

Introduced by

Judiciary Committee

(At the request of the Supreme Court)

1 A BILL for an Act to amend and reenact sections 12.1-32-08, 27-01-10, and 29-26-22 of the  
2 North Dakota Century Code, relating to costs for insufficient funds checks and assessment of  
3 court fees; and to repeal section 29-26-22.2 of the North Dakota Century Code, relating to  
4 compromise of judgments for court fees and costs by county commissioners.

5 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

6 **SECTION 1. AMENDMENT.** Section 12.1-32-08 of the North Dakota Century Code is  
7 amended and reenacted as follows:

8 **12.1-32-08. Hearing prior to ordering restitution, reparation, or reimbursement of**  
9 **indigent defense costs and expenses - Conditions - Collection of restitution for**  
10 **insufficient funds checks –Continuing appropriation.**

11 1. Before imposing restitution or reparation as a sentence or condition of probation, the  
12 court shall hold a hearing on the matter with notice to the prosecuting attorney and to  
13 the defendant as to the nature and amount of restitution. The court, when sentencing a  
14 person adjudged guilty of criminal activities that have resulted in pecuniary damages,  
15 in addition to any other sentence the court may impose, shall order that the defendant  
16 make restitution to the victim or other recipient as determined by the court, unless the  
17 court states on the record, based upon the criteria in this subsection, the reason it  
18 does not order restitution or orders only partial restitution. Restitution must include  
19 payment to the owner of real property that is contaminated by the defendant in the  
20 manufacturing of methamphetamine for the cost of removing the contamination and  
21 returning the property to the property's condition before contamination and to any  
22 other person that has incurred costs in decontaminating the property. In determining  
23 whether to order restitution, the court shall take into account:

- 1           a. The reasonable damages sustained by the victim or victims of the criminal  
2           offense, which damages are limited to those directly related to the criminal  
3           offense and expenses actually incurred as a direct result of the defendant's  
4           criminal action. This can include an amount equal to the cost of necessary and  
5           related professional services and devices relating to physical, psychiatric, and  
6           psychological care. The defendant may be required as part of the sentence  
7           imposed by the court to pay the prescribed treatment costs for a victim of a  
8           sexual offense as defined in chapters 12.1-20 and 12.1-27.2.
- 9           b. The ability of the defendant to restore the fruits of the criminal action or to pay  
10          monetary reparations, or to otherwise take action to restore the victim's property.
- 11          c. The likelihood that attaching a condition relating to restitution or reparation will  
12          serve a valid rehabilitational purpose in the case of the particular offender  
13          considered.

14          The court shall fix the amount of restitution or reparation, which may not exceed an  
15          amount the defendant can or will be able to pay, and shall fix the manner of  
16          performance of any condition or conditions of probation established pursuant to this  
17          subsection. The court shall order restitution be paid to the division of adult services for  
18          any benefits the division has paid or may pay under chapter 54-23.4 unless the court,  
19          on the record, directs otherwise. Any payments made pursuant to the order must be  
20          deducted from damages awarded in a civil action arising from the same incident. An  
21          order that a defendant make restitution or reparation as a sentence or condition of  
22          probation may, unless the court directs otherwise, be filed, transcribed, and enforced  
23          by the person entitled to the restitution or reparation or by the division of adult services  
24          in the same manner as civil judgments rendered by the courts of this state may be  
25          enforced.

- 26          2. ~~When~~Subject to limitations in this subsection, when the restitution ordered by the court  
27          under subsection 1 is the result of a finding that the defendant issued a check or draft  
28          without sufficient funds or without an account, the court shall impose as costs the  
29          greater of the sum of ten dollars or an amount equal to twenty-five percent of the  
30          amount of restitution ordered but which may not exceed one thousand dollars. ~~The~~lf  
31          the costs imposed under this subsection, however, may not exceed one thousand

1            dollars. ~~The state-employed clerks of district court shall remit the funds collected as~~  
2            ~~costs under this subsection to the state treasurer for deposit in the restitution collection~~  
3            ~~assistance fund. The funds deposited into the restitution collection assistance fund are~~  
4            ~~appropriated to the judicial branch on a continuing basis for the purpose of defraying~~  
5            ~~expenses incident to the collection of restitution, including operating expenses and the~~  
6            ~~compensation of additional necessary personnel are imposed in a county in which the~~  
7            state's attorney or county-employed clerk of district court, or both, is responsible for  
8            enforcement and distribution of restitution and maintaining victim records, the costs  
9            must be added to restitution. The state's ~~attorneys~~attorney and county-employed  
10          ~~clerks of district court~~clerk shall remit the funds collected as costs ~~under this~~  
11          ~~subsection~~ to the county treasurer to be deposited in the county general fund. If the  
12          costs are imposed in a county in which the state's attorney or county-employed clerk is  
13          not responsible for enforcement and distribution of restitution and maintaining victim  
14          records, the costs must be added to court fees imposed under section 29-26-22. The  
15          clerk of district court shall remit the funds collected as costs in accordance with  
16          subsection 2 of section 29-26-22.

- 17          3. The court may order the defendant to perform reasonable assigned work as a  
18          condition of probation, which assigned work need not be related to the offense  
19          charged, but must not be solely for the benefit of a private individual other than the  
20          victim.
- 21          4. a. Under section 12.1-32-07, the court may order that the defendant reimburse  
22          indigent defense costs and expenses as a condition of probation. Unless it finds  
23          that there is no likelihood that the defendant is or will be able to pay attorney's  
24          fees and expenses, the court, in its judgment of conviction, and in any order or  
25          amended judgment following a revocation or other postjudgment proceeding,  
26          shall notify the defendant, the defendant's probation officer, and the prosecuting  
27          attorney of the presumed amount of costs and expenses to be reimbursed, as  
28          determined by the commission on legal counsel for indigents, and of the right to a  
29          hearing on the reimbursement amount. The reimbursement amount must include  
30          an application fee imposed under section 29-07-01.1 if the fee has not been paid  
31          before disposition of the case and the court has not waived payment of the fee. If

1 the defendant or prosecutor requests a hearing within thirty days of receiving  
2 notice under this subdivision, the court shall schedule a hearing at which the  
3 actual amount of attorney's fees and expenses must be shown. In determining  
4 the amount and method of reimbursement, the court shall consider the financial  
5 resources of the defendant and the nature of the burden that reimbursement of  
6 costs and expenses will impose.

7 b. A defendant who is required to reimburse indigent defense costs and expenses  
8 as a condition of probation and who is not willfully in default in that  
9 reimbursement may at any time petition the court that imposed the condition to  
10 waive reimbursement of all or any portion of the costs and expenses. If the court  
11 is satisfied that reimbursement of the amount due will impose undue hardship on  
12 the defendant or the defendant's immediate family, the court may waive  
13 reimbursement of all or any portion of the amount due or modify the method of  
14 payment.

15 c. If at any time the court finds that the defendant is able to reimburse costs and  
16 expenses and has willfully failed to do so, the court may continue, modify, or  
17 enlarge the conditions of probation or revoke probation as provided in  
18 subsection 6 or 7, as applicable, of section 12.1-32-07.

19 5. If the court finds that the defendant is unable to pay a fine, supervision fee,  
20 reimbursement for indigent defense costs and expenses, or restitution or reparations,  
21 the court may order the defendant to perform reasonable assigned work in lieu of all or  
22 part of a fine, a supervision fee, reimbursement for indigent defense costs and  
23 expenses, or restitution or reparations. The defendant may not perform reasonable  
24 assigned work in lieu of restitution or reparations unless the person entitled to  
25 restitution or reparations has consented in writing or on the record.

26 **SECTION 2. AMENDMENT.** Section 27-01-10 of the North Dakota Century Code is  
27 amended and reenacted as follows:

28 **27-01-10. Fee assessments for funding crime victim and witness programs.**

29 1. The governing body of a county may, by resolution, authorize the ~~district judges-~~  
30 ~~serving that county to assess~~ accept the fee provided under subdivision d of  
31 ~~subsection 3 of not more than twenty-five dollars~~ 2 of section 29-26-22 as part of a

- 1 sentence imposed on a defendant who pleads guilty to or is convicted of a criminal  
2 offense or of violating a municipal ordinance for which the maximum penalty that may  
3 be imposed by law for the offense or violation includes imprisonment.
- 4 2. The governing body of a city may, by ordinance, authorize a municipal judge to assess  
5 a fee under subsection 3 of not more than twenty-five dollars as part of a sentence  
6 imposed on a defendant who pleads guilty to or is convicted of violating a municipal  
7 ordinance for which the maximum penalty that may be imposed under the ordinance  
8 for the violation includes imprisonment.
- 9 3. ~~The~~When authorizing a municipal judge to assess a fee, the governing body of the  
10 ~~county or~~ city may determine the amount of the fee to be assessed in all cases or it  
11 may authorize the ~~district or municipal~~ judge to determine the amount of the fee to be  
12 assessed in each case. The fee assessed under this section is in addition to any fine,  
13 penalty, costs, or administrative fee prescribed by law. The ~~district or municipal~~ judge  
14 may assess the fee when sentence is imposed or when sentence is suspended or  
15 imposition of sentence is deferred, unless the defendant is indigent and unable to pay  
16 the fee.
- 17 4. All fees paid to a district or municipal court under this section and subdivision d of  
18 subsection 2 of section 29-26-22 must be deposited monthly in the county or city  
19 treasury for allocation by the governing body of the county or city to one or more of the  
20 following programs as determined by the governing body:
- 21 a. A private, nonprofit domestic violence or sexual assault program.  
22 b. A victim and witness advocacy program of which the primary function is to  
23 provide direct services to victims of and witnesses to crime.

24 **SECTION 3. AMENDMENT.** Section 29-26-22 of the North Dakota Century Code is  
25 amended and reenacted as follows:

26 **29-26-22. Judgment for fines - Court administration fee - ~~Community service-~~**  
27 **~~supervision fee~~Disposition of fees - Special funds - Docketing and enforcement.**

- 28 1. In all criminal cases except infractions, upon a plea or finding of guilt, the court shall  
29 impose ~~at the following~~ court administration fee in lieu of the assessment of court costs.  
30 ~~The court administration fee must include:~~ a fee of ~~one~~two hundred ~~twenty-five~~fifty  
31 dollars for a class B misdemeanor, ~~two~~four hundred dollars for a class A misdemeanor,

1            ~~four~~six hundred dollars for a class C felony, ~~six~~eight hundred fifty dollars for a class B  
2            felony, and ~~nine hundred~~one thousand dollars for a class A or AA felony.

3            2. ~~In addition, in all criminal cases except infractions, the court administration fee must~~  
4            ~~include one hundred dollars. Of the additional one hundred dollar court administration~~  
5            ~~fee, the first seven hundred fifty thousand dollars collected per biennium must be~~  
6            ~~deposited in the indigent defense administration fund, which must be used for indigent~~  
7            ~~defense services in this state, and the next four hundred sixty thousand dollars~~  
8            ~~collected per biennium must be deposited in the court facilities improvement and~~  
9            ~~maintenance fund. After the minimum thresholds have been collected, one-half of the~~  
10           ~~additional court administration fee must be deposited in each fund. A fee imposed~~  
11           ~~under subsection 1 must be distributed in the following manner:~~

12           a. ~~Sixty-one~~Sixty-eight and two-tenths percent must be deposited in the state  
13           general fund.

14           b. ~~Twenty-one~~Fourteen and ~~three-tenths~~five-tenths percent must be deposited in  
15           the indigent defense administration fund.

16           c. ~~Fifteen~~Twelve and ~~eight-tenths~~two-tenths percent must be deposited in the court  
17           facilities improvement and maintenance fund.

18           d. ~~Nine tenths of one~~Four and seven-tenths percent must be deposited monthly in  
19           the county treasury if the county in which the fee is assessed has authorized  
20           acceptance of the fee by resolution under section 27-01-10. If the county has not  
21           adopted a resolution accepting the fee, the fee amount must be deposited in the  
22           state general fund.

23           e. ~~Eight-tenths~~Four-tenths of one percent must be deposited in the community  
24           service supervision fund, which must be used to provide community service  
25           grants subject to legislative appropriation.

26           3. ~~In addition to any court administration fees that may be imposed under subsections 1-~~  
27           ~~and 2, the court shall impose upon each defendant who receives a sentence that~~  
28           ~~includes community service a community service supervision fee of twenty five dollars.~~  
29           ~~The community service supervision fee must be deposited in the community service~~  
30           ~~supervision fund. The fees deposited in this fund must be used to provide community~~  
31           ~~service supervision grants subject to legislative appropriations.~~

1           4. A court may waive the ~~administration fee or community service supervision-~~  
2           ~~fee~~ required under subsection 1 upon a showing of indigency as provided in section  
3           25-03.1-13. ~~District court administration fees, exclusive of amounts deposited in the-~~  
4           ~~indigent defense administration fund and the court facilities and improvement fund,~~  
5           ~~and forfeitures must be deposited in the state general fund.~~ A judgment that the  
6           defendant pay a fine or fees, or both, may be docketed and if docketed constitutes a  
7           lien upon the real estate of the defendant in like manner as a judgment for money  
8           rendered in a civil action. The court may allow the defendant to pay any assessed  
9           ~~administration fee or community service supervision fee~~ in installments. When a  
10          defendant is assessed ~~administration fees or a community service supervision-~~  
11          ~~fee~~ under subsection 1, the court may not impose at the same time an alternative  
12          sentence to be served if the fees are not paid.

13          **SECTION 4. REPEAL.** Section 29-26-22.2 of the North Dakota Century Code is repealed.