HOUSE SUBSTITUTE FOR SENATE BILL NO. 998

(As amended June 29, 2004)

A bill to amend 1961 PA 236, entitled "Revised judicature act of 1961,"

(MCL 600.101 to 600.9947) by adding chapter 10A.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 CHAPTER 10A.
- 2 DRUG [TREATMENT] COURTS
- 3 Sec. 1060. As used in this chapter:
- 4 (a) "Dating relationship" means that term as defined in 5 section 2950.
- 6 (b) "Domestic violence offense" means any crime alleged to
- 7 have been committed by an individual against his or her spouse or
- 8 former spouse, an individual with whom he or she has a child in
- 9 common, an individual with whom he or she has had a dating
- 10 relationship, or an individual who resides or has resided in the
- 11 same household.

- 1 (c) "Drug treatment court" means a court supervised treatment
- 2 program for individuals who abuse or are dependent upon any
- 3 controlled substance or alcohol. A drug treatment court should
- 4 comply with the 10 key components promulgated by the national
- 5 association of drug court professionals, which include all of the
- 6 following essential characteristics:
- 7 (i) Integration of alcohol and other drug treatment services
- 8 with justice system case processing.
- 9 (ii) Use of a nonadversarial approach by prosecution and
- 10 defense that promotes public safety while protecting any
- 11 participant's due process rights.
- 12 (iii) Identification of eligible participants early with
- 13 prompt placement in the program.
- 14 (iv) Access to a continuum of alcohol, drug, and other
- 15 related treatment and rehabilitation services.
- 16 (v) Monitoring of participants effectively by frequent
- 17 alcohol and other drug testing to ensure abstinence from drugs or
- 18 alcohol.
- 19 (vi) Use of a coordinated strategy with a regimen of
- 20 graduated sanctions and rewards to govern the court's responses
- 21 to participants' compliance.
- (vii) Ongoing close judicial interaction with each
- 23 participant and supervision of progress for each participant.
- 24 (viii) Monitoring and evaluation of the achievement of
- 25 program goals and the program's effectiveness.
- 26 (ix) Continued interdisciplinary education in order to
- 27 promote effective drug court planning, implementation, and

- 1 operation.
- 2 (x) The forging of partnerships among other drug courts,
- 3 public agencies, and community-based organizations to generate
- 4 local support.
- 5 (d) "Participant" means an individual who is admitted into a
- 6 drug treatment court.
- 7 (e) "Prosecutor" means the prosecuting attorney of the
- 8 county, the city attorney, the village attorney, or the township
- 9 attorney.
- 10 (f) "Traffic offense" means a violation of the Michigan
- 11 vehicle code, 1949 PA 300, MCL 257.1 to 257.923, or a violation
- 12 of a local ordinance substantially corresponding to a violation
- 13 of that act, that involves the operation of a vehicle and, at the
- 14 time of the violation, is a felony or misdemeanor.
- 15 (g) "Violent offender" means an individual who meets either
- 16 of the following criteria:
- 17 (i) Is currently charged with or has pled guilty to, or, if a
- 18 juvenile, is currently alleged to have committed or has admitted
- 19 responsibility for, an offense involving the death of or a
- 20 serious bodily injury to any individual, or the carrying,
- 21 possessing, or use of a firearm or other dangerous weapon by that
- 22 individual, whether or not any of these circumstances are an
- 23 element of the offense, or is criminal sexual conduct of any
- 24 degree.
- 25 (ii) Has 1 or more prior convictions for, or, if a juvenile,
- 26 has 1 or more prior findings of responsibility for, a felony
- 27 involving the use or attempted use of force against another

- 1 individual with the intent to cause death or serious bodily
- 2 harm.
- 3 Sec. 1062. (1) The circuit court in any judicial circuit or
- 4 the district court in any judicial district may adopt or
- 5 institute a drug treatment court, pursuant to statute or court
- 6 rules. However, the circuit or district court shall not adopt or
- 7 institute a drug treatment court unless the circuit or district
- 8 court enters into a memorandum of understanding with each
- 9 participating county prosecuting attorney in the circuit or
- 10 district court district, a representative of the criminal defense
- 11 bar, and a representative or representatives of community
- 12 treatment providers. The memorandum of understanding also may
- 13 include other parties considered necessary, such as any other
- 14 prosecutor in the circuit or district court district, local law
- 15 enforcement, the probation departments in that circuit or
- 16 district, the local substance abuse coordinating agency for that
- 17 circuit or district, a domestic violence service provider program
- 18 that receives funding from the state domestic violence prevention
- 19 and treatment board, and community corrections agencies in that
- 20 circuit or district. The memorandum of understanding shall
- 21 describe the role of each party.
- 22 (2) The family division of circuit court in any judicial
- 23 circuit may adopt or institute a juvenile drug treatment court,
- 24 pursuant to statute or court rules. However, the family division
- 25 of circuit court shall not adopt or institute a juvenile drug
- 26 treatment court unless the family division of circuit court
- 27 enters into a memorandum of understanding with each participating

- 1 county prosecuting attorney in the circuit or district court
- 2 district, a representative of the criminal defense bar, and a
- 3 representative or representatives of community treatment
- 4 providers. The memorandum of understanding also may include
- 5 other parties considered necessary, such as any other prosecutor
- 6 in the circuit or district court district, local law enforcement,
- 7 the probation departments in that circuit, the local substance
- 8 abuse coordinating agency for that circuit, a domestic violence
- 9 service provider program that receives funding from the state
- 10 domestic violence prevention and treatment board, and community
- 11 corrections agencies in that circuit. The memorandum of
- 12 understanding shall describe the role of each party. A juvenile
- 13 drug treatment court is subject to the same procedures and
- 14 requirements provided in this chapter for drug treatment courts
- 15 created under subsection (1), except as specifically provided
- 16 otherwise in this chapter.
- 17 (3) A court that is adopting a drug treatment court shall
- 18 participate in training as required by the state court
- 19 administrative office and the bureau of justice assistance of the
- 20 United States department of justice.
- 21 Sec. 1063. A drug treatment court may hire or contract with
- 22 licensed or accredited treatment providers, in consultation and
- 23 cooperation with the local substance abuse coordinating agency,
- 24 and other such appropriate persons to assist the drug treatment
- 25 court in fulfilling its requirements under this chapter, such as
- 26 the investigation of an individual's background or circumstances,
- 27 or the clinical evaluation of an individual, for his or her

- 1 admission into or participation in a drug treatment court.
- Sec. 1064. (1) Each drug treatment court shall determine
- 3 whether an individual may be admitted to the drug treatment
- 4 court. No individual has a right to be admitted into a drug
- 5 treatment court. However, an individual is not eligible for
- 6 admission into a drug treatment court if he or she is a violent
- 7 offender.
- 8 (2) In addition to admission to a drug treatment court under
- 9 this act, an individual who is eligible for admission pursuant to
- 10 this act may also be admitted to a drug treatment court under any
- 11 of the following circumstances:
- 12 (a) The individual has been assigned the status of youthful
- 13 trainee under section 11 of chapter II of the code of criminal
- 14 procedure, 1927 PA 175, MCL 762.11.
- 15 (b) The individual has had criminal proceedings against him
- 16 or her deferred and has been placed on probation under any of the
- 17 following:
- 18 (i) Section 7411 of the public health code, 1978 PA 368, MCL
- 19 333.7411.
- 20 (ii) Section 4a of chapter IX of the code of criminal
- 21 procedure, 1927 PA 175, MCL 769.4a.
- 22 (iii) Section 430 of the Michigan penal code, 1931 PA 328,
- 23 MCL 750.430.
- 24 (iv) Section 350a of the Michigan penal code, 1931 PA 328,
- 25 MCL 750.350a.
- 26 (3) To be admitted to a drug treatment court, an individual
- 27 must cooperate with and complete a preadmissions screening and

- 1 evaluation assessment and must agree to cooperate with any future
- 2 evaluation assessment as directed by the drug treatment court. A
- 3 preadmission screening and evaluation assessment shall include
- 4 all of the following:
- 5 (a) A complete review of the individual's criminal history,
- 6 and a review of whether or not the individual has been admitted
- 7 to and has participated in or is currently participating in a
- 8 drug treatment court, whether admitted under this act or under
- 9 section 11 of chapter II of the code of criminal procedure, 1927
- 10 PA 175, MCL 762.11, section 7411 of the public health code, 1978
- 11 PA 368, MCL 333.7411, section 4a of chapter IX of the code of
- 12 criminal procedure, 1927 PA 175, MCL 769.4a, section 1 of chapter
- 13 XI of the code of criminal procedure, 1927 PA 175, MCL 771.1,
- 14 section 350a of the Michigan penal code, 1931 PA 328, MCL
- 15 750.350a, or section 430 of the Michigan penal code, 1931 PA 328,
- 16 MCL 750.430, and the results of the individual's participation.
- 17 A review of the law enforcement information network may be
- 18 considered sufficient for purposes of this subdivision unless a
- 19 further review is warranted. The court may accept other
- 20 verifiable and reliable information from the prosecution or
- 21 defense to complete its review and may require the individual to
- 22 submit a statement as to whether or not he or she has previously
- 23 been admitted to a drug treatment court and the results of his or
- 24 her participation in the prior program or programs.
- 25 (b) An assessment of the risk of danger or harm to the
- 26 individual, others, or the community.
- (c) As much as practicable, a complete review of the

- 1 individual's history regarding the use or abuse of any controlled
- 2 substance or alcohol and an assessment of whether the individual
- 3 abuses controlled substances or alcohol or is drug or alcohol
- 4 dependent. It is the intent of the legislature that this
- 5 assessment should be a clinical assessment as much as
- 6 practicable.
- 7 (d) A review of any special needs or circumstances of the
- 8 individual that may potentially affect the individual's ability
- 9 to receive substance abuse treatment and follow the court's
- 10 orders.
- 11 (e) For a juvenile, an assessment of the family situation
- 12 including, as much as practicable, a comparable review of any
- 13 guardians or parents.
- (4) Except as otherwise permitted in this act, any statement
- 15 or other information obtained as a result of participating in a
- 16 preadmission screening and evaluation assessment under subsection
- 17 (3) is confidential and is exempt from disclosure under the
- 18 freedom of information act, 1976 PA 442, MCL 15.231 to 15.246,
- 19 and shall not be used in a criminal prosecution, unless it
- 20 reveals criminal acts other than, or inconsistent with, personal
- 21 drug use.
- 22 (5) The court may request that the department of state police
- 23 provide to the court information contained in the law enforcement
- 24 information network pertaining to an individual applicant's
- 25 criminal history for the purposes of determining an individual's
- 26 admission into the drug treatment court and general criminal
- 27 history review, including whether the individual has previously

- 1 been admitted to and participated in a drug treatment court under
- 2 this act, or under section 11 of chapter II of the code of
- 3 criminal procedure, 1927 PA 175, MCL 762.11, section 7411 of the
- 4 public health code, 1978 PA 368, MCL 333.7411, section 4a of
- 5 chapter IX of the code of criminal procedure, 1927 PA 175, MCL
- 6 769.4a, section 1 of chapter XI of the code of criminal
- 7 procedure, 1927 PA 175, MCL 771.1, section 350a of the Michigan
- 8 penal code, 1931 PA 328, MCL 750.350a, or section 430 of the
- 9 Michigan penal code, 1931 PA 328, MCL 750.430, and the results of
- 10 the individual's participation. The department of state police
- 11 shall provide the information requested by a drug treatment court
- 12 under this subsection.
- 13 Sec. 1066. Before an individual is admitted into a drug
- 14 treatment court, the court shall find on the record, or place a
- 15 statement in the court file pertaining to, all of the following:
- 16 (a) The individual is dependent upon or abusing drugs or
- 17 alcohol and is an appropriate candidate for participation in the
- 18 drug treatment court.
- 19 (b) The individual understands the consequences of entering
- 20 the drug treatment court and agrees to comply with all court
- 21 orders and requirements of the court's program and treatment
- 22 providers.
- (c) The individual is not an unwarranted or substantial risk
- 24 to the safety of the public or any individual, based upon the
- 25 screening and assessment or other information presented to the
- 26 court.
- 27 (d) The individual is not a violent offender.

- 1 (e) The individual has completed a preadmission screening and
- 2 evaluation assessment under section 1064(3) and has agreed to
- 3 cooperate with any future evaluation assessment as directed by
- 4 the drug treatment court.
- 5 (f) The individual meets the requirements, if applicable,
- 6 under section 7411 of the public health code, 1978 PA 368, MCL
- 7 333.7411, section 11 of chapter II of the code of criminal
- 8 procedure, 1927 PA 175, MCL 762.11, section 4a of chapter IX of
- 9 the code of criminal procedure, 1927 PA 175, MCL 769.4a, section
- 10 1 of chapter XI of the code of criminal procedure, 1927 PA 175,
- 11 MCL 771.1, section 350a of the Michigan penal code, 1931 PA 328,
- 12 MCL 750.350a, or section 430 of the Michigan penal code, 1931 PA
- 13 328, MCL 750.430.
- 14 (g) The terms, conditions, and the duration of the agreement
- 15 between the parties, especially as to the outcome for the
- 16 participant of the drug treatment court upon successful
- 17 completion by the participant or termination of participation.
- 18 Sec. 1068. (1) If the individual being considered for
- 19 admission to a drug treatment court is charged in a criminal case
- 20 or, in the case of a juvenile, is alleged to have engaged in
- 21 activity that would constitute a criminal act if committed by an
- 22 adult, his or her admission is subject to all of the following
- 23 conditions:
- 24 (a) The offense or offenses allegedly committed by the
- 25 individual must be related to the abuse, illegal use, or
- 26 possession of a controlled substance or alcohol.
- 27 (b) The individual, if an adult, must plead guilty to the

- 1 charge or charges on the record. The individual, if a juvenile,
- 2 must admit responsibility for the violation or violations that he
- 3 or she is accused of having committed.
- 4 (c) The individual must waive, in writing, the right to a
- 5 speedy trial, the right to representation at drug treatment court
- 6 review hearings by an attorney, and, with the agreement of the
- 7 prosecutor, the right to a preliminary examination.
- 8 (d) The individual must sign a written agreement to
- 9 participate in the drug treatment court.
- 10 (2) The prosecutor must approve of the admission of the
- 11 individual into the drug treatment court in conformity with the
- 12 memorandum of understanding under section 1062.
- 13 (3) An individual shall not be admitted to, or remain in, a
- 14 drug treatment court pursuant to an agreement that would permit a
- 15 discharge or dismissal of a traffic offense upon successful
- 16 completion of the drug treatment court program.
- 17 (4) In addition to rights accorded a victim under the crime
- 18 victim's rights act, 1985 PA 87, MCL 780.751 to 780.834, the drug
- 19 treatment court must permit any victim of the offense or offenses
- 20 of which the individual is charged, any victim of a prior offense
- 21 of which that individual was convicted, and members of the
- 22 community in which either the offenses were committed or in which
- 23 the defendant resides to submit a written statement to the court
- 24 regarding the advisability of admitting the individual into the
- 25 drug treatment court.
- 26 (5) An individual who has waived his or her right to a
- 27 preliminary examination and has pled guilty or, in the case of a

- 1 juvenile, has admitted responsibility, as part of his or her
- 2 application to a drug treatment court and who is not admitted to
- 3 a drug treatment court, shall be permitted to withdraw his or her
- 4 plea and is entitled to a preliminary examination or, in the case
- 5 of a juvenile, shall be permitted to withdraw his or her
- 6 admission of responsibility.
- 7 Sec. 1070. (1) Upon admitting an individual into a drug
- 8 treatment court, all of the following apply:
- 9 (a) For an individual who is admitted to a drug treatment
- 10 court based upon having criminal charges currently filed against
- 11 him or her, the court shall accept the plea of guilty or, in the
- 12 case of a juvenile, the admission of responsibility.
- 13 (b) For an individual who pled guilty to, or admitted
- 14 responsibility for, criminal charges for which he or she was
- 15 admitted into the drug treatment court, the court shall do either
- 16 of the following:
- 17 (i) In the case of an individual who pled guilty to an
- 18 offense that is not a traffic offense and who may be eligible for
- 19 discharge and dismissal pursuant to the agreement with the court
- 20 and prosecutor upon successful completion of the drug treatment
- 21 court program, the court shall not enter a judgment of guilt or,
- 22 in the case of a juvenile, shall not enter an adjudication of
- 23 responsibility.
- 24 (\ddot{u}) In the case of an individual who pled guilty to a
- 25 traffic offense or who pled guilty to an offense but may not be
- 26 eligible for discharge and dismissal pursuant to the agreement
- 27 with the court and prosecutor upon successful completion of the

- 1 drug treatment court program, the court shall enter a judgment of
- 2 guilt or, in the case of a juvenile, shall enter an adjudication
- 3 of responsibility.
- 4 (c) Pursuant to the agreement with the individual and the
- 5 prosecutor, the court may either defer further proceedings as
- 6 provided in section 1 of chapter XI of the code of criminal
- 7 procedure, 1927 PA 175, MCL 771.1, or proceed to sentencing, as
- 8 applicable in that case pursuant to that agreement, and place the
- 9 individual on probation or other court supervision in the drug
- 10 treatment court program with terms and conditions according to
- 11 the agreement and as deemed necessary by the court.
- 12 (2) The court shall maintain jurisdiction over the drug
- 13 treatment court participant as provided in this act until final
- 14 disposition of the case, but not longer than the probation period
- 15 fixed under section 2 of chapter XI of the code of criminal
- 16 procedure, 1927 PA 175, MCL 771.2. In the case of a juvenile
- 17 participant, the court may obtain jurisdiction over any parents
- 18 or guardians of the juvenile in order to assist in ensuring the
- 19 juvenile's continued participation and successful completion of
- 20 the drug treatment court, and may issue and enforce any
- 21 appropriate and necessary order regarding the parent or guardian
- 22 of a juvenile participant.
- 23 (3) The drug treatment court shall cooperate with, and act in
- 24 a collaborative manner with, the prosecutor, defense counsel,
- 25 treatment providers, the local substance abuse coordinating
- 26 agency for that circuit or district, probation departments, and,
- 27 to the extent possible, local law enforcement, the department of

- 1 corrections, and community corrections agencies.
- 2 (4) The drug treatment court may require an individual
- 3 admitted into the court to pay a reasonable drug court fee that
- 4 is reasonably related to the cost to the court for administering
- 5 the drug treatment court program as provided in the memorandum of
- 6 understanding under section 1062. The clerk of the drug
- 7 treatment court shall transmit the fees collected to the
- 8 treasurer of the local funding unit at the end of each month.
- 9 (5) The drug treatment court may request that the department
- 10 of state police provide to the court information contained in the
- 11 law enforcement information network pertaining to an individual
- 12 applicant's criminal history for purposes of determining the
- 13 individual's compliance with all court orders. The department of
- 14 state police shall provide the information requested by a drug
- 15 treatment court under this subsection.
- 16 Sec. 1072. (1) A drug treatment court shall provide a drug
- 17 court participant with all of the following:
- 18 (a) Consistent, continual, and close monitoring of the
- 19 participant and interaction among the court, treatment providers,
- 20 probation, and the participant.
- 21 (b) Mandatory periodic and random testing for the presence of
- 22 any controlled substance or alcohol in a participant's blood,
- 23 urine, or breath, using to the extent practicable the best
- 24 available, accepted, and scientifically valid methods.
- 25 (c) Periodic evaluation assessments of the participant's
- 26 circumstances and progress in the program.
- 27 (d) A regimen or strategy of appropriate and graduated but

- 1 immediate rewards for compliance and sanctions for noncompliance,
- 2 including, but not limited to, the possibility of incarceration
- 3 or confinement.
- 4 (e) Substance abuse treatment services, relapse prevention
- 5 services, education, and vocational opportunities as appropriate
- 6 and practicable.
- 7 (2) Any statement or other information obtained as a result
- 8 of participating in assessment, treatment, or testing while in a
- 9 drug treatment court is confidential and is exempt from
- 10 disclosure under the freedom of information act, 1976 PA 442, MCL
- 11 15.231 to 15.246, and shall not be used in a criminal
- 12 prosecution, unless it reveals criminal acts other than, or
- 13 inconsistent with, personal drug use.
- 14 Sec. 1074. (1) In order to continue to participate in and
- 15 successfully complete a drug treatment court program, an
- 16 individual shall comply with all of the following:
- 17 (a) Pay all court ordered fines and costs, including minimum
- 18 state costs.
- 19 (b) Pay the drug treatment court fee allowed under section
- 20 1070(4).
- 21 (c) Pay all court ordered restitution.
- (d) Pay all crime victims rights assessments under section 5
- 23 of 1989 PA 196, MCL 780.905.
- (e) Comply with all court orders, violations of which may be
- 25 sanctioned according to the court's discretion.
- 26 (2) The drug treatment court must be notified if the
- 27 participant is accused of a new crime, and the judge shall

- 1 consider whether to terminate the participant's participation in
- 2 the drug treatment program in conformity with the memorandum of
- 3 understanding under section 1062. If the participant is
- 4 convicted of a felony for an offense that occurred after the
- 5 defendant is admitted to drug treatment court, the judge shall
- 6 terminate the participant's participation in the program.
- 7 (3) The court shall require that a participant pay all fines,
- 8 costs, the fee, restitution, and assessments described in
- 9 subsection (1)(a) to (d) and pay all, or make substantial
- 10 contributions toward payment of, the costs of the treatment and
- 11 the drug treatment court program services provided to the
- 12 participant, including, but not limited to, the costs of
- 13 urinalysis and such testing or any counseling provided. However,
- 14 if the court determines that the the payment of fines, the fee,
- 15 or costs of treatment under this subsection would be a
- 16 substantial hardship for the individual or would interfere with
- 17 the individual's substance abuse treatment, the court may waive
- 18 all or part of those fines, the fee, or costs of treatment.
- 19 Sec. 1076. (1) Upon completion or termination of the drug
- 20 treatment court program, the court shall find on the record or
- 21 place a written statement in the court file as to whether the
- 22 participant completed the program successfully or whether the
- 23 individual's participation in the program was terminated and, if
- 24 it was terminated, the reason for the termination.
- 25 (2) For a participant who successfully completes probation or
- 26 other court supervision and whose proceedings were deferred or
- 27 who was sentenced pursuant to section 1070, the court shall

- 1 comply with the agreement made with the participant upon
- 2 admission into the drug treatment court, or the agreement as it
- 3 was altered after admission by the court with approval of the
- 4 participant and the prosecutor for that jurisdiction as provided
- 5 in subsections (3) to (8).
- 6 (3) If an individual is participating in a drug treatment
- 7 court under section 11 of chapter II of the code of criminal
- 8 procedure, 1927 PA 175, MCL 762.11, section 7411 of the public
- 9 health code, 1978 PA 368, MCL 333.7411, section 4a of chapter IX
- 10 of the code of criminal procedure, 1927 PA 175, MCL 769.4a,
- 11 section 350a of the Michigan penal code, 1931 PA 328, MCL
- 12 750.350a, or section 430 of the Michigan penal code, 1931 PA 328,
- 13 MCL 750.430, the court shall proceed pursuant to the applicable
- 14 section of law. There may only be 1 discharge or dismissal under
- 15 this subsection.
- 16 (4) Except as provided in subsection (5), the court, with the
- 17 agreement of the prosecutor and in conformity with the terms and
- 18 conditions of the memorandum of understanding under section 1062,
- 19 may discharge and dismiss the proceedings against an individual
- 20 who meets all of the following criteria:
- 21 (a) The individual has participated in a drug treatment court
- 22 for the first time.
- 23 (b) The individual has successfully completed the terms and
- 24 conditions of the drug treatment court program.
- 25 (c) The individual is not required by law to be sentenced to
- 26 a correctional facility for the crimes to which he or she has
- 27 pled guilty.

- 1 (d) The individual is not currently charged with and has not
- 2 pled guilty to a traffic offense.
- 3 (e) The individual has not previously been subject to more
- 4 than 1 of any of the following:
- 5 (i) Assignment to the status of youthful trainee under
- 6 section 11 of chapter II of the code of criminal procedure, 1927
- 7 PA 175, MCL 762.11.
- 8 (ii) The dismissal of criminal proceedings against him or her
- 9 under section 7411 of the public health code, 1978 PA 368, MCL
- 10 333.7411, section 4a of chapter IX of the code of criminal
- 11 procedure, 1927 PA 175, MCL 769.4a, section 350a of the Michigan
- 12 penal code, 1931 PA 328, MCL 750.350a, or section 430 of the
- 13 Michigan penal code, 1931 PA 328, MCL 750.430.
- 14 (5) The court may grant a discharge and dismissal of a
- 15 domestic violence offense only if all of the following
- 16 circumstances apply:
- 17 (a) The individual has not previously had proceedings
- 18 dismissed under section 4a of chapter IX of the code of criminal
- 19 procedure, 1927 PA 175, MCL 769.4a.
- 20 (b) The domestic violence offense is eligible to be dismissed
- 21 under section 4a of chapter IX of the code of criminal procedure,
- 22 1927 PA 175, MCL 769.4a.
- (c) The individual fulfills the terms and conditions imposed
- 24 under section 4a of chapter IX of the code of criminal procedure,
- 25 1927 PA 175, MCL 769.4a, and the discharge and dismissal of
- 26 proceedings are processed and reported under section 4a of
- 27 chapter IX of the code of criminal procedure, 1927 PA 175, MCL

- 1 769.4a.
- 2 (6) A discharge and dismissal under subsection (4) shall be
- 3 without adjudication of guilt or, for a juvenile, without
- 4 adjudication of responsibility and are not a conviction or a
- 5 finding of responsibility for purposes of this section or for
- 6 purposes of disqualifications or disabilities imposed by law upon
- 7 conviction of a crime or, for a juvenile, a finding of
- 8 responsibility. There may only be 1 discharge and dismissal
- 9 under subsection (4) for an individual. The court shall send a
- 10 record of the discharge and dismissal to the criminal justice
- 11 information center of the department of state police, and the
- 12 department of state police shall enter that information into the
- 13 law enforcement information network with an indication of
- 14 participation by the individual in a drug treatment court. All
- 15 records of the proceedings regarding the participation of the
- 16 individual in the drug treatment court pursuant to subsection (4)
- 17 are closed to public inspection, and are exempt from public
- 18 disclosure under the freedom of information act, 1976 PA 442, MCL
- 19 15.231 to 15.246, but shall be open to the courts of this state,
- 20 another state, or the United States, the department of
- 21 corrections, law enforcement personnel, and prosecutors only for
- 22 use in the performance of their duties or to determine whether an
- 23 employee of the court, department, law enforcement agency, or
- 24 prosecutor's office has violated his or her conditions of
- 25 employment or whether an applicant meets criteria for employment
- 26 with the court, department, law enforcement agency, or
- 27 prosecutor's office. The records and identifications division of

- 1 the department of state police shall retain a nonpublic record of
- 2 an arrest and the discharge and dismissal under this subsection.
- 3 (7) Except as provided in subsection (3), (4), or (5), if an
- 4 individual has successfully completed probation or other court
- 5 supervision, the court shall do the following:
- 6 (a) If the court has not already entered an adjudication of
- 7 guilt or responsibility, enter an adjudication of guilt or, in
- 8 the case of a juvenile, enter a finding or adjudication of
- 9 responsibility.
- 10 (b) If the court has not already sentenced the individual,
- 11 proceed to sentencing or, in the case of a juvenile, disposition
- 12 pursuant to the agreement.
- 13 (c) Send a record of the conviction and sentence or the
- 14 finding or adjudication of responsibility and disposition to the
- 15 criminal justice information center of the department of state
- 16 police. The department of state police shall enter that
- 17 information into the law enforcement information network with an
- 18 indication of successful participation by the individual in a
- 19 drug treatment court.
- 20 (8) For a participant whose participation is terminated or
- 21 who fails to successfully complete the drug treatment court
- 22 program, the court shall enter an adjudication of guilt, or, in
- 23 the case of a juvenile, a finding of responsibility, if the
- 24 entering of guilt or adjudication of responsibility was deferred
- 25 pursuant to section 1070, and shall then proceed to sentencing or
- 26 disposition of the individual for the original charges to which
- 27 the individual pled guilty or, if a juvenile, to which the

- 1 juvenile admitted responsibility prior to admission to the drug
- 2 treatment court. Upon sentencing or disposition of the
- 3 individual, the court shall send a record of that sentence or
- 4 disposition and the individual's unsuccessful participation in
- 5 the drug treatment court to the criminal justice information
- 6 center of the department of state police, and the department of
- 7 state police shall enter that information into the law
- 8 enforcement information network, with an indication that the
- 9 individual unsuccessfully participated in a drug treatment
- 10 court.
- 11 Sec. 1078. (1) Each drug treatment court shall collect and
- 12 provide data on each individual applicant and participant and the
- 13 entire program as required by the state court administrative
- 14 office.
- 15 (2) Each drug treatment court shall maintain files or
- 16 databases on each individual applicant or referral who is denied
- 17 or refused admission to the program, including the reasons for
- 18 the denial or rejection, the criminal history of the applicant,
- 19 the preadmission evaluation and assessment, and other demographic
- 20 information as required by the state court administrative
- 21 office.
- 22 (3) Each drug treatment court shall maintain files or
- 23 databases on each individual participant in the program for
- 24 review and evaluation as well as treatment, as directed by the
- 25 state court administrative office. The information collected for
- 26 evaluation purposes must include a minimum standard data set
- 27 developed and specified by the state court administrative

- 1 office. This information should be maintained in the court files
- 2 or otherwise accessible by the courts and the state court
- 3 administrative office and, as much as practicable, should include
- 4 all of the following:
- 5 (a) Location and contact information for each individual
- 6 participant, both upon admission and termination or completion of
- 7 the program for follow-up reviews, and third party contact
- 8 information.
- 9 (b) Significant transition point dates, including dates of
- 10 referral, enrollment, new court orders, violations, detentions,
- 11 changes in services or treatments provided, discharge for
- 12 completion or termination, any provision of after-care, and
- 13 after-program recidivism.
- 14 (c) The individual's precipitating offenses and significant
- 15 factual information, source of referral, and all drug treatment
- 16 court evaluations and assessments.
- 17 (d) Treatments provided, including intensity of care or
- 18 dosage, and their outcomes.
- 19 (e) Other services or opportunities provided to the
- 20 individual and resulting use by the individual, such as education
- 21 or employment and the participation of and outcome for that
- 22 individual.
- 23 (f) Reasons for discharge, completion, or termination of the
- 24 program.
- 25 (4) As directed by the state court administrative office,
- 26 after an individual is discharged either upon completion or
- 27 termination of the program, the drug treatment court should

- 1 conduct, as much as practicable, follow-up contacts with and
- 2 reviews of participants for key outcome indicators, such as drug
- 3 use, recidivism, and employment, as frequently and for a period
- 4 of time determined by the state court administrative office based
- 5 upon the nature of the drug treatment court and the nature of the
- 6 participant. These follow-up contacts and reviews of former
- 7 participants are not extensions of the court's jurisdiction over
- 8 the individuals.
- 9 (5) Each drug treatment court shall provide to the state
- 10 court administrative office all information requested by the
- 11 state court administrative office.
- 12 (6) With the approval and at the discretion of the supreme
- 13 court, the state court administrative office shall be responsible
- 14 for evaluating and collecting data on the performance of drug
- 15 treatment courts in this state as follows:
- 16 (a) The state court administrative office shall provide an
- 17 annual review of the performance of drug treatment courts in this
- 18 state to the minority and majority party leaders in the senate
- 19 and house of representatives, the state drug treatment court
- 20 advisory board created under section 1082, the governor, and the
- 21 supreme court.
- 22 (b) The state court administrative office shall provide
- 23 standards for drug treatment courts in this state including, but
- 24 not limited to, developing a list of approved measurement
- 25 instruments and indicators for data collection and evaluation.
- 26 These standards must provide comparability between programs and
- 27 their outcomes.

- 1 (c) The state court administrative office's evaluation plans
- 2 should include appropriate and scientifically valid research
- 3 designs, which, as soon as practicable, should include the use of
- 4 comparison and control groups.
- 5 (7) The information collected under this section regarding
- 6 individual applicants to drug treatment court programs for the
- 7 purpose of application to that program and participants who have
- 8 successfully completed drug treatment courts shall be exempt from
- 9 disclosure under the freedom of information act, 1976 PA 442, MCL
- 10 15.231 to 15.246.
- 11 Sec. 1080. (1) The supreme court is responsible for the
- 12 expenditure of state funds for the establishment and operation of
- 13 drug treatment courts. Federal funds provided to the state for
- 14 the operation of drug treatment courts shall be distributed by
- 15 the department of community health or the appropriate state
- 16 agency as otherwise provided by law.
- 17 (2) The state treasurer may receive money or other assets
- 18 from any source for deposit into the appropriate state fund or
- 19 funds for the purposes described in subsection (1).
- 20 (3) Each drug treatment court shall report quarterly to the
- 21 state court administrative office on the funds received and
- 22 expended by that drug treatment court, in a manner prescribed by
- 23 the state court administrative office.
- 24 Sec. 1082. (1) A state drug treatment court advisory
- 25 committee is created in the legislative council. The state drug
- 26 treatment court advisory committee consists of the following
- 27 members:

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Senate Bill No. 998 (H-4) as amended June 29, 2004
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         (a)] The state court administrator or his or her designee.
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         (b) Sixteen] members appointed jointly by the speaker of the
   house of representatives and the senate majority leader, as
13 follows:
         [(i) A circuit court judge who has presided for at least 2 years over
   a drug treatment court.
         (ii) A district court judge who has presided for at least 2 years
   over a drug treatment court.
14
         (iii)] A judge of the family division of circuit court who has
  presided for at least 2 years over a juvenile drug treatment
15
   court program.
16
17
         [(iv)] A circuit or district court judge who has presided for
   at least 2 years over an alcohol treatment court.
18
19
         [(v)] A court administrator who has worked for at least 2
20 years with a drug or alcohol treatment court.
21
         [(vi)] A prosecuting attorney who has worked for at least 2
  years with a drug or alcohol treatment court.
23
         [(vii)] An individual representing law enforcement in a
   jurisdiction that has had a drug or alcohol treatment court for
25 at least 2 years.
         [(viii)] An individual representing drug treatment providers who
26
27 has worked at least 2 years with a drug or alcohol treatment
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- 1 court.
- 2 [(ix)] An individual representing defense attorneys, who has
- 3 worked for at least 2 years with drug or alcohol treatment
- 4 courts.
- 5 [(x)] An individual who has successfully completed a drug
- 6 treatment court program.
- 7 [(xi)] An individual who has successfully completed a juvenile
- 8 drug treatment court program.
- 9 [(xii)] An individual who is an advocate for the rights of crime
- 10 victims.
- 11 [(xiii)] An individual representing the Michigan association of
- 12 drug court professionals.
- [(xiv)] An individual who is a probation officer and has worked
- 14 for at least 2 years for a drug or alcohol treatment court.
- 15 [(xv)] An individual representing a substance abuse
- 16 coordinating agency.
- 17 [(xvi)] An individual representing domestic violence service
- 18 provider programs that receive funding from the state domestic
- 19 violence prevention and treatment board.
- 20 (2) Members of the advisory committee shall serve without
- 21 compensation. However, members of the advisory committee may be
- 22 reimbursed for their actual and necessary expenses incurred in
- 23 the performance of their duties as members of the advisory
- 24 committee.
- 25 (3) Members of the advisory committee shall serve for terms
- 26 of 4 years each, except that the members first appointed shall
- 27 serve terms as follows:

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- 1 (a) The members appointed under subsection [(1)(b)(i) to (v)
- 2] shall serve terms of 4 years each.
- 3 (b) The members appointed under subsection [(1)(b)(vi) to
- 4 (x)] shall serve terms of 3 years each.
- 5 (c) The members appointed under subsection (1) (b) (xi) to
- 6 (xvi)] shall serve terms of 2 years each.
- 7 (4) If a vacancy occurs in an appointed membership on the
- 8 advisory committee, the appointing authority shall make an
- 9 appointment for the unexpired term in the same manner as the
- 10 original appointment.
- 11 (5) The appointing authority may remove an appointed member
- 12 of the advisory committee for incompetency, dereliction of duty,
- 13 malfeasance, misfeasance, or nonfeasance in office, or any other
- 14 good cause.
- 15 (6) The first meeting of the advisory committee shall be
- 16 called by the speaker of the house of representatives and the
- 17 senate majority leader. At the first meeting, the advisory
- 18 committee shall elect from among its members a chairperson and
- 19 other officers as it considers necessary or appropriate. After
- 20 the first meeting, the advisory committee shall meet at least
- 21 quarterly, or more frequently at the call of the chairperson or
- 22 if requested by [9] or more members.
- 23 (7) A majority of the members of the advisory committee
- 24 constitute a quorum for the transaction of business at a meeting
- 25 of the advisory committee. A majority of the members present and
- 26 serving are required for official action of the advisory
- 27 committee.

- 1 (8) The business that the advisory committee may perform
- 2 shall be conducted at a public meeting of the advisory committee
- 3 held in compliance with the open meetings act, 1976 PA 267, MCL
- 4 15.261 to 15.275.
- 5 (9) A writing prepared, owned, used, in the possession of, or
- 6 retained by the advisory committee in the performance of an
- 7 official function is subject to the freedom of information act,
- 8 1976 PA 442, MCL 15.231 to 15.246.
- 9 (10) The advisory committee shall monitor the effectiveness
- 10 of drug treatment courts and the availability of funding for
- 11 those courts and shall present annual recommendations to the
- 12 legislature and supreme court regarding proposed statutory
- 13 changes regarding drug treatment courts.
- 14 Enacting section 1. This amendatory act takes effect
- **15** January 1, 2005.