LEGISLATURE OF NEBRASKA

ONE HUNDRED EIGHTH LEGISLATURE

SECOND SESSION

LEGISLATIVE BILL 253

FINAL READING

Introduced by Brewer, 43; Hardin, 48; Conrad, 46; Wayne, 13; Sanders, 45; Vargas, 7.

Read first time January 10, 2023

Committee: Judiciary

- A BILL FOR AN ACT relating to criminal justice; to amend sections
 2 28-1206, 29-2202, 29-2246, 29-2293, and 29-2294, Revised Statutes
 3 Cumulative Supplement, 2022; to provide for veteran justice programs
 4 as prescribed; to define terms; to provide requirements and duties
 5 relating to sentencing veterans; to provide duties for law
 6 enforcement, court, and correctional personnel and the State Court
 7 Administrator; to harmonize provisions; to provide an operative
 8 date; and to repeal the original sections.
- Be it enacted by the people of the State of Nebraska,

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- 1 Section 1. For purposes of sections 1 to 7 of this act:
- 2 (1) Case plan means a set of goals, conditions, and programs that
- 3 is:
- 4 (a) Based on a professional risk and needs assessment;
- 5 (b) Tailored to the specific risks and needs of the veteran; and
- 6 (c) Developed in collaboration with the veteran;
- 7 (2) Condition from military service means substance-use disorder,
- 8 <u>military sexual trauma, traumatic brain injury, post-traumatic stress</u>
- 9 disorder, or another mental health condition that is related to an
- 10 individual's military service in some manner and includes psychological
- 11 <u>effects from a veteran's time in service as well as from the period of</u>
- 12 <u>family separation related to deployment;</u>
- 13 (3) Intimate partner has the same meaning as in section 28-323;
- 14 (4) Serious bodily injury has the same meaning as in section 28-109;
- 15 (5) Sexual contact and sexual penetration have the same meanings as
- 16 in section 28-318;
- 17 (6) Veteran means an individual who:
- 18 <u>(a) Is serving in the United States Armed Forces, including any</u>
- 19 <u>reserve component or the National Guard;</u>
- 20 (b) Has served in such armed forces and was discharged or released
- 21 from such service under conditions other than dishonorable; or
- 22 (c) Has served in such armed forces and received a dishonorable
- 23 discharge and such individual has been diagnosed with substance-use
- 24 disorder, military sexual trauma, traumatic brain injury, post-traumatic
- 25 stress disorder, or another mental health condition; and
- 26 (7) Veteran justice program means the program described in sections
- 27 <u>2 to 4 of this act through which a veteran may request a court to defer</u>
- 28 entry of judgment of conviction for an offense pending completion of the
- 29 program, and upon successful completion, avoid entry of judgment of
- 30 conviction.
- 31 Sec. 2. (1) Except as provided in subsection (2) of this section, a

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1 defendant is eligible to participate in a veteran justice program if the

- 2 <u>defendant is a veteran and can show by clear and convincing evidence that</u>
- 3 a condition from military service contributed to the offense.
- 4 (2) A veteran is not eligible for participation in a veteran justice
- 5 program if:
- 6 (a) The veteran is charged with:
- 7 (i) An offense that is not eligible for probation;
- 8 (ii) An offense that is listed in subdivision (1)(a)(i) of section
- 9 29-4003;
- 10 (iii) A violation of section 60-6,196 or 60-6,197, or a city or
- 11 <u>village ordinance enacted in conformance with section 60-6,196 or</u>
- 12 <u>60-6,197, following two or more previous convictions for a violation of</u>
- 13 any such section or ordinance; or
- 14 (iv) An offense that resulted in the death of another person; or
- 15 <u>(b) Deferring the entry of judgment would be prohibited under</u>
- 16 section 60-4,147.01.
- 17 (3) Any document or materials received by the court pursuant to
- 18 sections 2 to 4 of this act that contain military or medical records,
- 19 reports, or evaluations shall be privileged and shall not be disclosed
- 20 <u>directly or indirectly to anyone other than a judge; attorneys to parties</u>
- 21 in the case; probation officers to whom a defendant's file is duly
- 22 transferred; the probation administrator or his or her designee; alcohol
- 23 and drug counselors, mental health practitioners, psychiatrists, and
- 24 psychologists licensed or certified under the Uniform Credentialing Act
- 25 to conduct substance abuse evaluations and treatment; or others entitled
- 26 by law to receive such information, including personnel affiliated with
- 27 the veteran justice program.
- 28 (4) Upon a court determination of eligibility for participation in a
- 29 <u>veteran justice program, the court shall provide notice to any victim or</u>
- 30 alleged victim of the offense committed by the veteran of such
- 31 determination and the right of the veteran to request participation in a

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- 1 veteran justice program.
- 2 Sec. 3. (1) The probation administrator shall create a veteran
- 3 justice program as provided in sections 2 to 4 of this act and subject to
- 4 the Supreme Court's rules. The program shall be available in every
- 5 <u>district court and county court. A veteran justice program shall not</u>
- 6 supersede, alter, or otherwise interfere with the establishment,
- 7 <u>functioning</u>, <u>participation</u>, <u>or operation of a problem solving court</u>
- 8 <u>established pursuant to section 24-1302.</u>
- 9 (2) A veteran justice program shall be operated by use of deferred
- 10 judgments as provided in this section.
- 11 (3) Upon a finding of guilt for which a judgment of conviction may
- 12 be rendered, a defendant that is eligible to participate in a veteran
- 13 justice program may request the court defer the entry of judgment of
- 14 conviction under this section. Upon such request, the court shall provide
- 15 notice to any victim of the offense of the request and provide an
- 16 opportunity for the victim to provide a statement for consideration by
- 17 the court. After giving the prosecutor and defendant the opportunity to
- 18 be heard, the court may defer the entry of a judgment of conviction and
- 19 the imposition of a sentence and place the defendant on probation, upon
- 20 conditions as the court may require under section 29-2262 and section 4
- 21 of this act. If the court defers the entry of judgment, the court shall
- 22 provide notice to victims of the offense.
- 23 (4)(a) Whenever a court considers a request to defer judgment under
- 24 this section, the court shall consider the following:
- 25 (i) The factors set forth in subsections (2) and (3) of section
- 26 29-2260 and section 2 of this act;
- 27 <u>(ii) The supervision, treatment, and other programming options</u>
- 28 <u>available in the community; and</u>
- 29 (iii) Any other information the court deems relevant.
- 30 (b) Except as provided in subdivision (4)(c) of this section, there
- 31 shall be a presumption that a veteran eligible under section 2 of this

- 1 act shall be allowed to participate in a veteran justice program. The
- 2 presumption shall only be overcome by a judicial finding, based on an
- 3 individualized assessment of the veteran and consideration of the factors
- 4 set forth in subdivisions (4)(a)(i), (ii), and (iii) of this section,
- 5 that entry of judgment of conviction should not be deferred. The fact
- 6 that a veteran has previously absconded from or violated pretrial
- 7 release, probation, parole, supervised release, post-release supervision,
- 8 or another form of court-ordered supervision, including a violation
- 9 arising from commission of a new offense or an offense committed while
- 10 previously participating in a veteran justice program, is not, standing
- 11 <u>alone, a sufficient basis to overcome the presumption.</u>
- 12 <u>(c) The presumption provided for in subdivision (4)(b) of this</u>
- 13 <u>section does not apply to a veteran charged with:</u>
- 14 <u>(i) A violation of section 60-6,196 or 60-6,197, or a city or</u>
- 15 village ordinance enacted in conformance with section 60-6,196 or
- 16 <u>60-6,197</u>, following a previous conviction for a violation of any such
- 17 section or ordinance; or
- 18 (ii) An offense that resulted in serious bodily injury to another
- 19 person.
- 20 (5) Except as otherwise provided in this section and sections
- 21 29-2293 and 29-2294, the supervision of a defendant on probation pursuant
- 22 to a deferred judgment shall be governed by the Nebraska Probation
- 23 Administration Act and sections 29-2270 to 29-2273.
- 24 (6) After a hearing providing the prosecutor and defendant an
- 25 opportunity to be heard and upon a finding that a defendant has violated
- 26 <u>a condition of his or her probation, the court may enter any order</u>
- 27 authorized by section 29-2268 or pronounce judgment and impose such new
- 28 <u>sentence as might have been originally imposed for the offense for which</u>
- 29 <u>the defendant was convicted.</u>
- 30 (7) Upon satisfactory completion of the conditions of probation and
- 31 the payment or waiver of all administrative and programming fees assessed

- 1 under section 29-2293, the defendant or prosecutor may file a motion to
- 2 withdraw any plea entered by the defendant and to dismiss the action
- 3 without entry of judgment. The court shall not grant such motion until a
- 4 victim of the offense has received notice and the opportunity to be
- 5 heard, as required by subsection (4) of section 4 of this act.
- 6 (8) Sections 2 to 4 of this act apply to offenses committed on or
- 7 after July 1, 2025. For purposes of this subsection, an offense shall be
- 8 <u>deemed to have been committed prior to July 1, 2025, if any element of</u>
- 9 the offense occurred prior to such date.
- 10 Sec. 4. (1) A veteran justice program shall include the following
- 11 elements:
- 12 (a) Evidence-based treatment tailored to address the specific
- 13 challenges facing veterans, such as post-traumatic stress disorder,
- 14 traumatic brain injury, military sexual trauma, or another condition from
- 15 <u>military service; and</u>
- 16 (b) A case plan that meets the requirements set forth in this
- 17 section. The case plan shall be:
- (i) Developed by the court with probation and appropriate experts;
- 19 (ii) Based on a professional assessment of the veteran's specific
- 20 <u>risks and needs. The assessment shall include an assessment of risk of</u>
- 21 intimate partner violence, regardless of the nature of the offense;
- (iii) Created in conjunction with input from the veteran;
- 23 (iv) Designed to contain clear and individualized supervision and
- 24 treatment goals, including guidelines that detail the program rules,
- 25 consequences for violating the rules, and incentives for compliance; and
- 26 (v) Communicated to the veteran at the start of the program.
- 27 (2) If the offense includes sexual contact or sexual penetration,
- 28 the victim of the offense is an intimate partner, or the assessment of
- 29 the veteran under subdivision (1)(b)(ii) of this section identifies an
- 30 increased risk of intimate partner violence, the case plan shall include
- 31 specifically tailored treatment or programming to address sexual assaults

- 1 and domestic violence. For any veteran required to participate in such
- 2 <u>treatment</u> or <u>programming</u>, <u>the court shall include conditions of</u>
- 3 supervision to protect victim safety that include, but are not limited
- 4 to, requiring the surrender of firearms while participating in the
- 5 <u>veteran justice program.</u>
- 6 (3) In the implementation of a veteran justice program, the district
- 7 court or county court shall retain discretion in:
- 8 (a) Determining eligibility for participation, subject to sections 2
- 9 and 3 of this act;
- 10 (b) Establishing the conditions of the program, including the
- 11 <u>creation of the case plan;</u>
- (c) Setting the terms of successful program completion and release
- 13 upon that successful completion; and
- 14 (d) Determining if the veteran has successfully completed the
- 15 program at a final hearing.
- 16 (4) A victim of the offense shall be entitled to notice of the
- 17 <u>veteran's participation in the veteran justice program. Upon request of</u>
- 18 the victim, a victim shall be entitled to updates on the veteran's status
- 19 <u>and participation in the program. The victim shall be entitled to advance</u>
- 20 reasonable notice of a final hearing to determine successful program
- 21 completion and the opportunity to be heard or submit a written statement
- 22 at such hearing.
- 23 <u>(5) Upon successful completion of a veteran justice program, the</u>
- 24 veteran shall be entitled to the relief provided for a deferred judgment
- 25 under section 3 of this act.
- 26 Sec. 5. (1) When arraigning any defendant, the court shall offer
- 27 the defendant the ability to communicate his or her veteran status
- 28 through counsel or by other means. The court shall not require that the
- 29 <u>defendant self-identify as a veteran in open court.</u>
- 30 (2) When sentencing a defendant who is a veteran for any offense,
- 31 the court shall recognize the defendant's veteran status as a mitigating

- 1 factor in determining the sentence.
- 2 (3) The court shall consider a defendant's veteran status as a
- 3 <u>mitigating factor in addition to any other mitigating factors provided by</u>
- 4 law or considered by the court. The fact that a defendant may have
- 5 suffered trauma unrelated to military service or veteran status shall not
- 6 <u>be used to deny the impact of any military trauma or condition of</u>
- 7 military service.
- 8 (4) The court may take into consideration individual merit earned
- 9 during military service, overseas deployment, exposure to danger, and
- 10 service-connected disability ratings when considering sentencing
- 11 <u>mitigation. When considering multiple factors, a court should give</u>
- 12 additional credit for each factor.
- 13 (5) If a defendant is a veteran, is eligible for probation, and
- 14 demonstrates by clear and convincing evidence a connection between the
- offense and a condition from military service, a sentence of imprisonment
- 16 is not appropriate unless the court finds, based on the criteria in
- 17 <u>subsections (2) and (3) of section 29-2260, that imprisonment is</u>
- 18 necessary for the protection of the public.
- 19 (6) The court shall not:
- 20 <u>(a) Use veteran status as an aggravating factor; or</u>
- 21 (b) Require a connection between the offense and a condition from
- 22 military service in order to consider veteran status as a mitigating
- 23 factor.
- 24 (7) This section applies regardless of whether a veteran is eligible
- 25 for participation in a veteran justice program.
- Sec. 6. (1) Law enforcement, court, and correctional personnel
- 27 shall verify the veteran status of any individual being processed through
- 28 the criminal justice system in order to identify individuals who may be
- 29 eligible for participation in a veteran justice program or for sentencing
- 30 <u>mitigation as provided in section 5 of this act.</u>
- 31 (2) Law enforcement, court, and correctional personnel shall receive

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- 1 training designed to increase their understanding of cases involving
- 2 <u>veterans</u>, <u>including veterans</u>' <u>exposure to violence and trauma</u>. <u>Such</u>
- 3 training shall include attention on issues that disproportionately impact
- 4 female veterans, such as military sexual trauma.
- 5 Sec. 7. (1) The State Court Administrator shall compile information
- 6 on the number of veterans receiving, successfully completing, declining,
- 7 and denied participation in a veteran justice program and the sentencing
- 8 <u>mitigation described in section 5 of this act.</u>
- 9 (2) The State Court Administrator shall track outcomes among
- 10 <u>veterans</u> who participate in a veteran justice program, including
- 11 <u>completion status, recidivism, and housing and employment status.</u>
- 12 <u>(3) Data collected under this section shall be disaggregated by</u>
- 13 race, ethnicity, gender, age, military discharge characterization, and
- 14 the offense involved.
- 15 (4) On or before July 1, 2026, and on or before each July 1
- 16 thereafter, the State Court Administrator shall electronically submit a
- 17 report to the Judiciary Committee of the Legislature. The report shall
- 18 contain de-identified data collected pursuant to this section and shall
- 19 analyze the outcomes, successes, and areas for improvement of the veteran
- 20 justice programs and the sentencing mitigation described in section 5 of
- 21 this act.
- 22 Sec. 8. Section 28-1206, Revised Statutes Cumulative Supplement,
- 23 2022, is amended to read:
- 24 28-1206 (1) A person commits the offense of possession of a deadly
- 25 weapon by a prohibited person if he or she:
- 26 (a) Possesses a firearm, a knife, or brass or iron knuckles and he
- 27 or she:
- 28 (i) Has previously been convicted of a felony;
- 29 (ii) Is a fugitive from justice;
- 30 (iii) Is the subject of a current and validly issued domestic
- 31 violence protection order, harassment protection order, or sexual assault

- 1 protection order and is knowingly violating such order; or
- 2 (iv) Is on probation pursuant to a deferred judgment for a felony
- 3 under section 29-2292 or section 3 of this act; or
- 4 (b) Possesses a firearm or brass or iron knuckles and he or she has
- 5 been convicted within the past seven years of a misdemeanor crime of
- 6 domestic violence.
- 7 (2) The felony conviction may have been had in any court in the
- 8 United States, the several states, territories, or possessions, or the
- 9 District of Columbia.
- 10 (3)(a) Possession of a deadly weapon which is not a firearm by a
- 11 prohibited person is a Class III felony.
- 12 (b) Possession of a deadly weapon which is a firearm by a prohibited
- 13 person is a Class ID felony for a first offense and a Class IB felony for
- 14 a second or subsequent offense.
- 15 (4) Subdivision (1)(a)(i) of this section shall not prohibit:
- 16 (a) Possession of archery equipment for lawful purposes; or
- 17 (b) If in possession of a recreational license, possession of a
- 18 knife for purposes of butchering, dressing, or otherwise processing or
- 19 harvesting game, fish, or furs.
- 20 (5)(a) For purposes of this section, misdemeanor crime of domestic
- 21 violence means a crime that:
- 22 (i) Is classified as a misdemeanor under the laws of the United
- 23 States or the District of Columbia or the laws of any state, territory,
- 24 possession, or tribe;
- 25 (ii) Has, as an element, the use or attempted use of physical force
- 26 or the threatened use of a deadly weapon; and
- 27 (iii) Is committed by another against his or her spouse, his or her
- 28 former spouse, a person with whom he or she has a child in common whether
- 29 or not they have been married or lived together at any time, or a person
- 30 with whom he or she is or was involved in a dating relationship as
- 31 defined in section 28-323.

- 1 (b) For purposes of this section, misdemeanor crime of domestic
- 2 violence also includes the following offenses, if committed by a person
- 3 against his or her spouse, his or her former spouse, a person with whom
- 4 he or she is or was involved in a dating relationship as defined in
- 5 section 28-323, or a person with whom he or she has a child in common
- 6 whether or not they have been married or lived together at any time:
- 7 (i) Assault in the third degree under section 28-310;
- 8 (ii) Stalking under subsection (1) of section 28-311.04;
- 9 (iii) False imprisonment in the second degree under section 28-315;
- 10 (iv) First offense domestic assault in the third degree under
- 11 subsection (1) of section 28-323; or
- 12 (v) Any attempt or conspiracy to commit any of such offenses.
- 13 (c) A person shall not be considered to have been convicted of a
- 14 misdemeanor crime of domestic violence unless:
- 15 (i) The person was represented by counsel in the case or knowingly
- 16 and intelligently waived the right to counsel in the case; and
- 17 (ii) In the case of a prosecution for a misdemeanor crime of
- 18 domestic violence for which a person was entitled to a jury trial in the
- 19 jurisdiction in which the case was tried, either:
- 20 (A) The case was tried to a jury; or
- 21 (B) The person knowingly and intelligently waived the right to have
- 22 the case tried to a jury.
- 23 (6) In addition, for purposes of this section:
- 24 (a) Archery equipment means:
- 25 (i) A longbow, recurve bow, compound bow, or nonelectric crossbow
- 26 that is drawn or cocked with human power and released by human power; and
- (ii) Target or hunting arrows, including arrows with broad, fixed,
- 28 or removable heads or that contain multiple sharp cutting edges;
- 29 (b) Domestic violence protection order means a protection order
- 30 issued pursuant to section 42-924;
- 31 (c) Harassment protection order means a protection order issued

- 1 pursuant to section 28-311.09 or that meets or exceeds the criteria set
- 2 forth in section 28-311.10 regarding protection orders issued by a court
- 3 in any other state or a territory, possession, or tribe;
- 4 (d) Recreational license means a state-issued license, certificate,
- 5 registration, permit, tag, sticker, or other similar document or
- 6 identifier evidencing permission to hunt, fish, or trap for furs in the
- 7 State of Nebraska; and
- 8 (e) Sexual assault protection order means a protection order issued
- 9 pursuant to section 28-311.11 or that meets or exceeds the criteria set
- 10 forth in section 28-311.12 regarding protection orders issued by a court
- in any other state or a territory, possession, or tribe.
- 12 Sec. 9. Section 29-2202, Revised Statutes Cumulative Supplement,
- 13 2022, is amended to read:
- 14 29-2202 Except as provided in sections 29-2292 to 29-2294 or
- 15 <u>sections 1 to 4 of this act</u>, if the defendant has nothing to say, or if
- 16 he or she shows no good and sufficient cause why judgment should not be
- 17 pronounced, the court shall proceed to pronounce judgment as provided by
- 18 law. The court, in its discretion, may for any cause deemed by it good
- 19 and sufficient, suspend execution of sentence for a period not to exceed
- 20 ninety days from the date judgment is pronounced. If the defendant is not
- 21 at liberty under bail, he or she may be admitted to bail during the
- 22 period of suspension of sentence as provided in section 29-901.
- 23 Sec. 10. Section 29-2246, Revised Statutes Cumulative Supplement,
- 24 2022, is amended to read:
- 25 29-2246 For purposes of the Nebraska Probation Administration Act
- 26 and sections 43-2,123.01 and 83-1,102 to 83-1,104, unless the context
- 27 otherwise requires:
- 28 (1) Association means the Nebraska District Court Judges
- 29 Association;
- 30 (2) Court means a district court, county court, or juvenile court as
- 31 defined in section 43-245;

- 1 (3) Office means the Office of Probation Administration;
- 2 (4) Probation means a sentence under which a person found guilty of
- 3 a crime upon verdict or plea or adjudicated delinquent or in need of
- 4 special supervision is released by a court subject to conditions imposed
- 5 by the court and subject to supervision. Probation includes post-release
- 6 supervision and supervision ordered by a court pursuant to a deferred
- 7 judgment under section 29-2292 or section 3 of this act;
- 8 (5) Probationer means a person sentenced to probation or post-
- 9 release supervision;
- 10 (6) Probation officer means an employee of the system who supervises
- 11 probationers and conducts presentence, predisposition, or other
- 12 investigations as may be required by law or directed by a court in which
- 13 he or she is serving or performs such other duties as authorized pursuant
- 14 to section 29-2258, except unpaid volunteers from the community;
- 15 (7) Juvenile probation officer means any probation officer who
- 16 supervises probationers of a separate juvenile court;
- 17 (8) Juvenile intake probation officer means an employee of the
- 18 system who is called upon by a law enforcement officer in accordance with
- 19 section 43-250 to make a decision regarding the furtherance of a
- 20 juvenile's detention;
- 21 (9) Chief probation officer means the probation officer in charge of
- 22 a probation district;
- 23 (10) System means the Nebraska Probation System;
- 24 (11) Administrator means the probation administrator;
- 25 (12) Non-probation-based program or service means a program or
- 26 service established within the district, county, or juvenile courts and
- 27 provided to individuals not sentenced to probation who have been charged
- 28 with or convicted of a crime for the purpose of diverting the individual
- 29 from incarceration or to provide treatment for issues related to the
- 30 individual's criminogenic needs. Non-probation-based programs or services
- 31 include, but are not limited to, problem solving courts established

- 1 pursuant to section 24-1302 and the treatment of problems relating to
- 2 substance abuse, mental health, sex offenses, or domestic violence;
- 3 (13) Post-release supervision means the portion of a split sentence
- 4 following a period of incarceration under which a person found guilty of
- 5 a crime upon verdict or plea is released by a court subject to conditions
- 6 imposed by the court and subject to supervision by the office; and
- 7 (14) Rules and regulations means policies and procedures written by
- 8 the office and approved by the Supreme Court.
- 9 Sec. 11. Section 29-2293, Revised Statutes Cumulative Supplement,
- 10 2022, is amended to read:
- 11 29-2293 Upon entry of a deferred judgment pursuant to section
- 12 29-2292 or section 3 of this act, the court shall order the defendant to
- 13 pay all administrative and programming fees authorized under section
- 14 29-2262.06, unless waived under such section. The defendant shall pay any
- 15 such fees to the clerk of the court. The clerk of the court shall remit
- 16 all fees so collected to the State Treasurer for credit to the Probation
- 17 Program Cash Fund.
- 18 Sec. 12. Section 29-2294, Revised Statutes Cumulative Supplement,
- 19 2022, is amended to read:
- 20 29-2294 An entry of deferred judgment pursuant to section 29-2292<u>or</u>
- 21 <u>section 3 of this act</u> is a final order as defined in section 25-1902.
- 22 Sec. 13. This act becomes operative on July 1, 2025.
- 23 Sec. 14. Original sections 28-1206, 29-2202, 29-2246, 29-2293, and
- 24 29-2294, Revised Statutes Cumulative Supplement, 2022, are repealed.