112TH CONGRESS 1ST SESSION

H. R. 82

To reauthorize and amend part EE of the Omnibus Crime Control and Safe Streets Act of 1968 relating to drug courts.

IN THE HOUSE OF REPRESENTATIVES

January 5, 2011

Ms. Jackson Lee of Texas introduced the following bill; which was referred to the Committee on the Judiciary

A BILL

To reauthorize and amend part EE of the Omnibus Crime Control and Safe Streets Act of 1968 relating to drug courts.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE; FINDINGS.
- 4 (a) Short Title.—This Act may be cited as the
- 5 "Drug Court Reauthorization Act".
- 6 (b) FINDINGS.—The Congress finds the following:
- 7 (1) Studies have concluded that drug courts
- 8 significantly reduce crime by as much as 35 percent
- 9 more than other sentencing options.

- 1 (2) Nationwide, 75 percent of participants who 2 successfully complete a drug court program remain 3 arrest-free for at least 2 years after leaving the pro-4 gram, and some studies demonstrate that many 5 graduates remain arrest-free for many more years.
 - (3) Drug courts are 6 times more likely than other sentencing options to keep offenders in treatment long enough to recover, and in programs with less supervision than drug courts, 70 percent of participants drop out of treatment permanently.
- 11 (4) Nationwide, for every \$1 invested in drug 12 courts, taxpayers save as much as \$3.36.
- 13 (5) In 2007, for every Federal dollar invested 14 in drug courts, \$9 was leveraged in State funding.

15 SEC. 2. DRUG COURTS.

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16 (a) IN GENERAL.—Part EE of the Omnibus Crime 17 Control and Safe Streets Act of 1968 (42 U.S.C. 3797u 18 et seq.) is amended to read as follows:

19 "PART EE—DRUG COURTS

20 "SEC. 2951. GRANT AUTHORITY.

- 21 "(a) IN GENERAL.—The Attorney General may make
- 22 grants to States, State courts, local courts, units of local
- 23 government, and Indian tribal governments, acting di-
- 24 rectly or through agreements with other public or private

1	entities, for adult drug courts, juvenile drug courts, family
2	drug courts, and tribal drug courts that involve—
3	"(1) continuing judicial supervision over offend-
4	ers, and other individuals under the jurisdiction of
5	the court, with substance abuse problems;
6	"(2) coordination with the appropriate State or
7	local court, State or local substance abuse treatment
8	authority, public defender, and prosecutor; and
9	"(3) the integrated administration of other
10	sanctions and services, which shall include—
11	"(A) mandatory periodic testing for the
12	use of controlled substances or other addictive
13	substances during any period of supervised re-
14	lease or probation for each participant;
15	"(B) substance abuse treatment for each
16	participant, commensurate with the clinical
17	needs of the participant;
18	"(C) diversion, probation, or other super-
19	vised release involving the possibility of prosecu-
20	tion, confinement, or incarceration based on
21	noncompliance with program requirements or
22	failure to show satisfactory progress;
23	"(D) offender management and aftercare
24	services such as relapse prevention, health care,
25	education, vocational training, job placement,

1	housing placement, and child care or other fam-
2	ily support services for each participant who re-
3	quires such services;
4	"(E) payment, in whole or part, by the of-
5	fender of treatment costs, to the extent the
6	court determines that such payment is prac-
7	ticable, such as costs for urinalysis or coun-
8	seling; and
9	"(F) payment, in whole or part, by the of-
10	fender of restitution, to the extent the court de-
11	termines that such payment is practicable, to
12	either a victim of the offender's offense or to a
13	restitution or similar victim support fund.
14	"(b) Limitation.—Economic sanctions imposed on
15	an offender pursuant to this section shall not be at a level
16	that would interfere with the offender's rehabilitation.
17	"(c) Mandatory Drug Testing and Mandatory
18	Sanctions.—
19	"(1) Mandatory testing.—Grant amounts
20	under this part may be used for a drug court only
21	if such court has mandatory periodic testing as de-
22	scribed in subsection (a)(3)(A). The Attorney Gen-
23	eral shall, by prescribing guidelines or regulations,

specify standards for the timing and manner of com-

plying with such requirements. The standards—

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1	"(A) shall ensure that—
2	"(i) each participant is tested for
3	every controlled substance that the partici-
4	pant has been known to abuse, and for any
5	other controlled substance the Attorney
6	General or the court may require; and
7	"(ii) such testing is accurate and
8	practicable; and
9	"(B) may require approval of the drug
10	testing regime to ensure that adequate testing
11	occurs.
12	"(2) Mandatory sanctions.—The Attorney
13	General shall, by prescribing guidelines or regula-
14	tions, specify that grant amounts under this part
15	may be used for a drug court only if such court im-
16	poses graduated sanctions that increase punitive
17	measures, therapeutic measures, or both, whenever a
18	participant fails a drug test. Such sanctions and
19	measures may include one or more of the following:
20	"(A) Incarceration.
21	"(B) Increased time in the drug court pro-
22	gram.
23	"(C) Termination from such program.
24	"(D) Increased drug screening require-
25	ments.

- 1 "(E) Increased court appearances.
- 2 "(F) Increased supervision.
- 3 "(G) Electronic monitoring.
- 4 "(H) In-home restriction.
- 5 "(I) Community service.

6 "SEC. 2952. ADMINISTRATION.

- 7 "(a) Consultation.—The Attorney General shall
- 8 consult with the Secretary of Health and Human Services
- 9 and any other appropriate officials in carrying out this
- 10 part.
- 11 "(b) Use of Components.—The Attorney General
- 12 may utilize any component or components of the Depart-
- 13 ment of Justice in carrying out this part.
- 14 "(c) Regulatory Authority.—The Attorney Gen-
- 15 eral may issue regulations and guidelines necessary to
- 16 carry out this part.

17 "SEC. 2953. APPLICATIONS.

- 18 "(a) In General.—To request funds under this
- 19 part, the chief executive or the chief justice of a State or
- 20 the chief executive or judge of a unit of local government
- 21 or Indian tribal government, or the chief judge of a State
- 22 court or the judge of a local court or Indian tribal court
- 23 shall submit an application to the Attorney General in
- 24 such form and containing such information as the Attor-
- 25 ney General may require.

1	"(b) Content.—In addition to any other require-
2	ments that may be specified by the Attorney General, an
3	application for a grant under this part shall—
4	"(1) include a long-term strategy and detailed
5	implementation plan for the drug court program to
6	be carried out under such grant;
7	"(2) explain the applicant's inability to fund the
8	program adequately without Federal assistance;
9	"(3) certify that the Federal support provided
10	will be used to supplement, and not supplant, State,
11	Indian tribal, and local sources of funding that
12	would otherwise be available;
13	"(4) identify related governmental or commu-
14	nity initiatives which complement or will be coordi-
15	nated with the proposal;
16	"(5) certify that there has been and will con-
17	tinue to be appropriate consultation with all affected
18	agencies in the implementation of the program;
19	"(6) certify that participating offenders will be
20	supervised by 1 or more designated judges with re-
21	sponsibility for the drug court program;
22	"(7) specify plans for obtaining necessary sup-
23	port and continuing the proposed program following
24	the conclusion of Federal support;

1	"(8) certify that statements made by an of-
2	fender during, or for admission to, a drug court pro-
3	gram (including to judges, prosecutors, defense
4	counsel, social service providers, and other public
5	health and public safety professionals who work in
6	the drug court) regarding the offender's drug use
7	shall not be used as evidence against the offender in
8	any criminal proceeding other than a proceeding
9	that is part of the drug court program, including
10	drug court proceedings involving sanctions, program
11	termination, and related matters such as probation
12	violation hearings based on noncompliance with the
13	terms of participating in the drug court program;
14	"(9) certify that admission criteria for the pro-
15	gram—
16	"(A) are broad enough to ensure access for
17	all drug-dependent, high-risk individuals under
18	the court's jurisdiction who are not violent of-
19	fenders;
20	"(B) do not discriminate based upon race,
21	gender, religion, national origin, economic sta-
22	tus, or immigration status; and
23	"(C) are established by a panel or commis-
24	sion with broad representation from stake-

holders in the criminal justice community, in-

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1	cluding judges, prosecutors, defense counsel,
2	and social service providers;
3	"(10) certify that the applicant has established
4	a policy for the consideration and selection of offend-
5	ers who are not violent offenders to participate in
6	the program, based on the admission criteria pursu-
7	ant to paragraph (9), that—
8	"(A) has been approved by the judge or
9	judges with responsibility for the drug court
10	program under paragraph (6) and any other
11	parties responsible for such consideration and
12	selection of offenders, including prosecutors, de-
13	fense counsel, and social service providers, as
14	appropriate;
15	"(B) includes a process to ensure that the
16	individual circumstances of offenders are con-
17	sidered to take into account mitigating factors
18	related to the offender, as appropriate; and
19	"(C) ensures that the public safety needs
20	of the applicant's jurisdiction are met;
21	"(11) demonstrate the existence of adequate
22	protections for participating offenders' right to com-
23	petent counsel under the Sixth Amendment to the
24	Constitution;

- "(12) outline ways for ensuring access to the program for offenders who are high-risk for continued substance abuse and drug-related crime, are facing the longest sentences, and are high-need based on drug dependency;
 - "(13) describe the methodology that will be used in evaluating the program, including demonstration of research related to alternative sentences for offenders whose illegal conduct was caused by drug dependency; and
 - "(14) certify that substance abuse treatment services provided to participants are licensed or accredited by the State substance abuse authority and that State standards of care are utilized.

"(c) Definition.—In this section:

- "(1) The term 'violent offender' means an individual who has committed an offense that, by its nature, involves a substantial use of physical force with the specific intent to cause serious bodily injury or harm to another individual, as determined by the entity applying for or receiving a grant under this part.
- "(2) The term 'sex offender' means an individual who has committed an act of sexual assault as such term is defined in section 40002 of the Vio-

- lence Against Women Act of 1994 (42 U.S.C.
- 2 13925).
- 3 "SEC. 2954. FEDERAL SHARE.
- 4 "(a) IN GENERAL.—The Federal share of a grant
- 5 made under this part may not exceed 75 percent of the
- 6 total costs of the program described in the application sub-
- 7 mitted under section 2953 for the fiscal year for which
- 8 the program receives assistance under this part, unless the
- 9 Attorney General waives, wholly or in part, the require-
- 10 ment of a matching contribution under this section.
- 11 "(b) IN-KIND CONTRIBUTIONS.—In-kind contribu-
- 12 tions may constitute a portion of the non-Federal share
- 13 of a grant.
- 14 "SEC. 2955. DISTRIBUTION AND ALLOCATION.
- 15 "(a) Consideration and Distribution.—The At-
- 16 torney General shall ensure that—
- 17 "(1) all States, State courts, local courts, units
- of local government, and Indian tribal governments
- are provided with an opportunity to apply and be
- 20 considered for a grant under this part; and
- 21 "(2) to the extent practicable, an equitable geo-
- 22 graphic distribution of grant awards is made.
- 23 "(b) Technical Assistance and Training.—Un-
- 24 less one or more applications submitted by any State or
- 25 unit of local government within such State (other than an

- 1 Indian tribe) for a grant under this part has been funded
- 2 in any fiscal year, such State, together with eligible appli-
- 3 cants within such State, shall be provided targeted tech-
- 4 nical assistance and training by the Bureau of Justice As-
- 5 sistance to assist such State and such eligible applicants
- 6 to successfully compete for future funding under this part,
- 7 and to strengthen existing State drug court systems. In
- 8 providing such technical assistance and training, the Bu-
- 9 reau of Justice Assistance shall consider and respond to
- 10 the unique needs of rural States, rural areas, and rural
- 11 communities.
- 12 "SEC. 2956. REPORT.
- 13 "A State, Indian tribal government, or unit of local
- 14 government that receives funds under this part during a
- 15 fiscal year shall submit to the Attorney General a descrip-
- 16 tion and an evaluation report on a date specified by the
- 17 Attorney General regarding the effectiveness of this part.
- 18 "SEC. 2957. TECHNICAL ASSISTANCE, TRAINING, AND EVAL-
- 19 **UATION.**
- 20 "(a) Technical Assistance and Training.—The
- 21 Attorney General may provide technical assistance and
- 22 training in furtherance of the purposes of this part.
- 23 "(b) Evaluations.—In addition to any evaluation
- 24 requirements that may be prescribed for grantees (includ-
- 25 ing uniform data collection standards and reporting re-

- 1 quirements), the Attorney General shall carry out or make
- 2 arrangements for evaluations of programs that receive
- 3 support under this part.
- 4 "(c) Administration.—The technical assistance,
- 5 training, and evaluations authorized by this section may
- 6 be carried out directly by the Attorney General, in collabo-
- 7 ration with the Secretary of Health and Human Services,
- 8 or through grants, contracts, or other cooperative arrange-
- 9 ments with other entities.".
- 10 (b) Reauthorization.—Paragraph (25) of section
- 11 1001(a) of the Omnibus Crime Control and Safe Streets
- 12 Act of 1968 (42 U.S.C. 3793(a)) is amended to read as
- 13 follows:
- 14 "(25)(A) There are authorized to be appro-
- priated to carry out part EE—
- 16 "(i) \$125,000,000 for fiscal year 2012;
- 17 "(ii) \$150,000,000 for fiscal year 2013;
- 18 "(iii) \$200,000,000 for fiscal year 2014;
- 19 and
- 20 "(iv) \$250,000,000 for each of fiscal years
- 21 2015 through 2018.
- "(B) The Attorney General shall reserve not
- less than 1 percent and not more than 4.5 percent
- of the sums appropriated for this program in each

- 1 fiscal year for research and evaluation of this pro-
- 2 gram.".

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