WEST VIRGINIA LEGISLATURE

2022 REGULAR SESSION

Committee Substitute

for

House Bill 4377

By Delegates Rohrbach, D. Jeffries, Pack, Reed,
Worrell, Bates, Rowan, G. Ward, Miller, Criss and
Pinson

[Originating in the Committee on the Judiciary; reported on February 23, 2022]

A BILL to amend and reenact §27-5-1, §27-5-2, §27-5-3, §27-5-4, and §27-5-10 of the Code of West Virginia, 1931, as amended, all relating to involuntary hospitalization; modifying the time for the completion of proceedings; requiring applicants to disclose contact information of persons to receive notice of involuntary commitment proceedings; transportation of individuals who are ordered for involuntary hospitalization to a diversion facility; updating outdated language in the code; authorizing the West Virginia Department of Health and Human Resources to propose legislative rules to implement the provisions of these articles; authorizing the Supreme Court of Appeals and the West Virginia Department of Health and Human Resources to conduct retrospective reviews of involuntary commitment applications and orders; and making technical amendments.

Be it enacted by the Legislature of West Virginia:

ARTICLE 5. INVOLUNTARY HOSPITALIZATION.

§27-5-1. Appointment of mental hygiene officials.

(a) Appointment of mental hygiene commissioners. — The chief judge in each judicial circuit of this state shall appoint a competent attorney and may, if necessary, appoint additional attorneys to serve as mental hygiene commissioners to preside over involuntary hospitalization hearings. Mental hygiene commissioners shall be persons of good moral character and of standing in their profession and they shall, before assuming the duties of a commissioner, take the oath required of other special commissioners as provided in §6-1-1 et seq. of this code.

Prior to presiding over an involuntary hospitalization hearing, each newly appointed person to serve as a mental hygiene commissioner and all magistrates shall attend and complete an orientation course that consists of training provided annually by the Supreme Court of Appeals and complete an orientation program to be developed by the Secretary of the Department of Health and Human Resources. In addition, existing mental hygiene commissioners and all magistrates trained to hold probable cause and emergency detention hearings involving involuntary hospitalization shall attend and complete a course provided by the Supreme Court of

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Appeals and complete an orientation program to be developed by the Secretary of the Department of Health and Human Resources. Persons attending the courses outside the county of their residence shall be reimbursed out of the budget of the Supreme Court—General Judicial for reasonable expenses incurred. The Supreme Court of Appeals shall establish curricula and rules for the courses, including rules providing for the reimbursement of reasonable expenses as authorized in this section. The Secretary of the Department of Health and Human Resources shall consult with the Supreme Court of Appeals regarding the development of the orientation program.

(b) Duties of mental hygiene commissioners. —

(1) Mental hygiene commissioners may sign and issue summonses for the attendance, at any hearing held pursuant to §27-5-4 of this code, of the individual sought to be committed; may sign and issue subpoenas for witnesses, including subpoenas duces tecum; may place any witness under oath; may elicit testimony from applicants, respondents, and witnesses regarding factual issues raised in the petition; and may make findings of fact on evidence and may make conclusions of law, but the findings and conclusions are not binding on the circuit court. All mental hygiene commissioners shall be reasonably compensated at a uniform rate determined by the Supreme Court of Appeals. Mental hygiene commissioners shall submit all requests for compensation to the administrative director of the courts for payment. Mental hygiene commissioners shall discharge their duties and hold their offices at the pleasure of the chief judge of the judicial circuit in which he or she is appointed and may be removed at any time by the chief judge. A mental hygiene commissioner shall conduct orderly inquiries into the mental health of the individual sought to be committed concerning the advisability of committing the individual to a mental health facility. The mental hygiene commissioner shall safeguard, at all times, the rights, and interests of the individual as well as the interests of the state. The mental hygiene commissioner shall make a written report of his or her findings to the circuit court. In any proceedings before any court of record as set forth in this article, the court of record shall appoint an interpreter for any individual who is deaf or cannot speak, or who speaks a foreign language,

and who may be subject to involuntary commitment to a mental health facility. A mental hygiene commissioner shall be available when necessary to hold hearings reasonably promptly in accordance with §27-5-1 et seq. of this code, not to exceed 48 hours.

- (2) A mental hygiene commissioner appointed by the circuit court of one county or multiple county circuits may serve in that capacity in a jurisdiction other than that of his or her original appointment if it is agreed upon by the terms of a cooperative agreement between the circuit courts and county commissions of two or more counties entered into to provide prompt resolution of mental hygiene matters during hours when the courthouse is closed or on nonjudicial days.
- (c) *Duties of prosecuting attorney*. —The prosecuting attorney or one of his or her assistants shall represent the applicants in all final commitment proceedings filed pursuant to the provisions of this article. The prosecuting attorney may appear in any proceeding held pursuant to the provisions of this article if he or she determines it to be in the public interest.

(d) Duties of sheriff, law-enforcement officer. —

(1) Upon written order of the circuit court, mental hygiene commissioner, or magistrate in the county where the individual formally accused of being mentally ill or having a substance use disorder is a resident or is found, the circuit court, mental hygiene commissioner, or magistrate issuing an emergency custody order shall specify the primary law-enforcement agency and jurisdiction to execute the emergency custody order and provide transportation. However, the circuit court, mental hygiene commissioner, or magistrate shall consider any request to authorize transportation by an alternative transportation provider in accordance with this section, whenever an alternative transportation provider is identified to the mental hygiene commissioner or court, which may be a facility, agency, a representative of the community mental health services provider, or other transportation provider with personnel trained to provide transportation in a safe manner. To determine if an alternative transportation manner is appropriate the commissioner shall consider information provided by the petitioner; the community mental health services provider; the law-enforcement agency; the person's treating physician; or other persons who are

available and have knowledge of the person. If the mental hygiene commissioner or court deems appropriate, the proposed alternative transportation provider shall confirm availability to provide transportation in a safe manner.

- (2) When transportation is ordered to be provided by an alternative transportation provider, the mental hygiene commissioner or court shall order the specified primary law-enforcement agency to execute the order, to take the person into custody, and to transfer custody of the person to the alternative transportation provider identified in the order. In such cases, a copy of the emergency custody order shall accompany the person being transported pursuant to this section at all times and shall be delivered by the alternative transportation provider to the community mental health services provider or its designee responsible for conducting the evaluation.
- (3) The community mental health services provider or its designee conducting the evaluation shall return a copy of the emergency custody order as soon as is practicable. Delivery of an order to a law-enforcement officer or alternative transportation provider and return of an order to the court may be accomplished electronically. If a person is held in a regional jail, as authorized in §27-5-2, the Department of Corrections and Rehabilitation is responsible for execution of such orders and transport with the same duties as a primary law enforcement agency, without the ability to utilize alternative transport.
- (4) If an alternative transportation provider is not used, the sheriff of that county, law-enforcement officer shall take the individual into custody and transport him or her to and from the place of hearing and the mental health facility. The sheriff, law-enforcement officer shall also maintain custody and control of the accused individual during the period of time in which the individual is waiting for the involuntary commitment hearing to be convened and while the hearing is being conducted. The law-enforcement officer has no duty to maintain custody and control of the individual as provided in §27-5-2(e) of this code.
- (5) The circuit court, mental hygiene commissioner, or magistrate may change the transportation provider specified in a temporary detention order at any time prior to the initiation

of transportation of a person who is the subject of a temporary detention order pursuant to this section. If the designated transportation provider is changed by the circuit court, mental hygiene commissioner, or magistrate at any time after the temporary detention order has been executed but prior to the initiation of transportation, the transportation provider having custody of the person shall transfer custody of the person to the transportation provider subsequently specified to provide transportation. For the purposes of this subsection, "transportation provider" includes both a law-enforcement agency and an alternative transportation provider.

(6) That An individual who is a resident of a state other than West Virginia shall, upon a finding of probable cause, be transferred to his or her state of residence for treatment pursuant to §27-5-4(p) of this code: *Provided, however*, That where an individual is a resident of West Virginia but not a resident of the county in which he or she is found and there is a finding of probable cause, the county in which the hearing is held may seek reimbursement from the county of residence for reasonable costs incurred by the county attendant to the mental hygiene proceeding.

(7) Notwithstanding any provision of this code to the contrary, sheriffs law-enforcement agencies may enter into cooperative agreements with sheriffs law-enforcement agencies of one or more other counties, with the concurrence of their respective circuit courts and county commissions, by which transportation and security responsibilities for hearings held pursuant to the provisions of this article during hours when the courthouse is closed or on nonjudicial days may be shared in order to facilitate prompt hearings and to effectuate transportation of persons found in need of treatment. In the event an individual requires transportation to a state hospital as defined by §27-1-6 of this code, the sheriff shall contact the state hospital in advance of the transportation to determine if the state hospital has available suitable bed capacity to place the individual.

(e) Duty of sheriff, <u>law-enforcement agency or alternative transportation provider</u> upon presentment to mental health care facility. — (1) When a person is brought to a mental health

care facility for purposes of evaluation for commitment under this article, if he or she is violent or combative, the sheriff, or his or her designee law-enforcement agency or alternative transportation provider shall maintain custody of the person in the facility until the evaluation is completed., or the county commission shall reimburse the mental health care facility at a reasonable rate for security services provided by the mental health care facility for the period of time the person is at the hospital prior to the determination of mental competence or incompetence.

- (2) When a law-enforcement officer takes custody of a person pursuant to this article, the officer may request assistance from emergency medical personnel if such assistance is needed for the safety of the officer or the person in custody.
- (f) *Duties of Supreme Court of Appeals*. The Supreme Court of Appeals shall provide uniform petition, procedure, and order forms which shall be used in all involuntary hospitalization proceedings brought in this state.
- (g) Duties of the Department of Health and Human Resources. The secretary shall develop an orientation program as provided in subsection (a) of this section. The orientation program shall include, but not be limited to, instruction regarding the nature and treatment of mental illness and substance use disorder; the goal and purpose of commitment; community-based treatment options; and less restrictive alternatives to inpatient commitment. The secretary shall provide to the Supreme Court of Appeals, the mental health centers and each law enforcement agency current information that identifies contact information for employees and staff at the state psychiatric hospitals who are responsible for facilitating the admission of persons who are involuntarily committed to state hospitals.
- (h) Civil Involuntary Commitment Audits. The Supreme Court of Appeals and the secretary shall establish a process to conduct retrospective quarterly audits of applications and licensed examiner forms prepared by certifiers for the involuntary civil commitment of persons as provided in §27-5-1 et seq. of this code. The process shall determine whether the licensed examiner forms prepared by certifiers are clinically justified and consistent with the requirements

of this code and, if not, develop corrective actions to redress identified issues. The process and the findings thereof shall be confidential and not subject to the provisions of §6-9A-1 et seq. and §29B-1-1 et seq. of this code.

(i) Duties of the Mental Health Center for Purposes of Evaluation for Commitment. — Each mental health center shall make available as reasonably necessary a qualified and competent licensed person to conduct prompt evaluations of persons for commitment in accordance with §27-5-1 et seq. of this code. Evaluations shall be conducted in person, and only if such an in person evaluation is not possible, than an evaluation may be conducted electronically. Each mental health center that performs these evaluations shall exercise reasonable diligence in performing the evaluations and communicating with the state hospital to provide all reasonable and necessary information to facilitate a prompt and orderly admission to the state hospital of any person who is or is likely to be involuntarily committed to such hospital. Each mental health center that performs these evaluations shall explain the involuntary commitment process to the applicant and the person proposed to be committed and further identify appropriate alternative forms of potential treatment, loss of liberty if committed, and the likely risks and benefits of commitment.

(j) All paperwork shall be communicated through electronic transmission.

This includes referrals to diversion hospitals from state hospitals.

(k) Notwithstanding any provision of this code, the Supreme Court, mental health facilities,

Cabell County, law enforcement, and the Department of Health and Human Resources may

participate in a pilot project to implement an involuntary commitment process.

§27-5-2. Institution of proceedings for involuntary custody for examination; custody; probable cause hearing; examination of individual.

(a) Any adult person may make an application for involuntary hospitalization for examination of an individual when the person making the application has reason to believe direct and specific knowledge that the individual to be examined has a substance use disorder as defined by the most recent edition of the American Psychiatric Association in the Diagnostic and

- Statistical Manual of Mental Disorders, inclusive of substance use withdrawal, or is mentally ill and that as a direct and specific result of, because of his or her substance use disorder or mental illness, the individual is likely to cause serious harm to himself, herself, or to others if allowed to remain at liberty while awaiting an examination and certification by a physician, psychologist, licensed professional counselor, licensed independent social worker, an advanced nurse practitioner, or physician assistant as provided in subsection (e) of this section: *Provided*, That a diagnosis of dementia, epilepsy, or intellectual or developmental disability alone may not serve as may not be a basis for involuntary commitment to a state hospital.
- (b) Notwithstanding any language in this subsection to the contrary, if the individual to be examined under the provisions of this section is incarcerated in a jail, prison, or other correctional facility, then only the chief administrative officer of the facility holding the individual may file the application, and the application must include the additional statement that the correctional facility itself cannot reasonably provide treatment and other services directly necessary to treat for the individual's mental illness or substance use.
 - (b) The person making the application shall make the application under oath.
- (c) Application for involuntary custody for examination may be made to the circuit court, magistrate court, or a mental hygiene commissioner of the county in which the individual resides or of the county in which he or she may be found. A magistrate before whom an application or matter is pending may, upon the availability of a mental hygiene commissioner or circuit court judge for immediate presentation of an application or pending matter, transfer the pending matter or application to the mental hygiene commissioner or circuit court judge for further proceedings unless otherwise ordered by the chief judge of the judicial circuit.
- (d) The person making the application shall give information and state facts to which the person has direct and specific knowledge in the application required by the form provided for this purpose by the Supreme Court of Appeals.

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(e) The circuit court, mental hygiene commissioner, or magistrate may enter an order for the individual named in the application to be detained and taken into custody as provided in §27-5-1(d) and §27-5-10 of this code for the purpose of holding a probable cause hearing as provided in §27-5-2(g) of this code. for the purpose of An examination of the individual to determine whether the individual meets involuntary hospitalization criteria shall be conducted in person. Evaluations may be conducted electronically if they are available, if they are not clinically contraindicated, and if an in-person evaluation would create a substantial delay to the resolution of the matter, and shall be performed by a physician, psychologist, a licensed professional counselor practicing in compliance with §30-31-1 et seg. of this code, a licensed independent clinical social worker practicing in compliance with §30-30-1 et seq. of this code, an advanced nurse practitioner with psychiatric certification practicing in compliance with §30-7-1 et seq. of this code, a physician's assistant practicing in compliance with §30-3-1 et seq. of this code, or a physician's assistant practicing in compliance with §30-3E-1 et seg. of this code: Provided. That a licensed professional counselor, a licensed independent clinical social worker, a physician's assistant, or an advanced nurse practitioner with psychiatric certification may only perform the examination if he or she has previously been authorized by an order of the circuit court to do so, the order having found that the licensed professional counselor, the licensed independent clinical social worker, physician's assistant, or advanced nurse practitioner with psychiatric certification has particularized expertise in the areas of mental health and mental hygiene or substance use disorder sufficient to make the determinations required by the provisions of this section. The examination is to shall be provided or arranged by a community mental health center designated by the Secretary of the Department of Health and Human Resources to serve the county in which the action takes place. The order is to specify that the hearing evaluation be held immediately within a reasonable period of time not to exceed two hours is to shall provide for the appointment of counsel for the individual: Provided, however, That the order may allow the hearing to be held up to 24 hours after the person to be examined is taken into custody rather than immediately if the circuit court of the

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county in which the person is found has previously entered a standing order which establishes within that jurisdiction a program for placement of persons awaiting a hearing which assures the safety and humane treatment of persons: Provided further That the time requirements set forth in this subsection only apply to persons who are not in need of medical care for a physical condition or disease for which the need for treatment precludes the ability to comply with the time requirements. During periods of holding and detention authorized by this subsection, upon consent of the individual or in the event of if there is a medical or psychiatric emergency, the individual may receive treatment. The medical provider shall exercise due diligence in determining the individual's existing medical needs and provide treatment the individual requires, including previously prescribed medications. As used in this section, "psychiatric emergency" means an incident during which an individual loses control and behaves in a manner that poses substantial likelihood of physical harm to himself, herself, or others. Where a physician, psychologist, licensed professional counselor, licensed independent clinical social worker, physician's assistant, or advanced nurse practitioner with psychiatric certification has, within the preceding 72 hours, performed the examination required by the provisions of this subsection the community mental health center may waive the duty to perform or arrange another examination upon approving the previously performed examination. Notwithstanding the provisions of this subsection, §27-5-4(r) of this code applies regarding payment by the county commission for examinations at hearings. If the examination reveals that the individual is not mentally ill or has no substance use disorder, or is determined to be mentally ill or has a substance use disorder but not likely to cause harm to himself, herself, or others, the individual shall be immediately released without the need for a probable cause hearing and the examiner is not civilly liable for the rendering of the opinion absent a finding of professional negligence. The examiner shall immediately but no later than 60 minutes after completion of the examination provide the mental hygiene commissioner, circuit court, or magistrate before whom the matter is pending and the state hospital to which the individual may

<u>be involuntarily hospitalized</u> the results of the examination on the form provided for this purpose by the Supreme Court of Appeals for entry of an order reflecting the lack of probable cause.

(f) A probable cause hearing is to shall be held promptly before a magistrate, the mental hygiene commissioner, or circuit judge of the county of which the individual is a resident or where he or she was found. If requested by the individual or his or her counsel, the hearing may be postponed for a period not to exceed 48 hours. Hearings shall be conducted via videoconferencing unless the individual or his or her counsel objects, or the magistrate, mental hygiene commissioner, or circuit judge orders otherwise. The Supreme Court of Appeals is encouraged to develop regional mental hygiene collaboratives where mental hygiene commissioners can share on-call responsibilities, thereby reducing the burden on individual circuits and commissioners.

The individual must shall be present at the hearing and has the right to present evidence, confront all witnesses and other evidence against him or her, and examine testimony offered, including testimony by representatives of the community mental health center serving the area. Expert testimony at the hearing may be taken telephonically or via videoconferencing. The individual has the right to remain silent and to be proceeded against in accordance with the Rules of Evidence of the Supreme Court of Appeals, except as provided in §27-1-12 of this code. At the conclusion of the hearing, the magistrate, mental hygiene commissioner, or circuit court judge shall find and enter an order stating whether or not it is likely that deterioration will occur without clinically necessary treatment, or there is probable cause to believe that the individual, as a result of mental illness or substance use disorder, is likely to cause serious harm to himself or herself or to others. Any such order entered shall be provided to the state hospital to which the individual may or will be involuntarily hospitalized within 60 minutes of filing absent good cause.

(g) Probable cause hearings may occur in the county where a person is hospitalized. The judicial hearing officer may: Use videoconferencing and telephonic technology; permit persons hospitalized for substance use disorder to be involuntarily hospitalized only until detoxification is

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accomplished; and specify other alternative or modified procedures that are consistent with the purposes and provisions of this article to promote a reasonably prompt, orderly, and efficient hearing. The alternative or modified procedures shall fully and effectively guarantee to the person who is the subject of the involuntary commitment proceeding and other interested parties due process of the law and access to the least restrictive available treatment needed to prevent serious harm to self or others.

(h) If the magistrate, mental hygiene commissioner, or circuit court judge at a probable cause hearing or a mental hygiene commissioner or circuit judge at a final commitment hearing held pursuant to the provisions of §27-5-4 of this code finds that the individual, as a direct result of mental illness or substance use disorder except as otherwise provided in §27-5-2(a) of this code, is likely to cause serious harm to himself, herself, or others and because of mental illness or a substance use disorder requires treatment, the magistrate, mental hygiene commissioner, or circuit court judge may consider evidence on the question of whether the individual's circumstances make him or her amenable to outpatient treatment in a nonresidential or nonhospital setting pursuant to a voluntary treatment agreement. At the conclusion of the hearing, the magistrate, mental hygiene commissioner, or circuit court judge shall find and enter an order stating whether or not it is likely that deterioration will occur without clinically necessary treatment, or there is probable cause to believe that the individual, as a result of mental illness or substance use disorder, is likely to cause serious harm to himself or herself or others. The agreement is to be in writing and approved by the individual, his or her counsel, and the magistrate, mental hygiene commissioner, or circuit court judge. If the magistrate, mental hygiene commissioner, or circuit court judge determines that appropriate outpatient treatment is available in a nonresidential or nonhospital setting, the individual may be released to outpatient treatment upon the terms and conditions of the voluntary treatment agreement. The failure of an individual released to outpatient treatment pursuant to a voluntary treatment agreement to comply with the terms of the voluntary treatment agreement constitutes evidence that outpatient treatment is insufficient and, after a

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hearing before a magistrate, mental hygiene commissioner, or circuit judge on the issue of whether or not the individual failed or refused to comply with the terms and conditions of the voluntary treatment agreement and whether the individual as a result of mental illness or substance use disorder remains likely to cause serious harm to himself, herself, or others, the entry of an order requiring admission under involuntary hospitalization pursuant to the provisions of \$27-5-3 of this code may be entered except as otherwise provided in \$27-5-2(a) of this code. Nothing in the provisions of this article regarding release pursuant to a voluntary treatment agreement or convalescent status may be construed as creating a right to receive outpatient mental health services or treatment, or as obligating any person or agency to provide outpatient services or treatment. Time limitations set forth in this article relating to periods of involuntary commitment to a mental health facility for hospitalization do not apply to release pursuant to the terms of a voluntary treatment agreement: Provided, That release pursuant to a voluntary treatment agreement may not be for a period of more than six months if the individual has not been found to be involuntarily committed during the previous two years and for a period of no more than two years if the individual has been involuntarily committed during the preceding two years. If in any proceeding held pursuant to this article the individual objects to the issuance or conditions and terms of an order adopting a voluntary treatment agreement, then the circuit judge, magistrate, or mental hygiene commissioner may not enter an order directing treatment pursuant to a voluntary treatment agreement. If involuntary commitment with release pursuant to a voluntary treatment agreement is ordered, the individual subject to the order may, upon request during the period the order is in effect, have a hearing before a mental hygiene commissioner or circuit judge where the individual may seek to have the order canceled or modified. Nothing in this section affects the appellate and habeas corpus rights of any individual subject to any commitment order.

Notwithstanding anything in this article to the contrary, The commitment of any individual as provided in this article shall be in the least restrictive setting and in an outpatient community-

based treatment program to the extent resources and programs are available, unless the clear and convincing evidence of the certifying professional under subsection (e) of this section, who is acting in a manner consistent with the standard of care and after explaining the risks and benefits of potential commitment or treatment as required by §27-5-1(i) of this code, establishes that the commitment or treatment of that individual requires an inpatient hospital placement. Outpatient treatment will be based upon a plan jointly prepared by the department and the comprehensive community mental health center or licensed behavioral health provider.

- (i) If the certifying professional determines that an individual requires involuntary hospitalization for a substance use disorder as permitted by §27-5-2(a) of this code which, due to the degree of the disorder, creates a reasonable likelihood that withdrawal or detoxification will cause significant medical complications, the person certifying the individual shall recommend that the individual be closely monitored for possible medical complications. If the magistrate, mental hygiene commissioner, or circuit court judge presiding orders involuntary hospitalization, he or shall include a recommendation that the individual be closely monitored in the order of commitment.
- (j) The Supreme Court of Appeals and the Secretary of the Department of Health and Human Resources shall specifically develop and propose a statewide system for evaluation and adjudication of mental hygiene petitions which shall include payment schedules and recommendations regarding funding sources. Additionally, the Secretary of the Department of Health and Human Resources shall also immediately seek reciprocal agreements with officials in contiguous states to develop interstate/intergovernmental agreements to provide efficient and efficacious services to out-of-state residents found in West Virginia and who are in need of mental hygiene services.

§27-5-3. Admission under involuntary hospitalization for examination; hearing; release.

(a) Admission to a mental health facility for examination. — Any individual may be admitted to a mental health facility for examination and treatment upon entry of an order finding probable

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cause as provided in §27-5-2 of this code. Upon entry of such an order, the individual shall be examined by a qualified health care practitioner to determine whether the individual is medically stable. The results of any such examinations, assessments, and treatments shall be provided to the state hospital as soon as practicable but no later than 30 minutes after completion absent good cause. If the individual is determined to be medically stable or, if not medically stable and upon a resolution of the individual's acute medical issues as determined by the qualified health care practitioner. upon a finding by a licensed physician that the individual is medically stable, and certification by a physician, psychologist, licensed professional counselor, licensed independent clinical social worker practicing in compliance with the provisions of §30-30-1 et seg. of this code, an advanced nurse practitioner with psychiatric certification practicing in compliance with §30-7-1 et seg. of this code, or a physician's assistant practicing in compliance with §30-3E-1 et seg. of this code with advanced duties in psychiatric medicine that he or she has examined the individual and is of the opinion that the individual is mentally ill or has a substance use disorder and, because of the mental illness or substance use disorder, is likely to cause serious harm to himself, herself, or to others if not immediately restrained and treated: *Provided*, That the opinions offered by an independent clinical social worker, an advanced nurse practitioner with psychiatric certification, or a physician's assistant with advanced duties in psychiatric medicine must shall be within his or her particular areas of expertise, as recognized by the order of the authorizing court.

- (b) Three-day time limitation on examination. If the examination does not take place within three days from the date the individual is taken into custody, the individual shall be released. If the examination reveals that the individual is not mentally ill or has a substance use disorder, the individual shall be released.
- (c) Three-day time limitation on certification. The certification required in §27-5-3(a) of this code is valid for three days. Any individual with respect to whom the certification has been issued may not be admitted on the basis of the certification at any time after the expiration of three days from the date of the examination.

- (d) Findings and conclusions required for certification. A certification under this section must shall include findings and conclusions of the mental examination, the date, time, and place of the examination, and the facts upon which the conclusion that involuntary commitment is necessary is based, including facts that less restrictive interventions and placements were considered but are not appropriate and available and that the risks and benefits were explained as required by §27-5-1(i) of this code.
- (e) *Notice requirements.* When an individual is admitted to a mental health facility or a state hospital pursuant to the provisions of this section, the chief medical officer of the facility shall immediately give notice of the individual's admission to the individual's spouse, if any, and one of the individual's parents or guardians or if there is no spouse and are no parents or guardians, to one of the individual's adult next of kin if the next of kin is not the applicant. Notice shall also be given to the community mental health facility, if any, having jurisdiction in the county of the individual's residence. The notices other than to the community mental health facility shall be in writing and shall be transmitted to the person or persons at his, her, or their last known address by certified mail, return receipt requested.
- (f) Three-day time limitation for examination and certification at mental health facility or state hospital. After the individual's admission to a mental health facility or state hospital, he or she may not be detained more than three days, excluding Sundays and holidays, unless, within the period, the individual is examined by a staff physician and the physician certifies that in his or her opinion the patient is mentally ill or has a substance use disorder and <u>as a direct result of such illness or disorder</u> is likely to injure himself, herself, or others <u>and requires continued commitment and treatment.</u> if allowed to be at liberty. In the event If the staff physician determines that the individual does not meet the criteria for continued commitment, that the individual can be treated in an available outpatient community-based treatment program and poses no present danger to himself, herself or others, or that the individual has an underlying medical issue or

issues that resulted in a determination that the individual should not have been committed, the staff physician shall release and discharge the individual as appropriate as soon as practicable.

- (g) Ten Twenty-day time limitation for institution of final commitment proceedings. If, in the opinion of the examining physician, the patient is mentally ill or has a substance use disorder and because of the mental illness or substance use disorder is likely to injure himself, herself, or others if allowed to be at liberty, the chief medical officer shall, within 40 20 calendar days from the date of admission, institute final commitment proceedings as provided in §27-5-4 of this code. If the proceedings are not instituted within the 40-20-day period absent good cause, the individual shall be immediately released. After the request for hearing is filed, the hearing may not be canceled on the basis that the individual has become a voluntary patient unless the mental hygiene commissioner concurs in the motion for cancellation of the hearing.
- (h) Twenty_Thirty-five day time limitation for conclusion of all proceedings. If all proceedings as provided in §27-3-1 et seq. and §27-4-1 et seq. of this code are not completed within 20 35 days from the date of institution of the proceedings filing the Application for Involuntary Custody for Mental Health Examination, the individual shall be immediately released. The petition is valid in the community or petitioning institution for 15 days, and 20 days in the mental health facility.

§27-5-4. Institution of final commitment proceedings; hearing requirements; release.

(a) Involuntary commitment. — Except as provided in §27-5-2 and §27-5-3 of this code, no individual may be involuntarily committed to a mental health facility or state hospital except by order entered of record at any time by the circuit court of the county in which the person resides or was found, or if the individual is hospitalized in a mental health facility or state hospital located in a county other than where he or she resides or was found, in the county of the mental health facility and then only after a full hearing on issues relating to the necessity of committing an individual to a mental health facility or state hospital. If the individual objects to the hearing being held in the county where the mental health facility is located, the hearing shall be conducted in

- the county of the individual's residence. Notwithstanding anything herein to the contrary, all hearings for the involuntary final civil commitment of a person who is committed in accordance with §27-6A-1 et al., of this code shall be held by the circuit court of the county that has jurisdiction over the person for the criminal charges and such circuit court shall have jurisdiction over the involuntary final civil commitment of such person.
- (b) How final commitment proceedings are commenced. Final commitment proceedings for an individual may be commenced by the filing of a written application under oath by an adult person having personal direct and specific knowledge of the facts of the case. The certificate or affidavit is filed with the clerk of the circuit court or mental hygiene commissioner of the county where the individual is a resident or where he or she may be found, or the county of a mental health facility if he or she is hospitalized in a mental health facility or state hospital located in a county other than where he or she resides or may be found. Notwithstanding anything herein to the contrary, all hearings for the involuntary final civil commitment of a person who is committed in accordance with §27-6A-1 et seq., of this code shall be commenced upon the filing only of the Certificate of the Licensed Certifier at the mental health facility where the person is currently committed.
- (c) Oath; contents of application; who may inspect application; when application cannot be filed.
 - (1) The person making the application shall do so under oath.
- (2) The application shall contain statements by the applicant that the individual is likely to cause serious harm to self or others due to what the applicant believes are symptoms of mental illness or substance use disorder. The Except for persons sought to be committed as provided in §27-6A-1 et seq., of this code, the applicant shall state in detail the recent overt acts within the prior 72 hours upon which the belief clinical opinion is based.
- (3) The written application, certificate, affidavit, and any warrants issued pursuant thereto, including any related documents, filed with a circuit court, mental hygiene commissioner, or

magistrate for the involuntary hospitalization of an individual are not open to inspection by any person other than the individual, unless authorized by the individual or his or her legal representative or by order of the circuit court. The records may not be published unless authorized by the individual or his or her legal representative. Disclosure of these records may, however, be made by the clerk, circuit court, mental hygiene commissioner, or magistrate to provide notice to the Federal National Instant Criminal Background Check System established pursuant to section 103(d) of the Brady Handgun Violence Prevention Act, 18 U.S.C. §922, and the central state mental health registry, in accordance with §61-7A-1 et seq. of this code, and the sheriff of a county performing background investigations pursuant to §61-7-1 et seq. of this code. Disclosure may also be made to the prosecuting attorney and reviewing court in an action brought by the individual pursuant to §61-7A-5 of this code to regain firearm and ammunition rights.

- (4) Applications may not be accepted shall be denied for individuals who only have epilepsy, dementia, or an intellectual or developmental disability. as provided in §27-5-2(a) of this code.
- (d) Certificate filed with application; contents of certificate; affidavit by applicant in place of certificate. —
- (1) The applicant shall file with his or her application the certificate of a physician or a psychologist stating that in his or her opinion the individual is mentally ill or has a substance use disorder and that because of the as a direct result of such mental illness or substance use disorder, the individual is likely to cause serious harm to self or others if allowed to remain at liberty and, therefore and requires continued commitment and treatment, and should be hospitalized. The certificate shall state in detail the recent overt acts within the prior 72 hours on which the conclusion is based, including facts that less restrictive interventions and placements were considered but are not appropriate and available. The applicant shall further file with his or her application the names and last known addresses of the persons identified in §27-54(e)(3) of this code.

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61	(2) A certificate is not necessary when an affidavit is filed by the applicant showing facts
62	and the individual has refused to submit to examination by a physician or a psychologist.
63	(e) Notice requirements; eight days' notice required. — Upon receipt of an application, the
64	mental hygiene commissioner or circuit court shall review the application, and if it is determined
35	that the facts alleged, if any, are sufficient to warrant involuntary hospitalization, immediately fix
66	a date for and have the clerk of the circuit court give notice of the hearing:
67	(1) To the individual;
86	(2) To the applicant or applicants;
69	(3) To the individual's spouse, one of the parents or guardians, or, if the individual does
70	not have a spouse, parents or parent or guardian, to one of the individual's adult next of kin if the
71	next of kin is not the applicant;
72	(4) To the mental health authorities serving the area;
73	(5) To the circuit court in the county of the individual's residence if the hearing is to be held
74	in a county other than that of the individual's residence; and
75	(6) To the prosecuting attorney of the county in which the hearing is to be held.
76	(f) The notice shall be served on the individual by personal service of process not less
77	than eight days prior to the date of the hearing and shall specify:
78	(1) The nature of the charges against the individual;
79	(2) The facts underlying and supporting the application of involuntary commitment;
80	(3) The right to have counsel appointed;
31	(4) The right to consult with and be represented by counsel at every stage of the
32	proceedings; and
33	(5) The time and place of the hearing.

next of kin or to the circuit court in the county of the individual's residence may be by personal

The notice to the individual's spouse, parents or parent or guardian, the individual's adult

service of process or by certified or registered mail, return receipt requested, and shall state the time and place of the hearing.

- (g) Examination of individual by court-appointed physician, psychologist, advanced nurse practitioner, or physician's assistant; custody for examination; dismissal of proceedings. —
- (1) Except as provided in subdivision (3) of this subsection, within a reasonable time after notice of the commencement of final commitment proceedings is given, the circuit court or mental hygiene commissioner shall appoint a physician, psychologist, an advanced nurse practitioner with psychiatric certification, or a physician's assistant with advanced duties in psychiatric medicine to examine the individual and report to the circuit court or mental hygiene commissioner his or her findings as to the mental condition or substance use disorder of the individual and the likelihood of causing serious harm to self or others. Any such report shall include the names and last known addresses of the persons identified in §27-5-4-(e)(3) of this code.
- (2) If the designated physician, psychologist, advanced nurse practitioner, or physician assistant reports to the circuit court or mental hygiene commissioner that the individual has refused to submit to an examination, the circuit court or mental hygiene commissioner shall order him or her to submit to the examination. The circuit court or mental hygiene commissioner may direct that the individual be detained or taken into custody for the purpose of an immediate examination by the designated physician, psychologist, nurse practitioner, or physician's assistant. All orders shall be directed to the sheriff of the county or other appropriate lawenforcement officer. After the examination has been completed, the individual shall be released from custody unless proceedings are instituted pursuant to §27-5-3 of this code.
- (3) If the reports of the appointed physician, psychologist, nurse practitioner, or physician's assistant do not confirm that the individual is mentally ill or has a substance use disorder and might be harmful to self or others, then the proceedings for involuntary hospitalization shall be dismissed.

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health facility.

111	(h) Rights of the individual at the final commitment hearing; seven days' notice to counsel
112	required. —
113	(1) The individual shall be present at the final commitment hearing, and he or she, the
114	applicant and all persons entitled to notice of the hearing shall be afforded an opportunity to testify
115	and to present and cross-examine witnesses.
116	(2) In the event If the individual has not retained counsel, the court or mental hygiene
117	commissioner, at least six days prior to hearing, shall appoint a competent attorney and shall
118	inform the individual of the name, address, and telephone number of his or her appointed counsel.
119	(3) The individual has the right to have an examination by an independent expert of his or
120	her choice and to present testimony from the expert as a medical witness on his or her behalf.
121	The cost of the independent expert is paid by the individual unless he or she is indigent.
122	(4) The individual may not be compelled to be a witness against himself or herself.
123	(i) Duties of counsel representing individual; payment of counsel representing indigent. —
124	(1) Counsel representing an individual shall conduct a timely interview, make investigation,
125	and secure appropriate witnesses, be present at the hearing, and protect the interests of the
126	individual.
127	(2) Counsel representing an individual is entitled to copies of all medical reports,
128	psychiatric or otherwise.
129	(3) The circuit court, by order of record, may allow the attorney a reasonable fee not to
130	exceed the amount allowed for attorneys in defense of needy persons as provided in §29-21-1 et
131	seq. of this code.
132	(j) Conduct of hearing; receipt of evidence; no evidentiary privilege; record of hearing. —
133	(1) The circuit court or mental hygiene commissioner shall hear evidence from all

interested parties in chamber, including testimony from representatives of the community mental

- (2) The circuit court or mental hygiene commissioner shall receive all relevant and materialevidence which may be offered.
 - (3) The circuit court or mental hygiene commissioner is bound by the rules of evidence promulgated by the Supreme Court of Appeals except that statements made to health care professionals appointed under subsection (g) of this section by the individual may be admitted into evidence by the health care professional's testimony, notwithstanding failure to inform the individual that this statement may be used against him or her. A health care professional testifying shall bring all records pertaining to the individual to the hearing. The medical evidence obtained pursuant to an examination under this section, or §27-5-2 or §27-5-3 of this code, is not privileged information for purposes of a hearing pursuant to this section.
 - (4) All final commitment proceedings shall be reported or recorded, whether before the circuit court or mental hygiene commissioner, and a transcript made available to the individual, his or her counsel or the prosecuting attorney within 30 days if requested for the purpose of further proceedings. In any case where an indigent person intends to pursue further proceedings, the circuit court shall, by order entered of record, authorize, and direct the court reporter to furnish a transcript of the hearings.
 - (k) Requisite findings by the court. —
 - (1) Upon completion of the final commitment hearing and the evidence presented in the hearing, the circuit court or mental hygiene commissioner shall make findings as to the following based upon clear and convincing evidence:
 - (A) Whether the individual is mentally ill or has a substance use disorder:
 - (B) Whether, because as a direct result of illness or substance use disorder, the individual is likely to cause serious harm to self or others if allowed to remain at liberty and requires continued commitment and treatment;
 - (C) Whether the individual is a resident of the county in which the hearing is held or currently is a patient at a mental health facility in the county; and

- (D) Whether there is a less restrictive alternative than commitment appropriate for the individual that is appropriate and available. The burden of proof of the lack of a less restrictive alternative than commitment is on the person or persons seeking the commitment of the individual: *Provided*, That for any commitment to a state hospital as defined by §27-1-6 of this code, a specific finding shall be made that the commitment of, or treatment for, the individual requires inpatient hospital placement and that no suitable outpatient community-based treatment program exists appropriate and available in the individual's area.
- (2) The findings of fact shall be incorporated into the order entered by the circuit court and must be based upon clear, cogent, and convincing proof.
- (I) Orders issued pursuant to final commitment hearing; entry of order; change in order of court; expiration of order. —
- (1) Upon the requisite findings, the circuit court may order the individual to a mental health facility or state hospital for a period not to exceed 90 days except as otherwise provided in this subdivision. During that period and solely for individuals who are committed under §27-6A-1 et seq. of this code, the chief medical officer of the mental health facility or state hospital shall conduct a clinical assessment of the individual at least every 30 days to determine if the individual requires continued placement and treatment at the mental health facility or state hospital and whether the individual is suitable to receive any necessary treatment at an outpatient community-based treatment program. If at any time the chief medical officer, acting in good faith and in a manner consistent with the standard of care, determines that: (i) The individual is suitable for receiving outpatient community-based treatment; (ii) necessary outpatient community-based treatment is available in the individual's area as evidenced by a discharge and treatment plan jointly developed by the department and the comprehensive community mental health center or licensed behavioral health provider; and (iii) the individual's clinical presentation no longer requires inpatient commitment, the chief medical officer shall provide written notice to the court of record and prosecuting attorney as provided in subdivision (2) of this section that the individual is

suitable for discharge. The chief medical officer may discharge the patient 30 days after the notice unless the court of record stays the discharge of the individual. In the event the court stays the discharge of the individual, the court shall conduct a hearing within 45 days of the stay, and the individual shall be thereafter discharged unless the court finds by clear and convincing evidence that the individual is a significant and present danger to self or others, and that continued placement at the mental health facility or state hospital is required.

treatment at the mental health facility or state hospital at any time for a period longer than 90 days, then the individual shall remain at the mental health facility or state hospital until the chief medical officer of the mental health facility or state hospital determines that the individual's clinical presentation no longer requires further commitment and treatment. The chief medical officer shall provide notice to the court, and the prosecuting attorney, the individual, and the individual's guardian or attorney, or both, if applicable, that the individual requires commitment and treatment for a period in excess of 90 days and, in the notice, the chief medical officer shall describe the reasons how the individual continues to meet commitment criteria and the need for ongoing commitment and treatment. In its discretion, the The court, or prosecuting attorney, the individual, or the individual's guardian or attorney, or both, if applicable, may request any information from the chief medical officer that the court or prosecuting attorney considers appropriate to justify the need for the individual's ongoing commitment and treatment. The court may hold any hearing that it considers appropriate.

- (2) Notice to the court of record and prosecuting attorney shall be provided by personal service or certified mail, return receipt requested. The chief medical officer shall make the following findings:
- (A) Whether the individual has a mental illness or substance use disorder that does not require inpatient treatment, and the mental illness or serious emotional disturbance is in <u>substantial</u> remission;

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214	(B) Whether the individual's condition individual has the independent ability to manage
215	safely the risk factors resulting from his or her mental illness or substance use disorder and is not
216	likely to deteriorate to the point that the individual will pose a likelihood of serious harm to self or
217	others unless without continued commitment and treatment is continued;
218	(C) Whether the individual is likely to participate in outpatient treatment with a legal
219	obligation to do so;
220	(D) Whether the individual is not likely to participate in outpatient treatment unless legally
221	obligated to do so;
222	(E) Whether the individual is not a danger to self or others is capable of surviving safely in
223	freedom by himself or herself or with the help of willing and responsible family members, guardian,
224	or friends; and
225	(F) Whether mandatory outpatient treatment is a suitable, less restrictive alternative to

(F) Whether mandatory outpatient treatment is a suitable, less restrictive alternative to ongoing commitment.

- (3) The individual may not be detained in a mental health facility or state hospital for a period in excess of 10 days after a final commitment hearing pursuant to this section unless an order has been entered and received by the facility.
- (4) An individual committed pursuant to §27-6A-3 of this code may be committed for the period he or she is determined by the court to remain an imminent danger to self or others.
- (5) In the event If the commitment of the individual as provided under subdivision (1) of this subsection exceeds two years, the individual or his or her counsel may request a hearing and a hearing shall be held by the mental hygiene commissioner or by the circuit court of the county as provided in subsection (a) of this section.
- (m) *Dismissal of proceedings.* In the event If the individual is discharged as provided in subsection (I) of this section, the circuit court or mental hygiene commissioner shall dismiss the proceedings.

- (n) Immediate notification of order of hospitalization. The clerk of the circuit court in which an order directing hospitalization is entered, if not in the county of the individual's residence, shall immediately upon entry of the order forward a certified copy of the order to the clerk of the circuit court of the county of which the individual is a resident.
- (o) Consideration of transcript by circuit court of county of individual's residence; order of hospitalization; execution of order. —
- (1) If the circuit court or mental hygiene commissioner is satisfied that hospitalization should be ordered but finds that the individual is not a resident of the county in which the hearing is held and the individual is not currently a resident of a mental health facility or state hospital, a transcript of the evidence adduced at the final commitment hearing of the individual, certified by the clerk of the circuit court, shall immediately be forwarded to the clerk of the circuit court of the county of which the individual is a resident. The clerk shall immediately present the transcript to the circuit court or mental hygiene commissioner of the county.
- (2) If the circuit court or mental hygiene commissioner of the county of the residence of the individual is satisfied from the evidence contained in the transcript that the individual should be hospitalized as determined by the standard set forth in subdivision one of this subsection, the circuit court shall order the appropriate hospitalization as though the individual had been brought before the circuit court or its mental hygiene commissioner in the first instance.
- (3) This order shall be transmitted immediately to the clerk of the circuit court of the county in which the hearing was held who shall execute the order promptly.
- (p) Order of custody to responsible person. In lieu of ordering the individual to a mental health facility or state hospital, the circuit court may order the individual delivered to some responsible person who will agree to take care of the individual and the circuit court may take from the responsible person a bond in an amount to be determined by the circuit court with condition to restrain and take proper care of the individual until further order of the court.

- (q) *Individual not a resident of this state.* If the individual is found to be mentally ill or to have a substance use disorder by the circuit court or mental hygiene commissioner is a resident of another state, this information shall be immediately given to the Secretary of the Department of Health and Human Resources, or to his or her designee, who shall make appropriate arrangements for transfer of the individual to the state of his or her residence conditioned on the agreement of the individual, except as qualified by the interstate compact on mental health.
 - (r) Report to the Secretary of the Department of Health and Human Resources. —
- (1) The chief medical officer of a mental health facility or state hospital admitting a patient pursuant to proceedings under this section shall immediately make a report of the admission to the Secretary of the Department of Health and Human Resources or to his or her designee.
- (2) Whenever an individual is released from custody due to the failure of an employee of a mental health facility or state hospital to comply with the time requirements of this article, the chief medical officer of the mental health or state hospital facility shall immediately, after the release of the individual, make a report to the Secretary of the Department of Health and Human Resources or to his or her designee of the failure to comply.
- (s) Payment of some expenses by the state; mental hygiene fund established; expenses paid by the county commission. —
- (1) The state shall pay the commissioner's fee and the court reporter fees that are not paid and reimbursed under §29-21-1 *et seq.* of this code out of a special fund to be established within the Supreme Court of Appeals to be known as the Mental Hygiene Fund.
- (2) The county commission shall pay out of the county treasury all other expenses incurred in the hearings conducted under the provisions of this article whether or not hospitalization is ordered, including any fee allowed by the circuit court by order entered of record for any physician, psychologist, and witness called by the indigent individual. The copying and mailing costs associated with providing notice of the final commitment hearing and issuance of the final order shall be paid by the county where the involuntary commitment petition was initially filed.

(3) The Department of Health and Human Resources shall reimburse for alternative transportation provider expenses incurred under the provisions of this article upon submission of requests for reimbursement payment.

§27-5-10. Transportation for the mentally ill or persons with substance use disorder.

- (a) Whenever transportation of an individual is required under the provisions of §27-4-1 *et seq.* and §27-5-1 *et seq.* of this code, the sheriff law-enforcement agency or alternative transportation provider shall provide immediate transportation to or from the appropriate mental health facility or state hospital as described in §27-5-19(d) of this code: *Provided*, That, where hospitalization occurs pursuant to §27-4-1 *et seq.* of this code, the sheriff may permit, upon the written request of a person having proper interest in the individual's hospitalization, for the interested person to arrange for the individual's transportation to the mental health facility or state hospital if the sheriff determines that those means are suitable given the individual's condition.
- (b) Upon written agreement between the county commission on behalf of the sheriff and the directors of the local community mental health center and emergency medical services, an alternative transportation program may be arranged. The agreement shall clearly define the responsibilities of each of the parties, the requirements for program participation, and the persons bearing ultimate responsibility for the individual's safety and well-being.
- (c) Use of certified municipal law-enforcement officers. Sheriffs and municipal governments may enter into written agreements by which certified municipal law-enforcement officers may perform the duties of the sheriff as described in this article. The agreement shall determine jurisdiction, responsibility of costs, and all other necessary requirements, including training related to the performance of these duties, and shall be approved by the county commission and circuit court of the county in which the agreement is made. For purposes of this subsection, "certified municipal law-enforcement officer" means any duly authorized member of a municipal law-enforcement agency who is empowered to maintain public peace and order, make arrests, and enforce the laws of this state or any political subdivision thereof, other than parking

ordinances, and who is currently certified as a law-enforcement officer pursuant to §30-29-1 et seq. of this code.

- (d) In the event -an individual requires transportation to a state hospital as defined by §27-1-6 of this code, the sheriff, or certified municipal law enforcement officer shall contact the state hospital in advance of the transportation to determine if the state hospital has suitable bed capacity to place the individual. If the sheriff, law-enforcement agency or alternative transportation provider is informed by the state hospital as defined by §27-1-6 of this code as specified in the commitment or transportation order that it lacks or is likely to lack suitable bed capacity to place such individual, the sheriff, law-enforcement agency or alternative transportation provider shall transport such individual to a diversion facility in the state as designated by the chief medical officer of the state hospital: *Provided*, That the state hospital shall identify a diversion facility within a reasonable period of time not to exceed two hours, after the state hospital receives the application, certification, and order issued by any circuit court, mental hygiene commissioner, or magistrate.
- (d) Any person executing any transportation or commitment order as provided in this chapter issued by any circuit court, mental hygiene commissioner, or magistrate shall not be declared as violating the provisions of §27-12-2 of this code.
- (e) Nothing in this section is intended to alter security responsibilities for the patient by the sheriff unless mutually agreed upon as provided in subsection (c) of this section.

NOTE: The purpose of this bill is to update the involuntary commitment process.

Strike-throughs indicate language that would be stricken from a heading or the present law and underscoring indicates new language that would be added.