

#### 116TH CONGRESS 1ST SESSION

# H. R. 4488

To develop and implement national standards for the use of solitary confinement in correctional facilities, and for other purposes.

### IN THE HOUSE OF REPRESENTATIVES

September 25, 2019

Mr. RICHMOND (for himself and Mr. WALKER) introduced the following bill; which was referred to the Committee on the Judiciary

## A BILL

To develop and implement national standards for the use of solitary confinement in correctional facilities, and for other purposes.

- 1 Be it enacted by the Senate and House of Representa-
- 2 tives of the United States of America in Congress assembled,
- 3 SECTION 1. SHORT TITLE.
- 4 This Act may be cited as the "Solitary Confinement
- 5 Study and Reform Act of 2019".
- 6 SEC. 2. PURPOSES.
- 7 The purposes of this Act are to—
- 8 (1) develop and implement national standards
- 9 for the use of solitary confinement to ensure that it

| 1  | is used infrequently and only under extreme cir-       |
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| 2  | cumstances;  |
| 3  | (2) establish a more humane and constitu-              |
| 4  | tionally sound practice of segregated detention or     |
| 5  | solitary confinement in correctional facilities;       |
| 6  | (3) accelerate the development of best practices       |
| 7  | and make reforming solitary confinement a top pri-     |
| 8  | ority in each correctional facility at the Federal and |
| 9  | State levels;  |
| 10 | (4) increase the available data and information        |
| 11 | on the incidence of solitary confinement, con-         |
| 12 | sequently improving the management and adminis-        |
| 13 | tration of correctional facilities;                    |
| 14 | (5) standardize the definitions used for col-          |
| 15 | lecting data on the incidence of solitary confinement; |
| 16 | (6) increase the accountability of correctional        |
| 17 | facility officials who fail to design and implement    |
| 18 | humane and constitutionally sound solitary confine-    |
| 19 | ment practices;  |
| 20 | (7) protect the Eighth Amendment rights of in-         |
| 21 | mates at correctional facilities; and                  |
| 22 | (8) reduce the costs that solitary confinement         |

imposes on interstate commerce.

| 1  | SEC. 3. NATIONAL SOLITARY CONFINEMENT STUDY AND          |
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| 2  | REFORM COMMISSION.                                       |
| 3  | (a) Establishment.—There is established a com-           |
| 4  | mission to be known as the National Solitary Confinement |
| 5  | Study and Reform Commission.                             |
| 6  | (b) Members.—  |
| 7  | (1) In General.—The Commission shall be                  |
| 8  | composed of 9 members, of whom—                          |
| 9  | (A) 3 shall be appointed by the President;               |
| 10 | (B) 2 shall be appointed by the Speaker of               |
| 11 | the House of Representatives, unless the Speak-          |
| 12 | er is of the same party as the President, in             |
| 13 | which case 1 shall be appointed by the Speaker           |
| 14 | of the House of Representatives and 1 shall be           |
| 15 | appointed by the minority leader of the House            |
| 16 | of Representatives;                                      |
| 17 | (C) 1 shall be appointed by the minority                 |
| 18 | leader of the House of Representatives (in addi-         |
| 19 | tion to any appointment made under subpara-              |
| 20 | graph (B));  |
| 21 | (D) 2 shall be appointed by the majority                 |
| 22 | leader of the Senate, unless the majority leader         |
| 23 | is of the same party as the President, in which          |
| 24 | case 1 shall be appointed by the majority leader         |
| 25 | of the Senate and 1 shall be appointed by the            |
| 26 | minority leader of the Senate; and                       |

- 1 (E) 1 shall be appointed by the minority 2 leader of the Senate (in addition to any ap-3 pointment made under subparagraph (D)).
  - (2) Persons eligible.—Each member of the Commission shall be an individual who has knowledge or expertise in matters to be studied by the Commission.
  - (3) Consultation required.—The President, the Speaker, and the minority leader of the House of Representatives, and the majority leader and minority leader of the Senate shall consult with one another prior to the appointment of the members of the Commission to achieve, to the maximum extent possible, fair and equitable representation of various points of view with respect to the matters to be studied by the Commission.
  - (4) TERM.—Each member shall be appointed for the life of the Commission.
  - (5) Time for initial appointments.—The appointment of the members shall be made not later than 180 days after the date of enactment of this Act.
  - (6) VACANCIES.—A vacancy in the Commission shall be filled in the manner in which the original appointment was made, and shall be made not later

- than 60 days after the date on which the vacancy occurred.
  - (c) Operation.—

- (1) Chairperson.—Not later than 15 days after appointments of all the members are made, the President shall appoint a chairperson for the Commission from among its members.
- (2) MEETINGS.—The Commission shall meet at the call of the chairperson. The initial meeting of the Commission shall take place not later than 30 days after the initial appointment of the members is completed.
- (3) Quorum.—A majority of the members of the Commission shall constitute a quorum to conduct business, but the Commission may establish a lesser quorum for conducting hearings scheduled by the Commission.
  - (4) Rules.—The Commission may establish by majority vote any other rules for the conduct of Commission business, if such rules are not inconsistent with this Act or other applicable law.
- (d) Comprehensive Study of the Impacts ofSolitary Confinement.—
- 24 (1) IN GENERAL.—The Commission shall carry 25 out a comprehensive legal and factual study of the

| 1  | penological, physical, mental, medical, social, fiscal, |
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| 2  | and economic impacts of solitary confinement in the     |
| 3  | United States on—                                       |
| 4  | (A) Federal, State, and local governments;              |
| 5  | and   |
| 6  | (B) communities and social institutions                 |
| 7  | generally, including individuals, families, and         |
| 8  | businesses within such communities and social           |
| 9  | institutions.   |
| 10 | (2) Matters included.—The study under                   |
| 11 | paragraph (1) shall include—                            |
| 12 | (A) a review of existing Federal, State,                |
| 13 | and local government policies and practices with        |
| 14 | respect to the extent and duration of the use of        |
| 15 | solitary confinement;                                   |
| 16 | (B) an assessment of the relationship be-               |
| 17 | tween solitary confinement and correctional fa-         |
| 18 | cility conditions, and existing monitoring, regu-       |
| 19 | latory, and enforcement practices;                      |
| 20 | (C) an assessment of the characteristics of             |
| 21 | prisoners and juvenile detainees most likely to         |
| 22 | be referred to solitary confinement and the ef-         |
| 23 | fectiveness of various types of treatment or pro-       |
| 24 | grams to reduce such likelihood;                        |

| 1  | (D) an assessment of the impacts of soli-          |
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| 2  | tary confinement on individuals, families, social  |
| 3  | institutions, and the economy generally;           |
| 4  | (E) an identification of additional scientific     |
| 5  | and social science research needed on the preva-   |
| 6  | lence of solitary confinement in correctional fa-  |
| 7  | cilities as well as a full assessment of existing  |
| 8  | literature;  |
| 9  | (F) an assessment of the general relation-         |
| 10 | ship between solitary confinement and mental       |
| 11 | illness;   |
| 12 | (G) an assessment of the relationship be-          |
| 13 | tween solitary confinement and levels of train-    |
| 14 | ing, supervision, and discipline of the staff of   |
| 15 | correctional facilities; and                       |
| 16 | (H) an assessment of existing Federal and          |
| 17 | State systems for collecting and reporting the     |
| 18 | number and duration of solitary confinement        |
| 19 | incidents in correctional facilities nationwide.   |
| 20 | (3) Report.—                                       |
| 21 | (A) DISTRIBUTION.—Not later than two               |
| 22 | years after the date of the initial meeting of the |
| 23 | Commission, the Commission shall submit a re-      |
| 24 | port on the study carried out under this sub-      |

section to—

| 1  | (i) the President;                         |
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| 2  | (ii) the Congress;                         |
| 3  | (iii) the Attorney General of the          |
| 4  | United States;                             |
| 5  | (iv) the Secretary of Health and           |
| 6  | Human Services;                            |
| 7  | (v) the Director of the Federal Bu-        |
| 8  | reau of Prisons;                           |
| 9  | (vi) the Administrator of the Office of    |
| 10 | Juvenile Justice and Delinquency Preven-   |
| 11 | tion;                                      |
| 12 | (vii) the chief executive of each State;   |
| 13 | and  |
| 14 | (viii) the head of the department of       |
| 15 | corrections of each State.                 |
| 16 | (B) Contents.—The report under sub-        |
| 17 | paragraph (A) shall include—               |
| 18 | (i) the findings and conclusions of the    |
| 19 | Commission;                                |
| 20 | (ii) the recommended national stand-       |
| 21 | ards for reducing the use of solitary con- |
| 22 | finement described in subsection (e); and  |
| 23 | (iii) a summary of the materials relied    |
| 24 | on by the Commission in the preparation    |
| 25 | of the report.                             |

### (e) RECOMMENDATIONS.—

- (1) IN GENERAL.—As part of the report submitted under subsection (d)(3), the Commission shall provide the Attorney General and the Secretary of Health and Human Services with recommended national standards for significantly reducing the use of solitary confinement in correctional facilities.
- (2) Matters included.—The information provided under paragraph (1) shall include recommended national standards relating to—
  - (A) how authorities can progress toward significantly limiting the utilization of solitary confinement so that a prisoner may be placed in solitary confinement only under extreme emergency circumstances, as a last resort, for as short a time as possible, subject to independent review, and pursuant to the authorization of a competent authority;
  - (B) methods that can be employed to ensure that the duration of solitary confinement of a prisoner at an institution can be limited to no more than 15 consecutive days in a 60-day period, except that if the head of a correctional facility makes an individualized determination that the prisoner cannot be safely returned to

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the general population, the head of the correctional facility may continue to segregate the prisoner from the general population without the use of solitary confinement and in accordance with the United Nations Standard Minimum Rules on the Treatment of Prisoners;

- (C) ensuring that prior to being classified, assigned, or subject to long-term segregation, a prisoner shall be entitled to a meaningful hearing on the reason for and duration of the confinement and have access to legal counsel for such hearings;
- (D) ensuring that indefinite sentencing of a prisoner to long-term segregation will not be allowed and that the prisoner will be afforded a meaningful review of the segregation at least once every 30 days that the prisoner remains in segregation and that correctional facility officials must record and provide a transcript of the review proceedings for the prisoner under review to the prisoner or the prisoner's designee;
- (E) ensuring that correctional facility officials design and implement programming that allows prisoners subject to long-term segrega-

tion to earn placement in less restrictive housing through positive behavior;

- (F) ensuring that protective custody and other custody designations designed to protect vulnerable prisoners, regardless of the reason for vulnerability, are not characterized by solitary confinement or other type of isolation conditions, and that prisoners placed in protective custody have access to programs, privileges, education, and work opportunities commensurate with general population prisoners to the extent possible;
- (G) ensuring that correctional facility officials improve access to mental health treatment for prisoners in solitary confinement;
- (H) ensuring that correctional facility officials work toward systems wherein prisoners diagnosed by a qualified mental health professional with a serious mental illness are not held in long-term solitary confinement;
- (I) ensuring that correctional facility officials do all that is feasible to make certain that prisoners are not held in solitary confinement for any duration;

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| 1  | (J) ensuring that correctional facility offi-      |
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| 2  | cials develop alternative methods to manage        |
| 3  | issues with prisoners other than solitary con-     |
| 4  | finement;  |
| 5  | (K) ensuring that correctional facility offi-      |
| 6  | cers do all that is feasible to make certain that  |
| 7  | prisoners with mental health, physical, or cog-    |
| 8  | nitive disabilities are not held in solitary con-  |
| 9  | finement for any duration;                         |
| 10 | (L) ensuring that correctional facility offi-      |
| 11 | cers do all that is feasible to make certain that  |
| 12 | pregnant and post-partum women are not held        |
| 13 | in solitary confinement for any duration;          |
| 14 | (M) ensuring that correctional facility offi-      |
| 15 | cers work towards systems that limit the cir-      |
| 16 | cumstances and conditions under which juve-        |
| 17 | niles are placed in solitary confinement, in com-  |
| 18 | pliance with section 5043 of title 18, United      |
| 19 | States Code; and                                   |
| 20 | (N) such other matters as may reasonably           |
| 21 | be related to the goal of reducing solitary con-   |
| 22 | finement in correctional facilities.               |
| 23 | (3) Limitation.—The Commission shall not           |
| 24 | propose a recommended standard that would impose   |
| 25 | substantial additional costs compared to the costs |

- 1 presently expended by correctional facilities, and
- 2 shall seek to propose standards that reduce the costs
- 3 of incarceration at such facilities.
- 4 (f) Consultation With Accreditation Organi-
- 5 ZATIONS.—In developing recommended national standards
- 6 for the reduction of solitary confinement under subsection
- 7 (e), the Commission shall consider any standards that
- 8 have already been developed, or are being developed simul-
- 9 taneously to the deliberations of the Commission. The
- 10 Commission shall consult with accreditation organizations
- 11 responsible for the accreditation of correctional facilities
- 12 that have developed or are developing standards related
- 13 to solitary confinement. The Commission shall also consult
- 14 with national associations representing the corrections
- 15 profession, the legal profession, the medical profession, or
- 16 any other pertinent professional body that has developed
- 17 or is developing standards related to solitary confinement.
- 18 (g) Hearings.—
- 19 (1) In General.—The Commission shall hold
- 20 public hearings. The Commission may hold such
- 21 hearings, sit and act at such times and places, take
- such testimony, and receive such evidence as the
- Commission considers advisable to carry out its du-
- 24 ties under this section.

- 1 (2) WITNESS EXPENSES.—Witnesses requested 2 to appear before the Commission shall be paid the 3 same fees as are paid to witnesses under section 4 1821 of title 28, United States Code. The per diem 5 and mileage allowances for witnesses shall be paid 6 from funds appropriated to the Commission.
- 7 (h) Information From Federal or State Agen8 cies.—The Commission may secure directly from any
  9 Federal department or agency such information as the
  10 Commission considers necessary to carry out its duties
  11 under this section. The Commission may request the head
  12 of any State or local department or agency to furnish such
  13 information to the Commission.

### (i) Personnel Matters.—

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- (1) Travel expenses.—The members of the Commission shall be allowed travel expenses, including per diem in lieu of subsistence, at rates authorized for employees of agencies under subchapter I of chapter 57 of title 5, United States Code, while away from their homes or regular places of business in the performance of service for the Commission.
  - (2) DETAIL OF FEDERAL EMPLOYEES.—With the affirmative vote of <sup>2</sup>/<sub>3</sub> of the Commission, any Federal Government employee, with the approval of the head of the appropriate Federal agency, may be

- detailed to the Commission without reimbursement, and such detail shall be without interruption or loss of civil service status, benefits, or privileges.
  - (3) PROCUREMENT OF TEMPORARY AND INTER-MITTENT SERVICES.—Upon the request of the Commission, the Attorney General shall provide reasonable and appropriate office space, supplies, and administrative assistance.

### (j) Contracts for Research.—

- (1) NATIONAL INSTITUTE OF JUSTICE.—With a 2/3 affirmative vote, the Commission may select non-governmental researchers and experts to assist the Commission in carrying out its duties under this Act. The National Institute of Justice shall contract with the researchers and experts selected by the Commission to provide funding in exchange for their services.
- (2) Other organizations.—Nothing in this subsection shall be construed to limit the ability of the Commission to enter into contracts with other entities or organizations for research necessary to carry out the duties of the Commission under this section.

- 16 1 (k) TERMINATION.—The Commission shall terminate 2 on the date that is 60 days after the date on which the 3 Commission submits the reports required by this section. 4 (1) Exemption.—The Commission shall be exempt from the Federal Advisory Committee Act. SEC. 4. ADOPTION AND EFFECT OF NATIONAL STANDARDS. 6 7 (a) Publication of Standards.— 8 (1) Final rule.—Not later than two years 9 after receiving the report specified in section 10 (3)(d)(3), the Attorney General shall publish a final 11 rule adopting national standards for the reduction of 12 solitary confinement in correctional facilities. 13 (2) Independent judgment.—The standards 14 15 16 giving consideration to the recommended national
- referred to in paragraph (1) shall be based upon the independent judgment of the Attorney General, after giving consideration to the recommended national standards provided by the Commission under section 3(e), and being informed by such data, opinions, and proposals that the Attorney General determines to be appropriate to consider.
  - (3) LIMITATION.—The Attorney General shall not establish a national standard under this section that would impose substantial additional costs compared to the costs presently expended by Federal and State correctional systems. The Attorney Gen-

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- eral may, however, provide a list of improvements for consideration by correctional facilities.
- 3 (4) Transmission to states.—Not later than 90 days after publishing the final rule under para-5 graph (1), the Attorney General shall transmit the 6 national standards adopted under that paragraph to the chief executive of each State, the head of the de-7 8 partment of corrections of each State, the head of 9 the department of juvenile justice of each State, and 10 to the appropriate authorities in those units of local 11 government who oversee operations in one or more 12 correctional facilities.
- 13 (b) APPLICABILITY TO FEDERAL BUREAU OF PRIS-14 ONS.—The national standards referred to in subsection 15 (a) shall apply to the Federal Bureau of Prisons imme-16 diately upon adoption of the final rule under subsection 17 (a)(1).
- 18 (c) EDWARD BYRNE MEMORIAL JUSTICE ASSIST19 ANCE GRANT PROGRAM FUNDING REDUCTION.—Begin20 ning in the second fiscal year that begins after the date
  21 on which the Attorney General issues the final rule under
  22 subsection (a)(1), in the case of a State or unit of local
  23 government that is not in compliance with the national
  24 standards described in subsection (a)(1), the Attorney
  25 General shall reduce by 5 percent the amount that such

- 1 State or unit of local government would otherwise receive
- 2 under subpart 1 of part E of the Omnibus Crime and Safe
- 3 Streets Act of 1968 (34 U.S.C. 10151 et seq.).
- 4 SEC. 5. DEFINITIONS.
- 5 For purposes of this Act, the following definitions
- 6 shall apply:
- 7 (1) ATTORNEY GENERAL.—The term "Attorney
- 8 General" means the Attorney General of the United
- 9 States.
- 10 (2) Commission.—The term "Commission"
- means the National Solitary Confinement Study and
- Reform Commission established under section 3 of
- this Act.
- 14 (3) Long-term.—The term "long-term" means
- any period lasting more than 15 consecutive days in
- a 60-day period.
- 17 (4) QUALIFIED MENTAL HEALTH PROFES-
- 18 SIONAL.—The term "qualified mental health profes-
- 19 sional" means a psychiatrist, psychologist, psy-
- 20 chiatric social worker, licensed professional coun-
- 21 selor, psychiatric nurse, or another individual who,
- by virtue of education, credentials, and experience, is
- 23 permitted by law to evaluate and provide mental
- 24 health care.

- 1 (5) SERIOUS MENTAL ILLNESS.—The term "se-2 rious mental illness" means a substantial disorder 3 that—
  - (A) significantly impairs judgment, behavior, or capacity to recognize reality or cope with the ordinary demands of life; and
  - (B) is manifested by substantial pain or disability, the status of being actively suicidal, a severe cognitive disorder that results in significant functional impairment, or a severe personality disorder that results in significant functional impairment.
  - (6) Solitary confinement.—The term "solitary confinement" means confinement of a prisoner or juvenile detainee in a cell or other place, alone or with other persons, for approximately 22 hours or more per day with severely restricted activity, movement, and social interaction, which is separate from the general population of that correctional facility.
  - (7) SEGREGATION.—The term "segregation" means housing of a prisoner separate from the general population of a correctional facility in which movement, activity, and social interaction may be restricted.

1 (8) CORRECTIONAL FACILITY.—The term "cor2 rectional facility" means a Federal, State, local, or
3 privately run prison, jail, or juvenile detention facil4 ity.

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