

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 and 29-26-22 of the North Dakota
2 Century Code, relating to costs for insufficient funds checks and assessment of court fees; to
3 repeal section 29-26-22.2 of the North Dakota Century Code, relating to compromise of
4 judgments for court fees and costs by county commissioners; and to provide an effective date.

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 29-26-22 of the North Dakota Century Code is
27 amended and reenacted as follows:

28 **29-26-22. Judgment for fines - Court administration fee - ~~Community service-~~**
29 **~~supervision fee~~Disposition of fees - Special funds - Docketing and enforcement.**

30 1. In all criminal cases except infractions, upon a plea or finding of guilt, the court shall
31 impose at the following court administration fee in lieu of the assessment of court costs--

1 The court administration fee must include: a fee of ~~one~~two hundred ~~twenty-five~~fifty
2 dollars for a class B misdemeanor, ~~two~~four hundred dollars for a class A misdemeanor,
3 ~~four~~six hundred dollars for a class C felony, ~~six~~eight hundred ~~fifty~~ dollars for a class B
4 felony, and ~~nine hundred~~one thousand dollars for a class A or AA felony.

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

- 14 a. Sixty-two and nine-tenths percent must be deposited in the state general fund.
15 b. Twenty percent must be deposited in the indigent defense administration fund.
16 c. Sixteen and six-tenths percent must be deposited in the court facilities
17 improvement and maintenance fund.
18 d. Five-tenths of one percent must be deposited in the community service
19 supervision fund, which must be used to provide community service grants
20 subject to legislative appropriation.

- 21 3. ~~In addition to any court administration fees that may be imposed under subsections 1-~~
22 ~~and 2, the court shall impose upon each defendant who receives a sentence that~~
23 ~~includes community service a community service supervision fee of twenty-five dollars.~~
24 ~~The community service supervision fee must be deposited in the community service~~
25 ~~supervision fund. The fees deposited in this fund must be used to provide community~~
26 ~~service supervision grants subject to legislative appropriations.~~
27 4. A court may waive the ~~administration fee or community service supervision fee~~
28 required under subsection 1 upon a showing of indigency as provided in section
29 25-03.1-13. ~~District court administration fees, exclusive of amounts deposited in the~~
30 ~~indigent defense administration fund and the court facilities and improvement fund,~~
31 ~~and forfeitures must be deposited in the state general fund. A judgment that the~~

1 defendant pay a fine or fees, or both, may be docketed and if docketed constitutes a
2 lien upon the real estate of the defendant in like manner as a judgment for money
3 rendered in a civil action. The court may allow the defendant to pay any assessed
4 ~~administration fee or community service supervision fee~~ in installments. When a
5 defendant is assessed ~~administration fees or a community service supervision~~a fee
6 under subsection 1, the court may not impose at the same time an alternative
7 sentence to be served if the fees are not paid.

8 **SECTION 3. REPEAL.** Section 29-26-22.2 of the North Dakota Century Code is repealed.

9 **SECTION 4. EFFECTIVE DATE.** This Act is effective for court fees imposed after June 30,
10 2017.