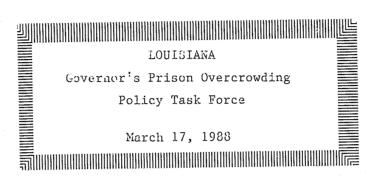
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March 17, 1988.

ACQUISITIONS

Policy Task Force

Governor's Prison Overcrowding

11759

Governor's Prison Overcrowding Policy Task Force

March 17, 1988



State of Louisiana

Houisiana Commission on Haw Anforcement

and Administration of Criminal Justice

GÖVERNOR'S PRISON OVERCROWDING POLICY TASK FORCE

Charles E. Roemer III
Governor

John V. Baiamonte, PhD Chairman

> James Morris Vice Chairman

March 17, 1988

Michael A. Ranatza Project Director

Carle L. Jackson Director of Research

Hon. Charles E. "Buddy" Roemer, III Governor State of Louisiana Post Office Box 94004 Baton Rouge, Louisiana 70804

Dear Governor Roemer:

On behalf of the members of the Governor's Prison Overcrowding Policy Task Force, I respectfully submit to you our fourth and final report on correctional overcrowding in Louisiana.

This report contains three proposals. Proposal One recommends a minor amendment to R.S. 15:574.4(A)(2)(a)(ii) to require a presentence investigation for all inmates sentenced to the intensive incarceration/intensive supervision program. Proposal Two, entitled the "Incarceration Cost Control Act," recommends that the state require an appropriation for the funding necessary for the increased costs of incarceration caused by any law which increases prison sentences or otherwise increases the populations of state correctional facilities; if no funding is appropriated, the new law does not go into effect. Finally, Proposal Three recommends a "Community Corrections Plan" for the State of Louisiana.

The efforts of the Task Force to date reflect well upon the ability and willingness of all components of the criminal justice community, public officials, and the private sector to work together in addressing a common problem which is both complex and senstive. It is our belief, as Task Force members, that only through such cooperation can the difficult issue of correctional overcrowding be resolved.

Hon. Charles E. "Buddy" Roemer, III March 17, 1988 Page Two

Finally, we believe that the recommendations offered in this report, and previous ones, if acted upon with a strong committment by the key policy makers in Louisiana, can provide a sound basis from which a solution to the chronic correctional overcrowding problem can be found.

Sincerely.

John V. Baiamonte, Jr., Ph. D.

Chairman

JVBJr:rm Enclosures

cc: TASK FORCE MEMBERS

LEGISLATORS

Proposal One

Amendment to the Intensive Incarceration/
Intensive Supervision Program

The Task Force recommends a minor amendment to R.S. 15.574.4 (A)(2)(a)(ii) to require a presentence investigation for all defendants sentenced to the intensive incarceration/intensive supervision program. Currently, defendants are screened for the program by probation and parole officers either through a presentence or post sentence investigation. In order to eliminate any misunderstanding between the judges and the probation and parole officers and to ensure an orderly flow of information in the sentencing process, the Task Force recommends that a presentence investigation shall be conducted for all defendants considered eligible for the intensive incarceration/intensive supervision program. This amendment will entail no additional expenses for the Department of Public Safety and Corrections because the only change envisioned is the sequence of the investigative report by the probation and parole officer.

See Appendix One for draft legislation.

Proposal Two

Incarceration Cost Control Act

The purpose of this act would be to provide that any act or resolution of the legislature which increases terms of imprisonment or otherwise increases the state prison populations shall be without effect unless sufficient funds are specifically appropriated to cover anticipated costs. Furthermore, the act is to ensure that sufficient funds and resources shall be available to be used solely to supplement the actual increased operating costs of the Department of Public Safety and Corrections.

See Appendix Two for draft legislation.

Proposal Three

Louisiana's

Community Correction Plan

- 1. Probation and Parole (Traditional) entails the normal conditions of probabtion and parole as meted out by the judiciary or the Parole Board. It is envisioned that the workload units for the officers will be 50 per officer per the legislation endorsed by the Task Force and enacted by the Legislature in 1985. Also, this will require the enactment of the Task Force's Five-Year Probation and Parole Plan; i.e., adding 100 probation and parole officers each year for five years. No additional legislation is needed in this area--only an adequate appropriation per year to hire the officers.
- 2. Intensive Probation requires that the caseload per officer be no more than 25. The probationer is subjected to the following conditions: unannounced and frequent checks at his home and job by probation and parole officers; unannounced urine analysis tests; required to work or be in school; etc. The program is in a pilot stage at a few locations in the state. No additional legislation is needed at this time. The Five-Year Probation and Parole Plan, however, is an absolute necessity in order to make it statewide. Furthermore, the additional probation and parole officers will enable the state to enact a "House Arrest Program" which requires no legislation.

- 3. Parish Jail Contracts are already operating in the state in Tangipahoa Parish and other locations. The program is simply a contractual relationship between the sheriff and Department of Public Safety and Corrections in which the sheriff agrees to hold a certain number of state prisoners for 18.25 per day, which is the current rate. Those prisoners would then not be considered part of the state's backlog of prisoners waiting to be transferred to a state facility. Also, there is a considerable cost savings for the state -- \$18.25/day versus \$29/day for housing in a state institution. No legislation is needed in this area.
- Halfway Houses are currently operating in the state. But these facilities (4) are for parolees only. What is needed almost immediately is a network of halfway houses across the state to serve as alternatives to the state prisons. In other words, the judiciary would sentence inmates to a halfway house in lieu of prison. However, legislation will be needed in this area, similar to the intensive incarceration/intensive supervision act, in order to assure that inmates who were actually destined for state incarceration are placed in halfway houses. halfway houses can also serve as work release centers, study release centers, etc. Again, the implementation of the Five-Year Probation and Parole Plan is necessary for this concept to work because probation and parole officers must monitor all residents housed in these facilities. Finally, there is also a significant cost savings for the state similar to that stated previously for the parish jail contract.

5. Intensive Parole in Louisiana is currently tied to the IMPACT Program (intensive incarceration/intensive supervision). Conditions for intensive parole are similar to intensive probation. Presently, the program is still in a pilot stage. However, as the IMPACT Program is established at other institutions, there will be more intensive parolees thereby necessitating the implementation of the Five-Year Probation and Parole Plan.

Appendices

HLS 88-328

1

Regular Session, 1988

HOUSE BILL NO. DRAFT DRAFT

BY REPRESENTATIVE XXX

CRIME/SENTENCING: Requires presentence investigation report prior to recommending participation in intensive incarceration program

AN ACT To amend and reenact R.S. 15:574.4(A)(2)(a)(11), 2 relative sentencing, to provide that a presentence investigation report 3 be ordered by a sentencing judge prior to recommending participation in the intensive incarceration program, and to 5 6 provide for related matters. Be it enacted by the Legislature of Louisiana: 7 Section 1. R.S. 15:574.4(A)(2)(a)(ii) is hereby amended and 8 9 reenacted to read as follows: 10 Parole; eligibility for consideration; consideration \$574.4. 11 and hearings; decisions of board; nature of parole; order 12 of parole; conditions of parole; rules of conduct 13 A person, otherwise eligible for parole, convicted 14 of a first felony offense and committed to the Department of 15 Public Safety and Corrections shall be eligible for parole 16 consideration upon serving one-third of the sentence imposed; 17 upon conviction of a second felony offense, such person shall be 18 eligible for parole consideration upon serving one-half of the 19 sentence imposed. A person convicted of a third or subsequent 20 felony and committed to the Department of Public Safety and 21 Corrections shall not be eligible for parole.

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1	(2)(a) Notwithstanding the provisions of Paragraph $A(1)$,
2	a person, otherwise eligible for parole, convicted of a first
3	felony offense and committed to the Department of Public Safety
4	and Corrections may be eligible for intensive parole supervision
5	upon successful completion of intensive incarceration. The
6	intensive incarceration and intensive parole supervision program
7	shall be established and administered by the department. The
8	offender may be considered for persistence
9	all of the following conditions are met:
10	* * *
11	(ii) The court orders a presentence investigation report,
12 .	as provided for in Code of Criminal Procedure Andrea
13	the department, through the division of probation and parole,
14	recommends to the sentencing court that it
15	particularly likely to respond affirmatively to participation in
16	the program.

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HLS 88-331

1

Regular Session, 1988

HOUSE BILL NO. DRAFT DRAFT

BY REPRESENTATIVE XXX

CRIME/SENTENCING: Requires appropriation when legislation increases cost of incarceration

AN ACT

2 To enact Chapter 1-B of Title 15 of the Louisiana Revised Statutes of 1950, to comprised to R.S. 15:350 through 359, relative to criminal procedure and sentencing, to provide that any act or resolution of the legislature increasing terms of imprisonment or otherwise increasing state prison populations shall be without effect unless sufficient funds are specifically 7 appropriated to cover anticipated costs, to provide for the 9 determination of increased costs, to provide procedure for 10 appropriation, to provide definitions, to establish a special 11 fund, to provide for procedure for appropriation, to provide for 12 effect of any law not receiving an appropriation, to provide for an effective date, and to provide for related matters. 13 14 Be it enacted by the Legislature of Louisiana: 15 Section 1. Chapter 1-B of Title 15 of the Louisiana Revised Statutes of 1950, comprised of R.S. 15:350 through 359, inclusive, is 16 17 hereby enacted to read as follows: CHAPTER 1-8. INCARCERATION COST CONTROL ACT 18 19 §350. Purpose 20 A. The enactment of statutes defining criminal offenses 21 and the establishment of ranges of penalties for those offenses is a matter of substantive law solely within the prerogative of 22

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1	the legislature. The appropriation of funds for the
2	implementation of the substantive law is solely within the
3	prerogative of the legislature.
4	B. The legislature has determined that the best interest
5	of the state would be served by requiring the appropriation for
6	the funding necessary for the increased costs of incarceration
7	of any law which increases prison sentences or otherwise
8	increases the populations of state correctional facilities be
9	made upon the enactment of such law and for each of the two
10	years immediately thereafter. The purpose of this Chapter is to
11	ensure that sufficient funds be appropriated into a special fund
12	and that the funds shall be available and used solely to
13	supplement the actual increased operating costs of the
14	Department of Public Safety and Corrections.
15	§351. Appropriation sufficient to fund increased costs of
16	incarceration
17	A. Unless otherwise specifically provided therein, any act
18	or resolution of the legislature enacted after the effective
19	date of this Act estimated to cause a net increase in the
20	populations of state correctional facilities shall have a
21	specific appropriation from recurring revenues for the estimated
22	operating costs of such act as provided for herein. The
23	specific appropriation shall be made to the Incarceration Cost
24	Control Fund as established herein.
25	B. "Operating costs" as used herein means all costs other
26	than those contained in the Capital Outlay Act.
27	C. This Chapter shall apply to any act or resolution of
28	the legislature which increases terms of imprisonment or
29	otherwise increases populations of state correctional facilities
30	and enacts, repeals, amends and reenacts, or suspends any

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provisions of the Louisiana Constitution of 1974, the general

statutes of the State, including the Louisiana Revised Statutes

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1	of 1950, the Louisiana Code of Criminal Procedure, and the
2	Louisiana Code of Juvenile Procedure.
3	\$352. Method of determining increased costs of incarceration
4	A. The amount of appropriations made to the Incarceration
5	Cost Control Fund under the provisions of this Chapter shall be
6	equal to the amounts reflected in a fiscal note prepared by the
7	staff of the Legislative Fiscal Office and reviewed by the
8	Louisiana Commission on Law Enforcement and the Administration
9	of Criminal Justice as provided for by R.S. 15:1204.1.
10	B. The fiscal note shall reflect the anticipated costs
11	increase for the next five years following the effective date of
12	the act or for the five years following the initial year in
13	which the act causes an estimated cost increase.
14	§353. Initial appropriation
15	A. The author of each bill contemplated by this Chapter
16	shall, at the earliest practicable time, propose, or cause to be
17	proposed, an amendment to the General Appropriations Bill making
18	a line item appropriation to the special fund, as established in
19	R.S. 15:355, in the amount of the annual average of the five
20	years of fiscal impact as reflected in the fiscal note.
21	B. Each amendment shall be contigent upon final enactment
22	of the author's bill.
23	C. Each such bill or resolution shall contain a clause
24	which makes its enactment contingent upon the enactment of the
25	General Appropriations Bill with its corresponding line item
26	amendment intact. If this initial approriation is not included
27	in the General Appropriations Bill then the bill shall be
28	without effect as provided for in R.S. 15:358.
29	§354. Subsequent appropriations
30	A. After September 1, 1988, in addition to the initial
31	appropriation as provided for in R.S. 15:353, a subsequent
32	appropriation shall be made in each of the following two years

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7	immediately after the initial appropriation for the law to have
2	continued effect as provided for by R.S. 15:358.
3	(1) The subsequent appropriations shall be made by
4	September 1 of the year in which such appropriations are
5	required.
6	(2) The subsequent appropriations also shall be in the
7	amount of the average annual estimated increased costs of
8	incarceration of the five years of fiscal impact or in an
9	adjusted amount based upon a fiscal note prepared by the staff
10	of the Legislative Fiscal Office and reviewed by the law
11	enforcement commission in the same manner as set forth in R.S.
12	15:352(A).
13	B. Prior to submission of the budget, the Department of
14	Public Safety and Corrections shall certify to the Joint
15	Legislative Committee on the Budget that the subsequent
16	appropriations required under the provisions of this Chapter are
17	included in the budget request of the department. Each
18	subsequent appropriation shall be made directly to the special
19	fund established in R.S. 15:355. In the fourth and subsequent
20	years following the intitial appropriation, an amount of
21	estimated increased costs of incarceration shall be included in
22	the General Appropriations Bill as an adjustment to the
23	operating expenses of the Department of Public Safety and
24	Corrections.
25	§355. Incarceration Cost Control Fund
26	A. There is hereby established in the state treasury as a
27	special fund, the Incarceration Cost Control Fund, hereinafter
28	referred to as the "fund". It shall consist of such funds as
29	may be appropriated or otherwise made available thereto by the
30	legislature for that purpose.
31	B. Disbursements from the fund shall be used solely to
32	supplement the general operating expenses of the Department of

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1	Public Safety and Corrections to defray the increased costs of
2	incarceration due to laws increasing the populations of state
3	correctional facilities enacted after the effective date of this
4	Act.
5	\$356. Procedure for disbursements from the fund
6	A. A supplemental line item appropriation to the
7	department from the fund shall be included in the General
8	Appropriations Bill only after the requested appropriation is
9	reviewed and approved by the Joint Legislative Committee on the
10	Budget. The request shall reference the specific act which
11	caused the increased cost of incarceration to the department.
12	B. The Joint Legislative Committee on the Budget may
13	approve payment of all or a portion of the request or reject
14	payment of the entire request. If the actual costs of
15	incarceration of a specific act or resolution exceeds the amount
16	appropriated into the fund, then the committee may approve an
17	increase in the line item appropriation requested by the
18	department. If payment of all, an increase, or a portion of the
19	appropriation is approved by the Joint Legislative Committee on
20	the Budget, then the appropriation shall be submitted for
21	inclusion as a line item appropriation in the General
22	Appropriations Bill for the year requested. Such appropriation,
23	if approved, shall be made from monies in the fund.
24	§357. Surplus funds; retention; use
25	Any funds which remain unexpended or unobligated in the
26	fund at the end of the fiscal year shall remain in the fund.
27	Retained funds shall only be spent on the purposes set forth in
28	this Chapter to defray the increased costs of incarceration
29	caused by the enactment of laws or resolutions increasing the
30	populations of state correctional facilities. All interest
31	accrued on monies in the fund shall accrue to the credit and be

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deposited into the state general fund.

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1	§358. Failure to appropriate funds; effect of law
2	A.(1) If during the first three years of operation of a
3	law funding is made as required by this Chapter, then the law
4	supercedes any conflicting provisions of existing law or
5	continues to be effective if a new law but shall not
6	implicitly repeal any existing law.
7	(2) If after the first three years of operation of a law
8	funding has been made as required by this Chapter, then the law
9	shall repeal any conflicting provisions of law.
10	(3) If funding is not made within any of the first three
11	years of operation of a law as required by this Chapter, then
12	such law shall be inoperative and shall be deemed to be without
13	effect and shall not be deemed to have repealed either partially
14	or in its entirety the former law. The former law shall prevail
15	and become operative on October 1 of the year in which a
16	required subsequent appropriation was not made by September 1 of
17	that year.
18	(4) Unless otherwise specifically provided for therein, no
19	act or resolution enacting, repealing, amending and reenacting,
20	or suspending any law increasing prison sentences or otherwise
21	increasing the populations of state correctional facilities that
22	is without effect or inoperable for not being funded as required
23	by the provisions of this Chapter shall extinguish or alter the
24	liability for penalty of the prior law nor shall any prior law
25	be declared null and void or otherwise unenforceable solely due
25 26	be declared null and void or otherwise unenforceable solely due to that reason.
26	to that reason.
26 27	B. If no appropriation is made by September 1 of any year
26 27 28	B. If no appropriation is made by September 1 of any year within the three years following the effective date of any law
26 27 28 29	B. If no appropriation is made by September 1 of any year within the three years following the effective date of any law or resolution enacted under the provisions of this Chapter, the

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1	1 and which law or resolution is no longer operative and without
2	effect. The department shall also certify to the governor, the
3	legislature, the Louisiana Sentencing Commission and the
4	Judicial Administrator of the Louisiana Supreme Court that no
5	appropriation has been made by September 1 and that on October 1
6	of that year previously existing law shall prevail. The
7	judicial administrator, upon receipt of such certification,
8	shall deliver written notice of a list of any inoperative laws
9	or resolutions to all judicial districts and courts of appeals
10	of this state and that on October 1 of that year the former law
11	shall be deemed in full force and effect.
12	C. No person sentenced under the provisions of an act of
13	the legislature valid at the time of sentencing but later
14	without effect for failure to comply with the provisions of the
15	Chapter shall invoke the appellate or supervisory jurisdiction
16	of the appellate court nor be entitled to any post-conviction
17	relief solely for that reason but may petition the sentencing
18	court for resentencing under the former law now with full force
19	and effect.
20	§359. Short title
21	This Chapter may be cited as the Incarceration Cost Control
22	Act.
23	Section 2. This Act shall become effective upon signature by
24	the governor or, if not signed by the governor, upon expiration of
25	the time for bills to become law without signature by the governor,
26	as provided in Article III, Section 18 of the Constitution of

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