h) If, after a hearing under subdivision (2) of subsection (g) of this 260 section, the commissioner finds in the negative on any one of the issues 261 specified in subparagraph (A), (B), (C) or (D) of said subdivision, the 262 commissioner shall reinstate such license or operating privilege. If, after 263 a hearing under subdivision (3) of subsection (g) of this section, the 264 commissioner finds in the negative on any one of the issues specified in 265 subparagraph (A), (B), (C) or (D) of said subdivision, the commissioner 266 shall reinstate such license or operating privilege. If, after such hearing 267 under subdivision (2) or (3) of subsection (g) of this section, the 268 commissioner does not find on any one of said issues in the negative or 269 if such person fails to appear at such hearing, the commissioner shall 270 affirm the suspension contained in the suspension notice for the 271 appropriate period specified in subsection (i) of this section. The 272 commissioner shall render a decision at the conclusion of such hearing 273 and send a notice of the decision by bulk certified mail or by personal 274 delivery, as defined in section 4-166, to such person. The notice of such 275 decision sent by bulk certified mail or by personal delivery to the 276 address of such person as shown by the records of the commissioner 277 shall be sufficient notice to such person that such person's operator's 278 license or operating privilege is reinstated or suspended, as the case may 279 be. A notice of the decision shall only be transmitted by personal

delivery if the operator has consented, in writing, to such personaldelivery.

282 (i) (1) The commissioner shall suspend the operator's license or 283 operating privilege of a person who did not contact the department to 284schedule a hearing, who failed to appear at a hearing, or against whom 285 a decision was issued, after a hearing, pursuant to subsection (h) of this 286 section, as of the effective date contained in the suspension notice, for a 287 period of forty-five days. As a condition for the restoration of such 288 operator's license or operating privilege, such person shall be required 289 to install an ignition interlock device on each motor vehicle owned or 290 operated by such person and, upon such restoration, be prohibited from 291 operating a motor vehicle unless such motor vehicle is equipped with a 292 functioning, approved ignition interlock device, as defined in section 14-293 227j, for the longer of either (A) the period prescribed in subdivision (2) 294 of this subsection for the present arrest and suspension, or (B) the period prescribed in subdivision (1), (2) or (3) of subsection (g) of section 14-295 296 227a or subdivision (1), (2) or (3) of subsection (c) of section 14-227m or 297 subdivision (1) or (2) of subsection (c) of section 14-227n for the present 298 arrest and conviction, if any.

(2) (A) A person twenty-one years of age or older at the time of the 299 300 arrest who submitted to a test and the results of such test indicated that 301 such person had an elevated blood alcohol content, or was found to have 302 been operating a motor vehicle under the influence of intoxicating 303 liquor or any drug, or both based on a report filed pursuant to 304 subsection (d) of this section, shall install and maintain an ignition 305 interlock device for the following periods: (i) For a first suspension 306 under this section, six months; (ii) for a second suspension under this 307 section, one year; and (iii) for a third or subsequent suspension under 308 this section, two years; (B) a person under twenty-one years of age at the 309 time of the arrest who submitted to a test and the results of such test 310 indicated that such person had an elevated blood alcohol content, or was 311 found to have been operating a motor vehicle under the influence of 312 intoxicating liquor or any drug, or both based on a report filed pursuant 313 to subsection (d) of this section, shall install and maintain an ignition 314 interlock device for the following periods: (i) For a first suspension 315 under this section, one year; (ii) for a second suspension under this 316 section, two years; and (iii) for a third or subsequent suspension under 317 this section, three years; and (C) a person, regardless of age, who refused 318 to submit to a test or nontestimonial portion of a drug influence 319 evaluation shall install and maintain an ignition interlock device for the 320 following periods: (i) For a first suspension under this section, one year; 321 (ii) for a second suspension under this section, two years; and (iii) for a 322 third or subsequent suspension, under this section, three years.

323 (3) Notwithstanding the provisions of subdivisions (1) and (2) of this 324 subsection, a person whose motor vehicle operator's license or operating 325 privilege has been permanently revoked upon a third offense pursuant 326 to subsection (g) of section 14-227a or subsection (c) of section 14-227m 327 shall be subject to the penalties prescribed in subdivision (2) of 328 subsection (i) of section 14-111.

329 (i) Notwithstanding the provisions of subsections (b) to (i), inclusive, 330 of this section, any police officer who obtains the results of a test of a 331 blood sample taken from or a urine sample provided by an operator of 332 a motor vehicle who was involved in an accident and suffered or 333 allegedly suffered physical injury in such accident, or who was 334 otherwise deemed by a police officer to require treatment or observation 335 at a hospital, shall notify the commissioner and submit to the 336 commissioner a written report if such results indicate that such person 337 had an elevated blood alcohol content, or any quantity of an intoxicating 338 liquor or any drug, or both, in such person's blood, and if such person 339 was arrested for violation of section 14-227a or 14-227m or subdivision 340 (1) or (2) of subsection (a) of section 14-227n. The report shall be made 341 on a form approved by the commissioner containing such information 342 as the commissioner prescribes, and shall be subscribed and sworn to 343 under penalty of false statement, as provided in section 53a-157b, by the 344 police officer. The commissioner may, after notice and an opportunity 345 for hearing, which shall be conducted by a hearing officer on behalf of 346 the commissioner in accordance with chapter 54, suspend the motor 347 vehicle operator's license or operating privilege of such person for the

348 appropriate period of time specified in subsection (i) of this section and 349 require such person to install and maintain an ignition interlock device 350 for the appropriate period of time prescribed in subsection (i) of this 351 section. Each hearing conducted under this subsection shall be limited 352 to a determination of the following issues: (1) Whether the police officer 353 had probable cause to arrest the person for operating a motor vehicle 354 while under the influence of intoxicating liquor or drug, or both; (2) 355 whether such person was placed under arrest; (3) whether such person 356 was operating the motor vehicle; (4) whether (A) the results of the 357 analysis of the blood or urine of such person indicate that such person 358 had an elevated blood alcohol content, or (B) the person was operating 359 a motor vehicle under the influence of intoxicating liquor or any drug, 360 or both; and (5) in the event that a blood sample was taken, whether the 361 blood sample was obtained in accordance with conditions for 362 admissibility and competence as evidence as set forth in subsection (k) 363 of section 14-227a. If, after such hearing, the commissioner finds on any 364 one of the said issues in the negative, the commissioner shall not impose 365 a suspension. The fees of any witness summoned to appear at the 366 hearing shall be the same as provided by the general statutes for 367 witnesses in criminal cases, as provided in section 52-260.

(k) The provisions of this section shall apply with the same effect to
the refusal by any person to submit to an additional chemical test as
provided in subparagraph (E) of subdivision (1) of subsection (b) of
section 14-227a.

(1) The provisions of this section shall not apply to any person whose
physical condition is such that, according to competent medical advice,
such test would be inadvisable.

(m) Notwithstanding the provisions of this section, when a person is required, pursuant to this section, to install and maintain an ignition interlock device or is prohibited, pursuant to this section, from operating a motor vehicle except under the condition that such device is installed and maintained on such vehicle, such requirement and condition shall cease to apply to such person upon any of the following

381 conditions being met in the case of an arrest for a violation of section 14-382 227a, 14-227m or subdivision (1) or (2) of subsection (a) of section 14-227n (1) for which the only intoxicating substance detected is cannabis: 383 384 (A) All charges resulting from such alleged violation are withdrawn, 385 nolled or dismissed; (B) the person has been acquitted of any charges 386 resulting from such alleged violation; or (C) any conviction of such 387 person based upon any charges resulting from such alleged violation is 388 vacated, overturned or erased, or (2) for which the person was convicted 389 for such violation, alcohol was detected as an intoxicating substance for 390 such violation and such person has received an absolute pardon for each 391 such conviction. Upon the ceasing of the application of such 392 requirement and condition upon such person, the commissioner shall 393 provide written notification to the person indicating that such 394 requirement and condition has ceased to apply to such person. The 395 provisions of this subsection shall not affect any other requirement or 396 condition applied to such person.

[(m)] (n) The state shall pay the reasonable charges of any physician
who, at the request of a law enforcement unit, as defined in section 7294a, takes a blood sample for purposes of a test under the provisions of
this section.

401 [(n)] (o) For the purposes of this section, "elevated blood alcohol 402 content" means (1) a ratio of alcohol in the blood of such person that is 403 eight-hundredths of one per cent or more of alcohol, by weight, (2) if 404 such person is operating a commercial motor vehicle, a ratio of alcohol 405 in the blood of such person that is four-hundredths of one per cent or 406 more of alcohol, by weight, or (3) if such person is less than twenty-one 407 years of age, a ratio of alcohol in the blood of such person that is two-408 hundredths of one per cent or more of alcohol, by weight.

409 [(o)] (p) The Commissioner of Motor Vehicles shall adopt regulations,
410 in accordance with chapter 54, to implement the provisions of this
411 section.

412 Sec. 3. (NEW) (Effective from passage and applicable to any offense

committed prior to, on or after said date) Any offense committed by means 413 414 of communication transmitted by use of an interactive computer service, 415 as defined in section 53a-90a of the general statutes, computer network, 416 as defined in section 53a-250 of the general statutes, telecommunications 417 service, as defined in section 16-247a of the general statutes, cellular 418 system, as used in section 16-50i of the general statutes, electronic 419 communication service, as defined in section 54-260b of the general 420 statutes or electronic communication system, as defined in 18 USC 2510, 421 as amended from time to time, including electronic mail or text message 422 or any other electronically sent message, whether by digital media 423 account, messaging program or application, may be deemed to have 424 been committed either at the place where the communication originated 425 or at the place where it was received.

Sec. 4. Section 18-85 of the 2024 supplement to the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2024):

429 (a) The Commissioner of Correction, after consultation with the 430 Commissioner of Administrative Services and the Secretary of the Office 431 of Policy and Management, shall establish a schedule of compensation 432 for services performed on behalf of the state by [inmates of] persons who 433 are incarcerated in any institution or facility of the department. Such 434 schedule shall (1) recognize degrees of merit, diligence and skill in order 435 to encourage inmate incentive and industry, and (2) establish a pay 436 [range] <u>rate</u> of not less than [five dollars per week, but not greater than 437 ten dollars per week] one dollar per day with higher rates of pay based 438 upon skill level or other factors, as determined by the Commissioner of 439 Correction, or the commissioner's designee.

(b) Compensation so earned shall be deposited, under the direction
of the Commissioner of Correction, in an account in a savings bank or
state bank and trust company in this state or an account administered
by the State Treasurer. Any compensation so earned shall be paid to the
[inmate on the inmate's] <u>incarcerated person upon such person's</u> release
from incarceration in the form of a debit card, except that the

commissioner may, while [the inmate] such person is in custody, 446 447 disburse any compensation earned by such [inmate] person in 448 accordance with the following priorities: (1) Federal taxes due; (2) 449 restitution or payment of compensation to a crime victim ordered by 450 any court of competent jurisdiction; (3) payment of a civil judgment 451 rendered in favor of a crime victim by any court of competent 452 jurisdiction; (4) victims compensation through the criminal injuries 453 account administered by the Office of Victim Services; (5) state taxes 454 due; (6) support of the [inmate's] incarcerated person's dependents, if 455 any; (7) the [inmate's] <u>incarcerated person's</u> necessary travel expense to 456 and from work and other incidental expenses; (8) costs of such 457 [inmate's] person's incarceration under section 18-85a and regulations 458 adopted in accordance with said section; and (9) payment to the clerk of 459 the court in which an [inmate] incarcerated person, confined in a 460 correctional facility only for payment of a fine, was convicted, such 461 portion of such compensation as is necessary to pay such fine. Any 462 interest that accrues shall be credited to any institutional fund 463 established for the welfare of [inmates] incarcerated persons. 464 Compensation under this section shall be in addition to any 465 compensation received or credited under section 18-50.

466 Sec. 5. Section 54-53 of the general statutes is repealed and the 467 following is substituted in lieu thereof (*Effective October 1, 2024*):

468 Each person detained in a community correctional center pursuant to 469 the issuance of a bench warrant of arrest or for arraignment, sentencing 470 or trial for an offense not punishable by death shall be entitled to bail 471 and shall be released from such institution upon entering into a 472 recognizance, with sufficient surety, or upon posting cash bail, in an 473 amount rounded down to the nearest dollar, as provided in section 54-474 66, for the detained person's appearance before the court having 475 cognizance of the offense, to be taken by any person designated by the 476 Commissioner of Correction at the institution where the person is 477 detained. The person so designated shall deliver the recognizance or 478 cash bail to the clerk of the appropriate court before the opening of the 479 court on the first court day thereafter. When cash bail in excess of ten 480 thousand dollars is received for a detained person accused of a felony, 481 where the underlying facts and circumstances of the felony involve the 482 use, attempted use or threatened use of physical force against another 483 person, the person so designated shall prepare a report that contains (1) 484 the name, address and taxpayer identification number of the detained person, (2) the name, address and taxpayer identification number of 485 486 each person offering the cash bail, other than a person licensed as a 487 professional bondsman under chapter 533 or a surety bail bond agent 488 under chapter 700f, (3) the amount of cash received, and (4) the date the 489 cash was received. Not later than fifteen days after receipt of such cash 490 bail, the person so designated shall file the report with the Department 491 of Revenue Services and mail a copy of the report to the state's attorney 492 for the judicial district in which the alleged offense was committed and 493 to each person offering the cash bail.

494 Sec. 6. Subsection (i) of section 54-56d of the general statutes is
495 repealed and the following is substituted in lieu thereof (*Effective October*496 1, 2024):

497 (i) (1) The placement of the defendant for treatment for the purpose 498 of rendering the defendant competent shall comply with the following 499 conditions: [(1)] (A) The period of placement under the order or 500 combination of orders shall not exceed the period of the maximum 501 sentence which the defendant could receive on conviction of the charges 502 against the defendant or eighteen months, whichever is less; [(2)] (B) the 503 placement shall be either [(A)] (i) in the custody of the Commissioner of 504 Mental Health and Addiction Services, the Commissioner of Children 505 and Families or the Commissioner of Developmental Services, except 506 that any defendant placed for treatment with the Commissioner of 507 Mental Health and Addiction Services may remain in the custody of the 508 Department of Correction pursuant to subsection (p) of this section; or, 509 [(B)] (ii) if the defendant or the appropriate commissioner agrees to 510 provide payment, in the custody of any appropriate mental health 511 facility or treatment program which agrees to provide treatment to the 512 defendant and to adhere to the requirements of this section; and [(3)] (C) 513 the court shall order the placement, on either an inpatient or an sHB5500 / File No. 635

outpatient basis, which the court finds is the least restrictive placementappropriate and available to restore competency.

516 (2) In determining the least restrictive placement appropriate and 517 available to restore competency, the court shall consider the following 518 factors: (A) The nature and circumstances of the alleged crime; (B) such defendant's record of criminal convictions; (C) such defendant's record 519 520 of appearance in court; (D) such defendant's family and community ties; 521 (E) such defendant's willingness and ability to engage with treatment 522 ordered under this section; (F) whether such defendant's use of 523 substances would interfere with such defendant's ability to be successful 524 in such placement; (G) any psychiatric symptoms experienced by such 525 defendant and the nature and severity of the symptoms; and (H) any 526 other relevant factors specific to the defendant and such defendant's 527 circumstances.

528 (3) If the defendant is not charged with a felony, the court shall 529 presume that outpatient treatment is the least restrictive placement 530 appropriate and available to restore competency, unless the court has 531 good cause to find otherwise based on review of the factors in 532 subdivision (2) of this subsection. If outpatient treatment is the least 533 restrictive placement for a defendant who has not yet been released 534 from a correctional facility, the court shall consider whether the 535 availability of such treatment is a sufficient basis on which to release the 536 defendant on a promise to appear, conditions of release, cash bail or bond. If the court determines that the defendant may not be so released, 537 538 the court shall order treatment of the defendant on an inpatient basis at 539 a mental health facility or facility for persons with intellectual disability. 540 Not later than twenty-four hours after the court orders placement of the 541 defendant for treatment for the purpose of rendering the defendant 542 competent, the examiners shall transmit information obtained about the 543 defendant during the course of an examination pursuant to subsection (d) of this section to the health care provider named in the court's order. 544

545 Sec. 7. Subsection (c) of section 51-49i of the general statutes is 546 repealed and the following is substituted in lieu thereof (*Effective July 1*, 547 2024):

548 (c) Each judge shall receive annually, as retirement salary, two-thirds 549 of such judge's salary as defined in section 51-49f, each family support 550 magistrate shall receive annually, as retirement salary, two-thirds of 551 such family support magistrate's salary as defined in section 46b-233a, 552 and each administrative law judge shall receive annually, as retirement 553 salary, two-thirds of such administrative law judge's salary as defined 554 in section 51-49g. [; except that, if] If a judge, a family support magistrate 555 or an administrative law judge has served fewer than ten years at the 556 time of [his or her] such judge's, family support magistrate's or 557 administrative law judge's retirement [under this section, his or her] and 558 has attained the age of seventy while serving in such judge's, family support magistrate's or administrative law judge's respective office, 559 560 such judge's, family support magistrate's or administrative law judge's 561 retirement salary shall be reduced [in the ratio that the number of years 562 of his or her completed service bears to the number of years of service 563 that would have been completed at seventy years of age or ten years, 564 whichever is less] in the same manner as provided in subdivision (2) of 565 subsection (b) of section 51-50.

Sec. 8. Subsection (a) of section 53a-40e of the general statutes is
repealed and the following is substituted in lieu thereof (*Effective October*1, 2024):

569 (a) If any person is convicted of, or found not guilty by reason of 570 mental disease or defect of, (1) a violation of section 53a-70b of the 571 general statutes, revision of 1958, revised to January 1, 2019, or 572 subdivision (1) or (2) of subsection (a) of section 53-21, section 53a-59, 573 53a-59a, 53a-60, 53a-60a, 53a-60b, 53a-60c, 53a-70, 53a-70a, 53a-70c, 53a-574 71, 53a-72a, 53a-72b, 53a-73a, 53a-181c, 53a-181d, 53a-181e, 53a-182b or 575 53a-183, subdivision (2) of subsection (a) of section 53a-192a, section 53a-223, 53a-223a or 53a-223b or attempt or conspiracy to violate any of said 576 577 sections or section 53a-54a, or (2) any crime that the court determines 578 constitutes a family violence crime, as defined in section 46b-38a, or 579 attempt or conspiracy to commit any such crime, the court may, in 580 addition to imposing the sentence authorized for the crime under 581 section 53a-35a or 53a-36, if the court is of the opinion that the history 582 and character and the nature and circumstances of the criminal conduct 583 of such offender indicate that a standing criminal protective order will 584 best serve the interest of the victim and the public, issue a standing 585 criminal protective order which shall remain in effect for a duration 586 specified by the court until modified or revoked by the court for good 587 cause shown. If any person is convicted of, or found not guilty by reason 588 of mental disease or defect of, any crime not specified in subdivision (1) 589 or (2) of this subsection, the court may, for good cause shown, issue a

This act sha sections:	all take effect as follows and	shall amend the following
Section 1	<i>October 1, 2024</i>	29-38c(c)
Sec. 2	October 1, 2024	14-227b
Sec. 3	from passage and applicable to any offense committed prior to, on or after said date	New section
Sec. 4	<i>October</i> 1, 2024	18-85
Sec. 5	<i>October 1, 2024</i>	54-53
Sec. 6	<i>October 1, 2024</i>	54-56d(i)
Sec. 7	July 1, 2024	51-49i(c)
Sec. 8	October 1, 2024	53a-40e(a)

590 standing criminal protective order pursuant to this subsection.

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

#### **OFA Fiscal Note**

State Impact: None

Municipal Impact: None

#### Explanation

The bill makes various, technical, and conforming changes to (1) court-related matters, (2) inmate compensation, (3) retirement salary statutes for certain judicial officials, and (4) ignition interlock device requirements. The bill is not anticipated to have a fiscal impact.

House "A" removes sections that increased juror compensation and that expanded a pretrial diversionary program, which eliminates the cost to the Judicial Department, Department of Developmental Services, Department of Social Services, and Department of Mental Health and Addiction Services, resulting in the impact described above.

#### The Out Years

None

OLR Bill Analysis sHB 5500 (as amended by House "A")\*

AN ACT CONCERNING REVISIONS TO VARIOUS LAWS CONCERNING JUROR COMPENSATION, IGNITION INTERLOCK DEVICES, THE DEPARTMENT OF CORRECTION, JUDICIAL RETIREMENT SALARIES AND CRIMINAL LAW AND CRIMINAL PROCEDURE.

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#### <u>§ 5 — ROUNDING OF CASH BAIL</u>

Requires cash bail amounts to be rounded down to the nearest dollar

#### § 6 — FACTORS TO RESTORE COMPETENCY

Sets the factors that a court must consider when determining the least restrictive placement for a person to restore their competency for trial; generally requires the court, in misdemeanor cases, to presume that outpatient treatment is the appropriate placement

## <u>§ 7 — JUDICIAL PENSIONS</u>

Makes a technical change to a law on the judges' retirement system

#### <u>§ 8 — STANDING CRIMINAL PROTECTIVE ORDERS</u>

Extends the law on standing criminal protective orders to defendants found not guilty due to mental disease or defect

## SUMMARY

This bill makes various unrelated changes in court-related matters as described in the section-by-section analysis below.

\*<u>House Amendment "A"</u> removes provisions from the underlying bill (1) generally increasing the amount and scope of juror compensation and expense reimbursement and (2) extending to people with intellectual disability or autism spectrum disorder an existing pretrial diversionary program.

EFFECTIVE DATE: October 1, 2024, except as otherwise noted below.

## § 1 — APPOINTED COUNSEL RELATED TO FIREARM RISK PROTECTION ORDERS OR RISK WARRANTS

*Requires an attorney to be appointed for certain people relating to in-court proceedings for firearm risk protection orders or risk warrants* 

Existing law allows the police or a prosecutor, under limited circumstances, to apply to court for a risk protection order prohibiting an adult at imminent risk of injuring themselves or someone else from obtaining or possessing firearms, other deadly weapons, or ammunition. The court may also issue a risk warrant for the police to seize these items if the person has them.

The bill requires an attorney to be appointed for the person, for purposes of in-court proceedings relating to these orders or risk warrants, if the person (1) cannot afford an attorney, (2) is represented by a public defender or assigned counsel in a pending criminal case, and (3) is eligible for counsel under the public defender laws.

By law, there is a separate risk warrant process for minors, and counsel must be appointed on the child's behalf for the juvenile court proceedings if the child and his or her parent or guardian (1) cannot afford counsel and (2) are eligible for counsel under the public defender laws.

#### § 2 — IGNITION INTERLOCK DEVICES

Sets conditions under which ignition interlock requirements end earlier than usual following administrative per se license suspensions, such as if the person was arrested for DUI due to cannabis use and the charges are withdrawn or dismissed

By law, someone arrested for driving under the influence (DUI) is subject to administrative licensing sanctions and other penalties through the Department of Motor Vehicles (DMV), in addition to criminal prosecution. This is referred to as an "administrative per se" suspension.

Under this law, drivers must operate only ignition interlock device (IID)-equipped vehicles for a period ranging from six months to three years after the suspension ends, depending on certain factors (e.g., their age or the nature of the per se offense) (see *Background – Administrative Per Se Suspension and Related IID Penalties*). A driver must drive IID-equipped vehicles for the longer of the time periods under this law or the criminal DUI statutes if the person is convicted.

The bill sets conditions under which the required IID usage ends earlier than what is otherwise required by law. First, if the person was arrested for DUI and if cannabis was the only detected intoxicating substance, the required IID usage ends when (1) the person is acquitted or all charges are withdrawn, nolled, or dismissed, or (2) the person's conviction is vacated, overturned, or erased. Second, if the person was convicted for DUI and alcohol was one of the intoxicating substances, the required IID usage ends if the person received an absolute pardon. In either case, the DMV commissioner must notify the person in writing when the IID requirements have ended.

The bill specifies that these provisions do not affect any other requirements or conditions that apply to the person.

# Background — Administrative Per Se Suspension and Related IID Penalties

By law, administrative per se suspensions in DUI arrests occur when (1) a driver refuses a blood, breath, or urine test or the nontestimonial portion of a drug influence evaluation, or submits to a test and the results indicate an elevated blood alcohol content, or (2) the officer, through an investigation, concludes that the person was driving under the influence of alcohol, a drug, or both.

Existing law requires drivers arrested for DUI to operate only IIDequipped vehicles for a specified period depending on their age, the nature of the offense, and whether it was a first or subsequent suspension as described in the table below.

Per Se Offense	IID Requirement (After 45-Day License Suspension)		
	First Suspension	Second Suspension	Third or Subsequent Suspension
Age 21 or older: elevated BAC or found to have been driving under the influence of alcohol, drugs, or both	Six months	One year	Two years
<u>Under Age 21</u> : elevated BAC or found to have been driving under the influence of alcohol, drugs, or both	One year	Two years	Three years
Refusal to submit to a test or the nontestimonial portion of drug influence evaluation, regardless of age	One year	Two years	Three years

Table: IID Penalties for Per Se Offenses

# § 3 — LOCATION OF ONLINE AND CELLULAR CRIMES

Specifies that offenses committed by communications through computer networks, cell phones, or similar means can be considered to have been committed either where the communication was sent or received

The bill specifies that offenses committed through communication using various forms of technology may be considered to have been committed either at the place where the communication originated or was received.

Specifically, the bill applies to communications sent through an interactive computer service, computer network, telecommunications service, cellular system, or electronic communication service or system (as defined under specified laws), including email or text messages or any other electronic messages, whether by digital media accounts, messaging programs, or applications.

EFFECTIVE DATE: Upon passage and applicable to offenses committed before, on, or after that date.

#### § 4 — COMPENSATION OF INCARCERATED INDIVIDUALS

*Explicitly allows DOC, when setting pay rates for incarcerated individuals performing services on the state's behalf, to give higher rates than the minimum based on skill or other factors, and eliminates the \$10 weekly limit on this pay* 

By law, the Department of Correction (DOC) commissioner, after consulting with the administrative services commissioner and the Office of Policy and Management secretary, must set the compensation schedule for incarcerated individuals for services they perform on the state's behalf at DOC facilities. The schedule must recognize degrees of merit, diligence, and skill, to encourage these individuals' incentive and industry.

PA 23-204, § 153, requires a pay range of between \$5 and \$10 per week. The bill instead sets a rate of \$1 per day, with higher pay rates based on skill level or other factors as the DOC commissioner or his designee determines.

The bill also makes technical changes.

## § 5 — ROUNDING OF CASH BAIL

Requires cash bail amounts to be rounded down to the nearest dollar

By law, anyone detained in a community correctional center under a bench warrant or for arraignment, sentencing, or trial must be released upon posting a bond or cash bail. The bill requires the bail amount to be rounded down to the nearest dollar.

# § 6 — FACTORS TO RESTORE COMPETENCY

Sets the factors that a court must consider when determining the least restrictive placement for a person to restore their competency for trial; generally requires the court, in misdemeanor cases, to presume that outpatient treatment is the appropriate placement

By law, a defendant in a criminal trial cannot be tried, convicted, or sentenced while he or she is not competent (i.e., able to understand the proceedings and assist in his or her own defense). Generally, if the court finds that there is a substantial probability that the defendant will regain competency after a course of treatment, it must order the defendant to be placed (1) for that treatment (in the custody of DMHAS or certain other agencies, including remaining in DOC custody in some cases) to become competent or (2) in DMHAS custody at a treatment facility pending civil commitment proceedings.

The bill requires the court, in determining the least restrictive placement appropriate and available to restore competency, to consider the following:

- 1. the nature and circumstances of the alleged crime;
- 2. the defendant's record of criminal convictions and appearing in court;
- 3. the defendant's family and community ties;
- 4. the defendant's willingness and ability to engage with the treatment, and whether his or her substance use would interfere with the ability to succeed in the placement;
- 5. any of the defendant's psychiatric symptoms, including their nature and severity; and

6. any other relevant factors specific to the defendant and his or her circumstances.

Under the bill, if the defendant is not charged with a felony, the court must presume that outpatient treatment is the least restrictive placement appropriate and available to restore competency. But this does not apply if the court has good cause to find otherwise based on the above factors.

#### § 7 — JUDICIAL PENSIONS

Makes a technical change to a law on the judges' retirement system

By law, there is a retirement system for judges, family support magistrates, and workers' compensation administrative law judges, separate from the State Employees Retirement System.

The bill makes a technical change to clarify that these officials must have 10 years of service to be entitled to a pension with benefits, except for those officials who retire at age 70 due to mandatory retirement or retire early due to disability. By law, if these officials retire under one of these exceptions before serving for 10 years, their retirement benefit is reduced by 10% for each year they served less than that.

EFFECTIVE DATE: July 1, 2024

#### § 8 — STANDING CRIMINAL PROTECTIVE ORDERS

*Extends the law on standing criminal protective orders to defendants found not guilty due to mental disease or defect* 

The bill allows courts to issue, on a victim's behalf, a standing criminal protective order for someone found not guilty of a crime due to mental disease or defect, under the same standards and requirements that apply following a criminal conviction.

Under existing law, a court may issue a standing criminal protective order if the defendant is convicted of certain crimes (e.g., sexual assault or family violence crimes) if the court determines that the offender's criminal conduct indicates that the order will best serve the interest of the victim and the public. For other crimes, a judge may issue a standing criminal protective order for good cause shown. The order remains in place for the period the court sets, unless the court modifies or revokes it for good cause.

# **COMMITTEE ACTION**

Judiciary Committee

Joint Favorable Substitute Yea 36 Nay 0 (03/28/2024)