1.2	Delete everything after the enacting clause	and inser	t:	
1.3	"ARTIC	CLE 1		
1.4	APPROPRI	IATIONS	3	
1.5	Section 1. APPROPRIATIONS.			
1.6	The sums shown in the column under "App	propriation	ns" are added to the a	ppropriations
1.7	in Laws 2017, chapter 95, article 1, to the ager	ncies and	for the purposes spec	ified in this
1.8	article. The appropriations are from the genera	ıl fund, or	another named fund,	and are
1.9	available for the fiscal years indicated for each	n purpose.	The figures "2018" a	and "2019"
1.10	used in this article mean that the addition to the	e appropri	ation listed under ther	m is available
1.11	for the fiscal year ending June 30, 2018, or Jun	ne 30, 201	9, respectively.	
1.12 1.13 1.14 1.15			APPROPRIATION Available for the Ending June 3 2018	<u>Year</u>
1.16	Sec. 2. SUPREME COURT			
1.17	Total Appropriation	<u>\$</u>	<u>182,000</u> <u>\$</u>	<u>0</u>
1.18	Stays of Adjudication Implementation			
1.19	\$182,000 in fiscal year 2018 is for case			
1.20	management system development.			
1.21	Any unencumbered balance remaining in the			
1.22	first year does not cancel and is available in			
1.23	the second year.			

..... moves to amend H.F. No. 2856 as follows:

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2.1	Sec. 3. <u>DISTRICT COURTS</u>	<u>\$</u>	<u>0</u> <u>\$</u>	<u>618,000</u>
2.2	Ignition Interlock Implementation			
2.3	\$618,000 in fiscal year 2019 is for one ju	ıdge		
2.4	unit and two additional court administrat	tive		
2.5	clerks. The general fund base for this			
2.6	appropriation shall be \$585,000 beginning	ng in		
2.7	fiscal year 2020.			
2.8	Sec. 4. GUARDIAN AD LITEM BOA	<u>RD</u> <u>\$</u>	<u>0</u>	3,667,000
2.9	To hire additional guardians ad litem to			
2.10	comply with federal and state mandates	<u>and</u>		
2.11	court orders for representing the best inte	rests		
2.12	of children in juvenile and family court			
2.13	proceedings.			
2.14	Sec. 5. BOARD OF PUBLIC DEFENS	<u>s</u>	<u>0</u>	850,000
2.15	Additional Staff			
2.16	\$850,000 is for additional staffing. The gen	<u>neral</u>		
2.17	fund base for this appropriation shall be			
2.18	\$2,966,000 beginning in fiscal year 2020	<u>).</u>		
2.19	Sec. 6. PUBLIC SAFETY			
2.20	Subdivision 1. Total Appropriation	<u>\$</u>	<u>0</u> <u>\$</u>	253,000
2.21	Appropriations by Fund			
2.22	2018	2019		
2.23	General <u>0</u>	118,000		
2.24	<u>Driver Services Fund</u> <u>0</u>	135,000		
2.25	Vulnerable Adults Working Group			
2.26	\$39,000 in fiscal year 2019 is appropriat	<u>ed</u>		
2.27	from the general fund to the commission	er of		
2.28	public safety for purposes of the working	2		
2.29	group examining crimes against vulneral	<u>ble</u>		
2.30	adults.			

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3.1	Funding For The Task Force On Missin	ng		
3.2	And Murdered Indigenous Women			
3.3	\$79,000 in fiscal year 2019 is appropriate	e <u>d</u>		
3.4	from the general fund to the commissione	<u>er of</u>		
3.5	public safety to implement Minnesota Statu	ites,		
3.6	section 299A.90, relating to the Task Ford	<u>ce</u>		
3.7	on Missing and Murdered Indigenous Won	nen.		
3.8	The general fund base for this appropriati	<u>on</u>		
3.9	shall be \$70,000 in fiscal year 2020 and \$6	<u>0 in</u>		
3.10	fiscal year 2021.			
3.11	Ignition Interlock			
3.12	\$135,000 in fiscal year 2019 is appropriat	ted_		
3.13	from the driver services fund for increased	use		
3.14	of ignition interlock. The base for this			
3.15	appropriation shall be \$125,000 beginning	g in		
3.16	fiscal year 2020.			
3.17	Sec. 7. CORRECTIONS			
3.18	Total Appropriation	<u>\$</u>	<u>0</u> <u>\$</u>	1,500,000
3.19 3.20	Department of Corrections Intensive Supervision			
3.21	\$500,000 in fiscal year 2019 is to fund the	<u>e</u>		
3.22	Department of Corrections intensive			
3.23	supervised release agents needed to superv	vise		
3.24	offenders placed on intensive probation			
3.25	pursuant to Minnesota Statutes, section			
3.26	609.3455, subdivision 8a.			
3.27	Community Corrections Act Intensive Pr	<u>robation</u>		
3.28	\$1,000,000 in fiscal year 2019 is for coun	<u>aty</u>		
3.29	probation officer reimbursement, as descri	<u>bed</u>		
3.30	in Minnesota Statutes, section 244.19,			
3.31	subdivision 6, to provide supervision to			
3.32	offenders placed on intensive probation			
3.33	pursuant to Minnesota Statutes, section			

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<u>609.3455</u>, subdivision 8a.

4.1	The general fund base for this program shall			
4.2	be increased by \$915,000 in fiscal year 2020			
4.3	and \$2,885,000 in fiscal year 2021 for ongoing			
4.4	intensive probation costs.			
4.5 4.6	Sec. 8. <u>DEPARTMENT OF HUMAN</u> <u>SERVICES</u>	<u>\$</u>	<u>0</u> <u>\$</u>	12,000
4.7	Non-Paternity Action			
4.8	\$12,000 in fiscal year 2019 is appropriated to			
4.9	the commissioner for state costs to update a			
4.10	paternity training video.			
4.11	ARTICLI	E 2		
4.12	COURT	S		
4.13	Section 1. Minnesota Statutes 2016, section 257	7.57, subdivisio	n 1, is amende	d to read:
4.14	Subdivision 1. Actions under section 257.55	, subdivision 1	, paragraph (a	a), (b), or
4.15	(c). A child, the child's biological mother, or a ma	an presumed to	be the child's fa	ather under
4.16	section 257.55, subdivision 1, paragraph (a), (b),	or (c) may brin	g an action:	
4.17	(1) at any time for the purpose of declaring th	e existence of the	he father and c	hild
4.18	relationship presumed under section 257.55, subo	division 1, parag	graph (a), (b), o	or (c); or
4.19	(2) for the purpose of declaring the nonexiste	nce of the father	r and child rela	tionship
4.20	presumed under section 257.55, subdivision 1, pa	aragraph (a), (b)	o, or (c), only if	the action
4.21	is brought within two three years after the person	bringing the ac	tion has reasor	n to believe
4.22	that the presumed father is not the father of the cl	nild , but in no e	vent later than	three years
4.23	after the child's birth. However, if the presumed fa	ther was divorc	ed from the chi	ld's mother
4.24	and if, on or before the 280th day after the judgm	ent and decree	of divorce or d	issolution
4.25	became final, he did not know that the child was	born during the	marriage or w	ithin 280
4.26	days after the marriage was terminated, the action	is not barred ur	itil one year aft	er the child
4.27	reaches the age of majority or one year three year	rs after the pres	umed father kn	ows or
4.28	reasonably should have known of the birth of the	child , whichev	er is earlier . At	fter the
4.29	presumption has been rebutted, paternity of the c	hild by another	man may be do	etermined
4.30	in the same action, if he has been made a party.			

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Sec. 2. Minnesota Statutes 2016, section 257.57, subdivision 2, is amended to read:

- Subd. 2. Actions under other paragraphs of section 257.55, subdivision 1. The child, the mother, or personal representative of the child, the public authority chargeable by law with the support of the child, the personal representative or a parent of the mother if the mother has died or is a minor, a man alleged or alleging himself to be the father, or the personal representative or a parent of the alleged father if the alleged father has died or is a minor may bring an action:
- (1) at any time for the purpose of declaring the existence of the father and child relationship presumed under sections 257.55, subdivision 1, paragraph (d), (e), (g), or (h), and 257.62, subdivision 5, paragraph (b), or the nonexistence of the father and child relationship presumed under section 257.55, subdivision 1, clause (d);
- (2) for the purpose of declaring the nonexistence of the father and child relationship presumed under section 257.55, subdivision 1, paragraph (d), only if the action is brought within three years from when the presumed father began holding the child out as his own;
- (3) for the purpose of declaring the nonexistence of the father and child relationship presumed under section 257.55, subdivision 1, paragraph (e) or (g), only if the action is brought within six months three years after the person bringing the action obtains the results of blood or genetic tests that indicate that the presumed father is not the father of the child has reason to believe that the presumed father is not the biological father;
- (3) (4) for the purpose of declaring the nonexistence of the father and child relationship presumed under section 257.62, subdivision 5, paragraph (b), only if the action is brought within three years after the party bringing the action, or the party's attorney of record, has been provided the blood or genetic test results; or
- (4) (5) for the purpose of declaring the nonexistence of the father and child relationship presumed under section 257.75, subdivision 9, only if the action is brought by the minor signatory within six months three years after the youngest minor signatory reaches the age of 18 or three years after the person bringing the action has reason to believe that the father is not the biological father of the child, whichever is later. In the ease of a recognition of parentage executed by two minor signatories, the action to declare the nonexistence of the father and child relationship must be brought within six months after the youngest signatory reaches the age of 18.

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Sec. 3. Minnesota Statutes 2016, section 257.57, is amended by adding a subdivision to
read:
Subd. 7. Nonexistence of father-child relationship. (a) An action to declare the
nonexistence of the father-child relationship must be personally served on all parties and
meet the requirements of either subdivision 1 or 2. An action must be brought by a petition,
except that a motion may be filed in an underlying action regarding parentage, custody, or
parenting time.
(b) An action to declare the nonexistence of the father-child relationship cannot proceed
if the court finds that in a previous proceeding:
(1) the father-child relationship was contested and a court order determined the existence
of the father-child relationship; or
(2) the father-child relationship was determined based upon a court order as a result of
a stipulation or joint petition of the parties.
(c) Nothing in this subdivision precludes a party from relief under section 518.145,
subdivision 2, clauses (1) to (3), if applicable, or the Minnesota Rules of Civil Procedure.
(d) In evaluating whether or not to declare the nonexistence of the father-child
relationship, the court must consider, evaluate, and make written findings on the following
factors:
(1) the length of time between the paternity adjudication or presumption of paternity
and the time that the moving party knew or should have known that the presumed or
adjudicated father might not be the biological father;
(2) the length of time during which the presumed or adjudicated father has assumed the
role of father of the child;
(3) the facts surrounding the moving party's discovery of the presumed or adjudicated
father's possible nonpaternity;
(4) the nature of the relationship between the child and the presumed or adjudicated
<u>father;</u>
(5) the current age of the child;
(6) the harm or benefit that may result to the child if the court ends the father-child
relationship of the current presumed or adjudicated father;
(7) the nature of the relationship between the child and any presumed or adjudicated
father;

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7.1	(8) the parties' agreement to the nonexistence of the father-child relationship and
7.2	adjudication of paternity in the same action;
7.3	(9) the extent to which the passage of time reduces the chances of establishing paternity
7.4	of another man and a child support order for that parent;
7.5	(10) the likelihood of adjudication of the biological father if not already joined in this
7.6	action; and
7.7	(11) any additional factors deemed to be relevant by the court.
7.8	(e) The burden of proof shall be on the petitioner to show by clear and convincing
7.9	evidence that, after consideration of the factors in paragraph (d), declaring the nonexistence
7.10	of the father-child relationship is in the child's best interests.
7.11	(f) The court may grant the relief in the petition or motion upon finding that:
7.12	(1) the moving party has met the requirements of this section;
7.13	(2) the genetic testing results were properly conducted in accordance with section 257.62;
7.14	(3) the presumed or adjudicated father has not adopted the child;
7.15	(4) the child was not conceived by artificial insemination that meets the requirements
7.16	under section 257.56 or that the presumed or adjudicated father voluntarily agreed to the
7.17	artificial insemination; and
7.18	(5) the presumed or adjudicated father did not act to prevent the biological father of the
7.19	child from asserting his parental rights with respect to the child.
7.20	(g) Upon granting the relief sought in the petition or motion, the court shall order the
7.21	following:
7.22	(1) the father-child relationship has ended and the presumed or adjudicated father's
7.23	parental rights and responsibilities end upon the granting of the petition;
7.24	(2) the presumed or adjudicated father's name shall be removed from the minor child's
7.25	birth record and a new birth certificate shall be issued upon the payment of any fees;
7.26	(3) the presumed or adjudicated father's obligation to pay ongoing child support shall
7.27	be terminated, effective on the first of the month after the petition or motion was served;
7.28	(4) any unpaid child support due prior to service of the petition or motion remains due
7.29	and owing absent an agreement of all parties including the public authority or the court
7.30	determines other relief is appropriate under the Rules of Civil Procedure; and

(5) the presumed or adjudicated father has no right to reimbursement of past child support paid to the mother, the public authority, or any other assignee of child support.

The order must include the provisions of section 257.66 if another party to the action is adjudicated as the father of the child.

Sec. 4. Minnesota Statutes 2016, section 257.75, subdivision 4, is amended to read:

Subd. 4. Action to vacate recognition. (a) An action to vacate a recognition of paternity may be brought by the mother, father, husband or former husband who executed a joinder, or the child. An action to vacate a recognition of parentage may be brought by the public authority. A mother, father, or husband or former husband who executed a joinder must bring the action within one year of the execution of the recognition or within six months after the person bringing the action obtains the results of blood or genetic tests that indicate that the man who executed the recognition is not the father of the child three years after the person bringing the action has reason to believe that the father is not the biological father of the child. A child must bring an action to vacate within six months three years after the child obtains the result of blood or genetic tests that indicate that has reason to believe the man who executed the recognition is not the biological father of the child, or within one year of reaching the age of majority, whichever is later. If the court finds a prima facie basis for vacating the recognition, the court shall order the child, mother, father, and husband or former husband who executed a joinder to submit to blood genetic tests. If the court issues an order for the taking of blood genetic tests, the court shall require the party seeking to vacate the recognition to make advance payment for the costs of the blood genetic tests, unless the parties agree and the court finds that the previous genetic test results exclude the man who executed the recognition as the biological father of the child. If the party fails to pay for the costs of the blood genetic tests, the court shall dismiss the action to vacate with prejudice. The court may also order the party seeking to vacate the recognition to pay the other party's reasonable attorney fees, costs, and disbursements. If the results of the blood genetic tests establish that the man who executed the recognition is not the father, the court shall vacate the recognition. Notwithstanding the vacation of the recognition, the court may adjudicate the man who executed the recognition under any other applicable paternity presumption under section 257.55. If a recognition is vacated, any joinder in the recognition under subdivision 1a is also vacated. The court shall terminate the obligation of a party to pay ongoing child support based on the recognition. A modification of child support based on a recognition may be made retroactive with respect to any period during which the moving party has pending a motion to vacate the recognition but only from the date of service of notice of the motion on the responding party.

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(b) The burden of proof in an action to vacate the recognition is on the moving party. The moving party must request the vacation on the basis of fraud, duress, or material mistake of fact. The legal responsibilities in existence at the time of an action to vacate, including child support obligations, may not be suspended during the proceeding, except for good cause shown.

9.6 EFFECTIVE DATE. This section is effective August 1, 2018, and applies to recognition
 9.7 of parentage signed on or after that date.

- Sec. 5. Minnesota Statutes 2017 Supplement, section 260C.163, subdivision 3, is amended to read:
- Subd. 3. **Appointment of counsel.** (a) The child, parent, guardian or custodian has the right to effective assistance of counsel in connection with a proceeding in juvenile court as provided in this subdivision.
- (b) Except in proceedings where the sole basis for the petition is habitual truancy, if the child desires counsel but is unable to employ it, the court shall appoint counsel to represent the child who is ten years of age or older under section 611.14, clause (4), or other counsel provided either at public expense or on a pro bono basis.
- (c) Except in proceedings where the sole basis for the petition is habitual truancy, if the parent, guardian, or custodian desires counsel but is unable to employ it, the court shall appoint counsel to represent the parent, guardian, or custodian in any case in which it feels that such an appointment is appropriate if the person would be financially unable to obtain counsel under the guidelines set forth in section 611.17. Court appointed counsel shall be at county expense as outlined in paragraph (h).
- (d) In any proceeding where the subject of a petition for a child in need of protection or services is ten years of age or older, the responsible social services agency shall, within 14 days after filing the petition or at the emergency removal hearing under section 260C.178, subdivision 1, if the child is present, fully and effectively or no later than the admit-deny hearing pursuant to Rule 34 of the Minnesota Rules of Juvenile Protection Procedure, inform the child of the child's right to be represented by appointed counsel upon request and shall notify the court as to whether the child desired does or does not desire counsel. The agency is not required to inform the child of the right to be represented by appointed counsel if the court has already appointed counsel to represent the child. Information provided to the child shall include, at a minimum, the fact that counsel will be provided without charge to the child, that the child's communications with counsel are confidential, and that the child has the right to participate in all proceedings on a petition, including the opportunity

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to personally attend all hearings. The responsible social services agency shall also, within 14 days of the child's tenth birthday, fully and effectively inform the child of the child's right to be represented by counsel no later than the first court hearing after the child's tenth birthday, if the child reaches the age of ten years while the child is the subject of a petition for a child in need of protection or services or is a child under the guardianship of the commissioner.

- (e) In any proceeding where the sole basis for the petition is habitual truancy, the child, parent, guardian, and custodian do not have the right to appointment of a public defender or other counsel at public expense. However, before any out-of-home placement, including foster care or inpatient treatment, can be ordered, the court must appoint a public defender or other counsel at public expense in accordance with this subdivision.
 - (f) Counsel for the child shall not also act as the child's guardian ad litem.
- (g) In any proceeding where the subject of a petition for a child in need of protection or services is not represented by an attorney, the court shall determine the child's preferences regarding the proceedings, including informing the child of the right to appointed counsel and asking whether the child desires counsel, if the child is of suitable age to express a preference.
- (h) Court-appointed counsel for the parent, guardian, or custodian under this subdivision is at county expense. If the county has contracted with counsel meeting qualifications under paragraph (i), the court shall appoint the counsel retained by the county, unless a conflict of interest exists. If a conflict exists, after consulting with the chief judge of the judicial district or the judge's designee, the county shall contract with competent counsel to provide the necessary representation. The court may appoint only one counsel at public expense for the first court hearing to represent the interests of the parents, guardians, and custodians, unless, at any time during the proceedings upon petition of a party, the court determines and makes written findings on the record that extraordinary circumstances exist that require counsel to be appointed to represent a separate interest of other parents, guardians, or custodians subject to the jurisdiction of the juvenile court.
- (i) Counsel retained by the county under paragraph (h), or appointed by the court under paragraph (b), must meet the qualifications established by the Judicial Council in at least one of the following: (1) has a minimum of two years' experience handling child protection cases; (2) has training in handling child protection cases from a course or courses approved by the Judicial Council; or (3) is supervised by an attorney who meets the minimum qualifications under clause (1) or (2).

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Sec. 6. Minnesota Statutes 2017 Supplement, section 260C.163, subdivision 10, is amended to read:

- Subd. 10. **Waiver.** (a) Waiver of any right which a child has under this chapter must be an express waiver made voluntarily, intelligently, and in writing by the child after the child has been fully and effectively informed of the right to counsel and after consulting with an appointed attorney.
- (b) Waiver of a child's right to be represented by counsel provided under the juvenile eourt rules in subdivision 3, paragraph (b), must be an express waiver made voluntarily, intelligently, and on the record or in writing by the child after the child has been fully and effectively informed of the right being waived by the responsible social services agency and in accordance with subdivision 3, paragraph (d), or after consultation with an appointed attorney. In determining whether a child has voluntarily and intelligently waived the right to counsel, the court shall look to the totality of the circumstances which includes but is not limited to the child's age, maturity, intelligence, education, experience, and ability to comprehend, and the presence and competence of the child's parents, guardian, or guardian ad litem. The court shall not permit the child's parent, other person legally responsible for the child's care, or the child's guardian ad litem to waive the child's right to be represented by counsel. If the court accepts the child's waiver, it shall state on the record the findings and conclusions that form the basis for its decision to accept the waiver.
- (c) A child may revoke a waiver under this section at any time in any juvenile protection proceeding listed in section 260C.001, subdivision 1, paragraph (b).
- Sec. 7. Minnesota Statutes 2017 Supplement, section 357.021, subdivision 2, is amended to read:
- Subd. 2. **Fee amounts.** The fees to be charged and collected by the court administrator shall be as follows:
 - (1) In every civil action or proceeding in said court, including any case arising under the tax laws of the state that could be transferred or appealed to the Tax Court, the plaintiff, petitioner, or other moving party shall pay, when the first paper is filed for that party in said action, a fee of \$285, except in: (i) marriage dissolution actions the fee is \$315-; and (ii) an action to renew a judgment on a consumer credit transaction as defined in section 491A.01 the fee is \$40 when the judgment has not been satisfied and is begun within ten years after the entry of the judgment and the action is brought by the original creditor and not a subsequent assignee of the creditor.

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The defendant or other adverse or intervening party, or any one or more of several defendants or other adverse or intervening parties appearing separately from the others, shall pay, when the first paper is filed for that party in said action, a fee of \$285, except in:

(i) marriage dissolution actions the fee is \$315; and (ii) an action to renew a judgment on a consumer credit transaction as defined in section 491A.01 the fee is \$40 when the judgment has not been satisfied and is begun within ten years after the entry of the judgment and the action is brought by the original creditor and not a subsequent assignee of the creditor. This subdivision does not apply to the filing of an Application for Discharge of Judgment. Section 548.181 applies to an Application for Discharge of Judgment.

The party requesting a trial by jury shall pay \$100.

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- The fees above stated shall be the full trial fee chargeable to said parties irrespective of whether trial be to the court alone, to the court and jury, or disposed of without trial, and shall include the entry of judgment in the action, but does not include copies or certified copies of any papers so filed or proceedings under chapter 103E, except the provisions therein as to appeals.
- 12.16 (2) Certified copy of any instrument from a civil or criminal proceeding, \$14, and \$8
 12.17 for an uncertified copy.
- 12.18 (3) Issuing a subpoena, \$16 for each name.
- 12.19 (4) Filing a motion or response to a motion in civil, family, excluding child support, and guardianship cases, \$75.
- 12.21 (5) Issuing an execution and filing the return thereof; issuing a writ of attachment, 12.22 injunction, habeas corpus, mandamus, quo warranto, certiorari, or other writs not specifically 12.23 mentioned, \$55.
- 12.24 (6) Issuing a transcript of judgment, or for filing and docketing a transcript of judgment 12.25 from another court, \$40.
- 12.26 (7) Filing and entering a satisfaction of judgment, partial satisfaction, or assignment of judgment, \$5.
- 12.28 (8) Certificate as to existence or nonexistence of judgments docketed, \$5 for each name certified to.
- (9) Filing and indexing trade name; or recording basic science certificate; or recording certificate of physicians, osteopathic physicians, chiropractors, veterinarians, or optometrists, \$5.

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- (10) For the filing of each partial, final, or annual account in all trusteeships, \$55.
- 13.2 (11) For the deposit of a will, \$27.
- 13.3 (12) For recording notary commission, \$20.
- 13.4 (13) Filing a motion or response to a motion for modification of child support, a fee of \$50.
- 13.6 (14) All other services required by law for which no fee is provided, such fee as compares 13.7 favorably with those herein provided, or such as may be fixed by rule or order of the court.
- 13.8 (15) In addition to any other filing fees under this chapter, a surcharge in the amount of \$75 must be assessed in accordance with section 259.52, subdivision 14, for each adoption petition filed in district court to fund the fathers' adoption registry under section 259.52.
- The fees in clauses (3) and (5) need not be paid by a public authority or the party the public authority represents.
- Sec. 8. Minnesota Statutes 2016, section 518.145, subdivision 2, is amended to read:
- Subd. 2. **Reopening.** On motion and upon terms as are just, the court may relieve a party from a judgment and decree, order, or proceeding under this chapter, except for provisions dissolving the bonds of marriage, annulling the marriage, or directing that the parties are legally separated, and may order a new trial or grant other relief as may be just for the following reasons:
- (1) mistake, inadvertence, surprise, or excusable neglect;
- 13.20 (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under the Rules of Civil Procedure, rule 59.03;
- 13.22 (3) fraud, whether denominated intrinsic or extrinsic, misrepresentation, or other misconduct of an adverse party;
- 13.24 (4) the judgment and decree or order is void; or
- 13.25 (5) the judgment has been satisfied, released, or discharged, or a prior judgment and decree or order upon which it is based has been reversed or otherwise vacated, or it is no longer equitable that the judgment and decree or order should have prospective application.
- The motion must be made within a reasonable time, and for a reason under clause (1), (2), or (3), other than a motion to declare the nonexistence of the parent-child relationship, not more than one year after the judgment and decree, order, or proceeding was entered or taken. An action to declare the nonexistence of the father-child relationship must be made

within in a reasonable time under clause (1), (2), or (3), and not more than three years after the person bringing the action has reason to believe that the father is not the father of the child. A motion under this subdivision does not affect the finality of a judgment and decree or order or suspend its operation. This subdivision does not limit the power of a court to entertain an independent action to relieve a party from a judgment and decree, order, or proceeding or to grant relief to a party not actually personally notified as provided in the Rules of Civil Procedure, or to set aside a judgment for fraud upon the court.

Sec. 9. Minnesota Statutes 2016, section 549.09, subdivision 1, is amended to read:

Subdivision 1. **When owed; rate.** (a) When a judgment or award is for the recovery of money, including a judgment for the recovery of taxes, interest from the time of the verdict, award, or report until judgment is finally entered shall be computed by the court administrator or arbitrator as provided in paragraph (c), clause (1), regardless of the amount and added to the judgment or award.

(b) Except as otherwise provided by contract or allowed by law, preverdict, preaward, or prereport interest on pecuniary damages shall be computed as provided in paragraph (c), clause (1), regardless of the amount from the time of the commencement of the action or a demand for arbitration, or the time of a written notice of claim, whichever occurs first, except as provided herein. The action must be commenced within two years of a written notice of claim for interest to begin to accrue from the time of the notice of claim. If either party serves a written offer of settlement, the other party may serve a written acceptance or a written counteroffer within 30 days. After that time, interest on the judgment or award shall be calculated by the judge or arbitrator in the following manner. The prevailing party shall receive interest on any judgment or award from the time of commencement of the action or a demand for arbitration, or the time of a written notice of claim, or as to special damages from the time when special damages were incurred, if later, until the time of verdict, award, or report only if the amount of its offer is closer to the judgment or award than the amount of the opposing party's offer. If the amount of the losing party's offer was closer to the judgment or award than the prevailing party's offer, the prevailing party shall receive interest only on the amount of the settlement offer or the judgment or award, whichever is less, and only from the time of commencement of the action or a demand for arbitration, or the time of a written notice of claim, or as to special damages from when the special damages were incurred, if later, until the time the settlement offer was made. Subsequent offers and counteroffers supersede the legal effect of earlier offers and counteroffers. For the purposes of clause (2), the amount of settlement offer must be allocated between past and future damages in the same proportion as determined by the trier of fact. Except as otherwise

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provided by contract or allowed by law, preverdict, preaward, or prereport interest shall not be awarded on the following:

- (1) judgments, awards, or benefits in workers' compensation cases, but not including third-party actions;
- (2) judgments or awards for future damages;

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- (3) punitive damages, fines, or other damages that are noncompensatory in nature;
 - (4) judgments or awards not in excess of the amount specified in section 491A.01; and
- 15.8 (5) that portion of any verdict, award, or report which is founded upon interest, or costs, 15.9 disbursements, attorney fees, or other similar items added by the court or arbitrator.
 - (c)(1)(i) For interest that accrues before a judgment is final, a judgment or award of \$50,000 or less, or a judgment or award for or against the state or a political subdivision of the state, regardless of the amount, or a judgment or award in a family court action, regardless of the amount, the interest shall be computed as simple interest per annum. The rate of interest shall be based on the secondary market yield of one year United States Treasury bills, calculated on a bank discount basis as provided in this section.

On or before the 20th day of December of each year the state court administrator shall determine the rate from the one-year constant maturity treasury yield for the most recent calendar month, reported on a monthly basis in the latest statistical release of the board of governors of the Federal Reserve System. This yield, rounded to the nearest one percent, or four percent, whichever is greater, shall be the annual interest rate during the succeeding calendar year. The state court administrator shall communicate the interest rates to the court administrators and sheriffs for use in computing the interest on verdicts and shall make the interest rates available to arbitrators.

This item applies to any section that references section 549.09 by citation for the purposes of computing an interest rate on any amount owed to or by the state or a political subdivision of the state, regardless of the amount.

(ii) The court, in a family court action, may order a lower interest rate or no interest rate if the parties agree or if the court makes findings explaining why application of a lower interest rate or no interest rate is necessary to avoid causing an unfair hardship to the debtor. This item does not apply to child support or spousal maintenance judgments subject to section 548.091.

(2) For a judgment or award over \$50,000, other than a judgment or award for or against the state or a political subdivision of the state or a judgment or award in a family court action, the interest rate shall be ten percent per year until paid.

- (3) When a judgment creditor, or the judgment creditor's attorney or agent, has received a payment after entry of judgment, whether the payment is made voluntarily by or on behalf of the judgment debtor, or is collected by legal process other than execution levy where a proper return has been filed with the court administrator, the judgment creditor, or the judgment creditor's attorney, before applying to the court administrator for an execution shall file with the court administrator an affidavit of partial satisfaction. The affidavit must state the dates and amounts of payments made upon the judgment after the most recent affidavit of partial satisfaction filed, if any; the part of each payment that is applied to taxable disbursements and to accrued interest and to the unpaid principal balance of the judgment; and the accrued, but the unpaid interest owing, if any, after application of each payment.
- (d) This section does not apply to arbitrations between employers and employees under chapter 179 or 179A. An arbitrator is neither required to nor prohibited from awarding interest under chapter 179 or under section 179A.16 for essential employees.
- (e) For purposes of this subdivision:

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- 16.18 (1) "state" includes a department, board, agency, commission, court, or other entity in 16.19 the executive, legislative, or judicial branch of the state; and
- 16.20 (2) "political subdivision" includes a town, statutory or home rule charter city, county, 16.21 school district, or any other political subdivision of the state.
- 16.22 (f) This section does not apply to a judgment or award upon which interest is entitled
 16.23 to be recovered under section 60A.0811.
- 16.24 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to judgments and awards entered on or after that date.
- Sec. 10. Minnesota Statutes 2016, section 590.11, subdivision 1, is amended to read:
- Subdivision 1. **Definition** <u>Offinitions</u> (a) For purposes of this section, the following terms have the meanings given to them.
- (b) "exonerated" means that:
- 16.30 (1) a court of this state:
- (i) vacated or, reversed, or set aside a judgment of conviction on grounds consistent with innocence and there are no remaining felony charges in effect against the petitioner from

17.1	the same behavioral incident, or if there are remaining felony charges against the petitioner
17.2	from the same behavioral incident, the prosecutor dismissed the dismisses those remaining
17.3	<u>felony</u> charges; or
17.4	(ii) ordered a new trial on grounds consistent with innocence and the prosecutor dismissed
17.5	the charges or the petitioner was found not guilty at the new trial all felony charges against
17.6	the petitioner arising from the same behavioral incident or the petitioner was found not
17.7	guilty of all felony charges arising from the same behavioral incident at the new trial; and
17.8	(2) the time for appeal of the order resulting in exoneration has expired or the order has
17.9	been affirmed and is final-; and
17.10	(3) 60 days has passed since the judgment of conviction was reversed or vacated, and
17.11	the prosecutor has not filed any felony charges against the petitioner from the same behavioral
17.12	incident, or if the prosecutor did file felony charges against the petitioner from the same
17.13	behavioral incident, those felony charges were dismissed or the defendant was found not
17.14	guilty of those charges at the new trial.
17.15	(c) "On grounds consistent with innocence" means either:
17.16	(1) exonerated, through a pardon or sentence commutation, based on factual innocence;
17.17	<u>or</u>
17.18	(2) exonerated because the judgment of conviction was vacated or reversed and there is
17.19	any evidence of factual innocence whether it was available at the time of investigation or
17.20	trial or is newly discovered evidence.
17.21	EFFECTIVE DATE. This section is effective July 1, 2018.
17.22	Sec. 11. Minnesota Statutes 2016, section 590.11, subdivision 2, is amended to read:
17.23	Subd. 2. Procedure. A petition for an order declaring eligibility for compensation based
17.24	on exoneration under sections 611.362 to 611.368 must be brought before the district court
17.25	where the original conviction was obtained. The state must be represented by the office of
17.26	the prosecutor that obtained the conviction or the prosecutor's successor. Within 60 days
17.27	after the filing of the petition, the prosecutor must respond to the petition. A petition must
17.28	be brought within two years, but no less than 60 days after the petitioner is exonerated.
17.29	Persons released from custody after being exonerated before July 1, 2014, must commence
17.30	an action under this section within two years of July 1, 2014. If before July 1, 2018, a person
17.31	did not meet both requirements of Minnesota Statutes 2016, section 590.11, subdivision 1,
17.32	clause (1), item (i), and did not file a petition or the petition was denied, that person may

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commence an action meeting the requirements under section 1, subdivision 1, clause (1), 18.1 item (i), of this act on or after July 1, 2018, and before July 1, 2020. 18.2 **EFFECTIVE DATE.** This section is effective July 1, 2018. 18.3 Sec. 12. Minnesota Statutes 2016, section 590.11, subdivision 5, is amended to read: 18.4 Subd. 5. Elements. (a) A claim for compensation arises if a person is eligible for 18.5 compensation under subdivision 3 and: 18.6 (1) the person was convicted of a felony and served any part of the imposed sentence 18.7 18.8 in prison; (2) in cases where the person was convicted of multiple charges arising out of the same 18.9 behavioral incident, the person was exonerated for all of those charges; 18.10 (3) the person did not commit or induce another person to commit perjury or fabricate 18.11 evidence to cause or bring about the conviction; and 18.12 (4) the person was not serving a term of imprisonment incarceration for another crime 18.13 at the same time, provided that except: 18.14 (i) if the person served additional time in prison due to the conviction that is the basis 18.15 of the claim, the person may make a claim for that portion of time served in prison during 18.16 18.17 which the person was serving no other sentence.; or (ii) if the person served additional executed sentences that had been previously stayed, 18.18 and the reason the additional stayed sentences were executed was due to the conviction that 18.19 is the basis for the claim. 18.20 (b) A claimant may make a claim only for that portion of time served in prison during 18.21 which the claimant was serving no other sentence. 18.22 (c) A confession or admission later found to be false or a guilty plea to a crime the 18.23 claimant did not commit does not constitute bringing about the claimant's conviction for 18.24 purposes of paragraph (a), clause (3). 18.25 **EFFECTIVE DATE.** This section is effective July 1, 2018. 18.26 Sec. 13. Minnesota Statutes 2016, section 590.11, subdivision 7, is amended to read: 18.27 Subd. 7. Order. If, after considering all the files and records admitted and any evidence 18.28 admitted at a hearing held pursuant to subdivision 4, the court determines that the petitioner 18.29

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is eligible for compensation, the court shall issue an order containing its findings and, if

applicable, indicate the portion of the term of <u>imprisonment incarceration</u> for which the petitioner is entitled to make a claim. The court shall notify the petitioner of the right to file a claim for compensation under sections 611.362 to 611.368 and provide the petitioner with a copy of those sections. The petitioner must acknowledge receipt of the notice and a copy of those sections in writing or on the record before the court.

EFFECTIVE DATE. This section is effective July 1, 2018.

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- Sec. 14. Minnesota Statutes 2016, section 609.015, subdivision 1, is amended to read:
- Subdivision 1. **Common law crimes abolished.** Common law crimes are abolished and no act or omission is a crime unless made so by this chapter or by other applicable statute, but. This does not prevent the use of common law rules in the construction or interpretation of the provisions of this chapter or other statute except that a law reducing a sentence does not apply to crimes committed prior to the date on which the change takes effect unless the statute specifically states otherwise. Crimes committed prior to September 1, 1963, are not affected thereby.

EFFECTIVE DATE. This act is effective the day following final enactment.

- 19.16 Sec. 15. Minnesota Statutes 2016, section 611.365, subdivision 2, is amended to read:
 - Subd. 2. **Reimbursement; monetary damages; attorney fees.** (a) The claimant is entitled to reimbursement for all restitution, assessments, fees, court costs, and other sums paid by the claimant as required by the judgment and sentence. In addition, the claimant is entitled to monetary damages of not less than \$50,000 or more than \$100,000 for each year of imprisonment incarceration, and not less than \$25,000 for each year served on supervised release or as a registered predatory offender, to be prorated for partial years served. In calculating additional monetary damages, the panel shall consider:
 - (1) economic damages, including reasonable attorney fees, lost wages, reimbursement for costs associated with the claimant's criminal defense;
 - (2) reimbursement for medical and dental expenses that the claimant already incurred and future unpaid expenses expected to be incurred as a result of the claimant's imprisonment incarceration;
- 19.29 (3) noneconomic damages for personal physical injuries or sickness and any nonphysical injuries or sickness incurred as a result of imprisonment incarceration;
 - (4) reimbursement for any tuition and fees paid for each semester successfully completed by the claimant in an educational program or for employment skills and development training,

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up to the equivalent value of a four-year degree at a public university, and reasonable payment for future unpaid costs for education and training, not to exceed the anticipated cost of a four-year degree at a public university;

- (5) reimbursement for paid or unpaid child support payments owed by the claimant that became due, and interest on child support arrearages that accrued, during the time served in prison provided that there shall be no reimbursement for any child support payments already owed before the claimant's incarceration; and
- (6) reimbursement for reasonable costs of paid or unpaid reintegrative expenses for immediate services secured by the claimant upon exoneration and release, including housing, transportation and subsistence, reintegrative services, and medical and dental health care costs.
- (b) The panel shall award the claimant reasonable attorney fees incurred in bringing a claim under sections 611.362 to 611.368 and in obtaining an order of eligibility for compensation based on exoneration under chapter 590.
 - **EFFECTIVE DATE.** This section is effective July 1, 2018.
- Sec. 16. Minnesota Statutes 2016, section 611.365, subdivision 3, is amended to read:
- Subd. 3. **Limits on damages.** There is no limit on the aggregate amount of damages that may be awarded under this section. Damages that may be awarded under subdivision 2, paragraph (a), clauses (1) and (4) to (6), are limited to \$100,000 per year of imprisonment incarceration and \$50,000 per year served on supervised release or as a registered predatory offender.
- 20.22 **EFFECTIVE DATE.** This section is effective July 1, 2018.
- Sec. 17. Minnesota Statutes 2016, section 611.367, is amended to read:
- 20.24 611.367 COMPENSATING EXONERATED PERSONS; APPROPRIATIONS
 20.25 PROCESS.
- The compensation panel established in section 611.363 shall forward an award of damages under section 611.365 to the commissioner of management and budget. The commissioner shall submit the amount of the award to the legislature for consideration as an appropriation during the next session of the legislature.
- 20.30 **EFFECTIVE DATE.** This section is effective July 1, 2018.

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Sec. 18. Minnesota Statutes 2016, section 611.368, is amended to read:

611.368 SHORT TITLE.

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Sections 611.362 to 611.368 shall be cited as the "Imprisonment Incarceration and Exoneration Remedies Act."

- **EFFECTIVE DATE.** This section is effective July 1, 2018.
- Sec. 19. Minnesota Statutes 2016, section 626A.08, subdivision 2, is amended to read:
 - Subd. 2. **Application and orders.** (a) Applications made and warrants issued under this chapter shall be sealed by the judge. Custody of the applications and orders shall be wherever the judge directs. Such applications and orders shall be disclosed only upon a showing of good cause before a judge of the district court and shall not be destroyed except on order of the issuing or denying judge, and in any event shall be kept for ten years.
 - (b) Notwithstanding paragraph (a), the filing, sealing, and reporting requirements for applications made and warrants issued under this chapter that involve location information of electronic devices, as defined in section 626A.42, are governed by section 626A.42, subdivision 4. However, applications and warrants, or portions of applications and warrants, that do not involve location information of electronic devices continue to be governed by paragraph (a).
- Sec. 20. Minnesota Statutes 2016, section 626A.37, subdivision 4, is amended to read:
- Subd. 4. Nondisclosure of existence of pen register, trap and trace device, or mobile tracking device. (a) An order authorizing or approving the installation and use of a pen register, trap and trace device, or a mobile tracking device must direct that:
- (1) the order be sealed until otherwise ordered by the court; and
- (2) the person owning or leasing the line to which the pen register or a trap and trace device is attached, or who has been ordered by the court to provide assistance to the applicant, not disclose the existence of the pen register, trap and trace device, mobile tracking device, or the existence of the investigation to the listed subscriber, or to any other person, unless or until otherwise ordered by the court.
- (b) Paragraph (a) does not apply to an order that involves location information of electronic devices, as defined in section 626A.42. Instead, the filing, sealing, and reporting requirements for those orders are governed by section 626A.42, subdivision 4. However,

any portion of an order that does not involve location information of electronic devices continues to be governed by paragraph (a).

Sec. 21. [631.011] LIMITATIONS ON RECORDING OR BROADCASTING

CRIMINAL PROCEEDINGS.

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Except as otherwise provided in this subdivision, no person may record or broadcast any criminal matter, including a trial, hearing, motion, or argument, absent the express consent of the defendant and the victim. This prohibition applies to the use of television, radio, audio, photographic, or other recording equipment. This prohibition does not apply to the use of electronic, photographic, or other recording equipment approved by the court for purposes of making the court record, including closed-circuit interactive television.

ARTICLE 3 22.11

PUBLIC SAFETY & CORRECTIONS

Section 1. Minnesota Statutes 2016, section 168B.16, is amended to read:

168B.16 FLASHING LIGHT ON TOW TRUCK.

- (a) A tow truck or towing vehicle must be equipped with flashing or intermittent red and amber lights of a type approved by the commissioner of public safety. A tow truck or towing vehicle may be equipped with a blue light, subject to the limitations under section 169.64, subdivision 4, paragraphs (a) and (b). The lights must be placed on the dome of the 22.18 vehicle at the highest practicable point visible from a distance of 500 feet. 22.19
 - (b) The flashing red light, blue light, or both must be displayed only when the tow truck or towing vehicle is stopped and engaged in emergency service on or near the traveled portion of a highway. The flashing amber light may be displayed when the tow truck or towing vehicle is moving a disabled vehicle.
- Sec. 2. Minnesota Statutes 2016, section 169.64, subdivision 4, is amended to read: 22.24
- 22.25 Subd. 4. **Blue light.** (a) Except as provided in paragraphs (b) to (d), blue lights are prohibited on all vehicles except road maintenance equipment and, snow removal equipment, 22.26 or a tow truck or towing vehicle operated by or under contract to the state or a political 22.27 subdivision thereof. 22.28
 - (b) Authorized emergency vehicles may display flashing blue lights to the rear of the vehicle as a warning signal in combination with other lights permitted or required by this chapter. In addition, authorized emergency vehicles may display, mounted on the passenger

side only, flashing blue lights to the front of the vehicle as a warning signal in combination with other lights permitted or required by this chapter.

- (c) A motorcycle may display a blue light of up to one-inch diameter as part of the motorcycle's rear brake light.
- 23.5 (d) A motor vehicle may display a blue light of up to one-inch diameter as part of the vehicle's rear brake light if:
 - (1) the vehicle is a collector vehicle, as described in section 168.10; or
- 23.8 (2) the vehicle is eligible to display a collector plate under section 168.10.
- Sec. 3. Minnesota Statutes 2016, section 169.92, subdivision 4, is amended to read:
 - Subd. 4. Suspension of driver's license. (a) Upon receiving a report from the court, or from the driver licensing authority of a state, district, territory, or possession of the United States or a province of a foreign country which has an agreement in effect with this state pursuant to section 169.91, that a resident of this state or a person licensed as a driver in this state did not appear in court in compliance with the terms of a citation, the commissioner of public safety shall notify the driver that the driver's license will be suspended unless the commissioner receives notice within 30 days that the driver has appeared in the appropriate court or, if the offense is a petty misdemeanor for which a guilty plea was entered under section 609.491, that the person has paid any fine imposed by the court. If the commissioner does not receive notice of the appearance in the appropriate court or payment of the fine within 30 days of the date of the commissioner's notice to the driver, the commissioner may suspend the driver's license, subject to the notice requirements of section 171.18, subdivision 2. Notwithstanding the requirements in this section, the commissioner is prohibited from suspending the driver's license of a person based solely on the fact that the person did not appear in court in compliance with the terms of a citation for a petty misdemeanor or for a violation of section 171.24, subdivision 1.
 - (b) The order of suspension shall indicate the reason for the order and shall notify the driver that the driver's license shall remain suspended until the driver has furnished evidence, satisfactory to the commissioner, of compliance with any order entered by the court.
 - (c) Suspension shall be ordered under this subdivision only when the report clearly identifies the person arrested; describes the violation, specifying the section of the traffic law, ordinance or rule violated; indicates the location and date of the offense; and describes the vehicle involved and its registration number.

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Sec. 4. Minnesota Statutes 2016, section 171.16, subdivision 2, is amended to read:

- Subd. 2. **Commissioner shall suspend.** (a) The court may recommend the suspension of the driver's license of the person so convicted, and the commissioner shall suspend such license as recommended by the court, without a hearing as provided herein.
- 24.5 (b) The commissioner is prohibited from suspending a person's driver's license if the person was convicted only under section 171.24, subdivision 1 or 2.
- Sec. 5. Minnesota Statutes 2016, section 171.16, subdivision 3, is amended to read:
 - Subd. 3. Suspension for Failure to pay fine. When any court reports to The commissioner must not suspend a person's driver's license based solely on the fact that a person: (1) has been convicted of violating a law of this state or an ordinance of a political subdivision which regulates the operation or parking of motor vehicles, (2) has been sentenced to the payment of a fine or had a surcharge levied against that person, or sentenced to a fine upon which a surcharge was levied, and (3) has refused or failed to comply with that sentence or to pay the surcharge, notwithstanding the fact that the court has determined that the person has the ability to pay the fine or surcharge, the commissioner shall suspend the driver's license of such person for 30 days for a refusal or failure to pay or until notified by the court that the fine or surcharge, or both if a fine and surcharge were not paid, has been paid.
- Sec. 6. Minnesota Statutes 2016, section 171.18, subdivision 1, is amended to read:
- Subdivision 1. **Offenses.** (a) The commissioner may suspend the license of a driver without preliminary hearing upon a showing by department records or other sufficient evidence that the licensee:
- 24.23 (1) has committed an offense for which mandatory revocation of license is required upon conviction;
- 24.25 (2) has been convicted by a court for violating a provision of chapter 169 or an ordinance regulating traffic, other than a conviction for a petty misdemeanor, and department records show that the violation contributed in causing an accident resulting in the death or personal injury of another, or serious property damage;
- 24.29 (3) is an habitually reckless or negligent driver of a motor vehicle;
- 24.30 (4) is an habitual violator of the traffic laws;
- 24.31 (5) is incompetent to drive a motor vehicle as determined in a judicial proceeding;

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- (7) has committed an offense in another state that, if committed in this state, would be grounds for suspension;
- 25.4 (8) has committed a violation of section 169.444, subdivision 2, paragraph (a), within five years of a prior conviction under that section;
- 25.6 (9) has committed a violation of section 171.22, except that the commissioner may not suspend a person's driver's license based solely on the fact that the person possessed a fictitious or fraudulently altered Minnesota identification card;
- (10) has failed to appear in court as provided in section 169.92, subdivision 4;
- 25.10 (11) has failed to report a medical condition that, if reported, would have resulted in cancellation of driving privileges;
- 25.12 (12) has been found to have committed an offense under section 169A.33; or
- 25.13 (13) has paid or attempted to pay a fee required under this chapter for a license or permit
 25.14 by means of a dishonored check issued to the state or a driver's license agent, which must
 25.15 be continued until the registrar determines or is informed by the agent that the dishonored
 25.16 check has been paid in full.
- However, an action taken by the commissioner under clause (2) or (5) must conform to the recommendation of the court when made in connection with the prosecution of the licensee.
- 25.19 (b) The commissioner may not suspend is prohibited from suspending the driver's license of an individual under paragraph (a) who was convicted of a violation of section 171.24, subdivision 1, whose license was under suspension at the time solely because of the individual's failure to appear in court or failure to pay a fine or 2.
- Sec. 7. Minnesota Statutes 2017 Supplement, section 171.3215, subdivision 2, is amended to read:
 - Subd. 2. Cancellation for disqualifying and other offenses. Within ten days of receiving notice under section 631.40, subdivision 1a, or otherwise receiving notice for a nonresident driver, that a school bus driver has been convicted of, or received a stay of adjudication for, a disqualifying offense, the commissioner shall permanently cancel the school bus driver's endorsement on the offender's driver's license and in the case of a nonresident, the driver's privilege to operate a school bus in Minnesota. A school bus driver whose endorsement or privilege to operate a school bus in Minnesota has been permanently canceled may not apply for reinstatement. Within ten days of receiving notice under section 631.40, subdivision

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1a, or otherwise receiving notice for a nonresident driver, that a school bus driver has been convicted of a violation of section 169A.20, or a similar statute or ordinance from another state, and within ten days of revoking a school bus driver's license under section 169A.52 or 171.177, the commissioner shall cancel the school bus driver's endorsement on the offender's driver's license or the nonresident's privilege to operate a school bus in Minnesota for five years. After five years, a school bus driver may apply to the commissioner for reinstatement. Even after five years, cancellation of a school bus driver's endorsement or a nonresident's privilege to operate a school bus in Minnesota for a violation under section 169A.20, sections 169A.50 to 169A.53, section 171.177, or a similar statute or ordinance from another state, shall remain in effect until the driver provides proof of successful completion of an alcohol or controlled substance treatment program. For a first offense, proof of completion is required only if treatment was ordered as part of a chemical use assessment. Within ten days of receiving notice under section 631.40, subdivision 1a, or otherwise receiving notice for a nonresident driver, that a school bus driver has been convicted of a fourth moving violation in the last three years, the commissioner shall cancel the school bus driver's endorsement on the offender's driver's license or the nonresident's privilege to operate a school bus in Minnesota until one year has elapsed since the last conviction. A school bus driver who has no new convictions after one year may apply for reinstatement. Upon canceling the offender's school bus driver's endorsement, the commissioner shall immediately notify the licensed offender of the cancellation in writing, by depositing in the United States post office a notice addressed to the licensed offender at the licensed offender's last known address, with postage prepaid thereon.

Sec. 8. Minnesota Statutes 2017 Supplement, section 171.3215, subdivision 3, is amended to read:

Subd. 3. **Background check.** Before issuing or renewing a driver's license with a school bus driver's endorsement, the commissioner shall conduct an investigation to determine if the applicant has been convicted of, or received a stay of adjudication for, committing a disqualifying offense, four moving violations in the previous three years, a violation of section 169A.20 or a similar statute or ordinance from another state, a gross misdemeanor, or if the applicant's driver's license has been revoked under section 169A.52 or 171.177. The commissioner shall not issue a new bus driver's endorsement and shall not renew an existing bus driver's endorsement if the applicant has been convicted of committing a disqualifying offense. The commissioner shall not issue a new bus driver's endorsement and shall not renew an existing bus driver's endorsement if, within the previous five years, the applicant has been convicted of committing a violation of section 169A.20, or a similar

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statute or ordinance from another state, a gross misdemeanor, or if the applicant's driver's license has been revoked under section 169A.52 or 171.177, or if, within the previous three years, the applicant has been convicted of four moving violations. An applicant who has been convicted of violating section 169A.20, or a similar statute or ordinance from another state, or who has had a license revocation under section 169A.52 or 171.177 within the previous ten years must show proof of successful completion of an alcohol or controlled substance treatment program in order to receive a bus driver's endorsement. For a first offense, proof of completion is required only if treatment was ordered as part of a chemical use assessment. A school district or contractor that employes a nonresident school bus driver must conduct a background check of the employee's driving record and criminal history in both Minnesota and the driver's state of residence. Convictions for disqualifying offenses, gross misdemeanors, a fourth moving violation within the previous three years, or violations of section 169A.20, or a similar statute or ordinance in another state, must be reported to the Department of Public Safety.

Sec. 9. Minnesota Statutes 2016, section 242.192, is amended to read:

242.192 CHARGES TO COUNTIES.

The commissioner shall charge counties or other appropriate jurisdictions 65 percent of the per diem cost of confinement, excluding educational costs and nonbillable service, of juveniles at the Minnesota Correctional Facility-Red Wing and of juvenile females committed to the commissioner of corrections. This charge applies to juveniles committed to the commissioner of corrections and juveniles admitted to the Minnesota Correctional Facility-Red Wing under established admissions criteria. This charge applies to both counties that participate in the Community Corrections Act and those that do not. The commissioner shall determine the per diem cost of confinement based on projected population, pricing incentives, and market conditions, and the requirement that expense and revenue balance out over a period of two years. All money received under this section must be deposited in the state treasury and credited to the general fund.

Sec. 10. [299A.90] TASK FORCE ON MISSING AND MURDERED INDIGENOUS

27.29 **WOMEN.**

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Subdivision 1. Creation and duties. (a) By September 1, 2018, the commissioner, in consultation with the Minnesota Indian Affairs Council, shall appoint members to the Task Force on Missing and Murdered Indigenous Women to advise the commissioner and report to the legislature on recommendations to reduce and end violence against indigenous women

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and girls in Minnesota. The task force shall also serve as a liaison between	n the commissioner
and agencies and nongovernmental organizations that provide services	to victims, victims'
families, and victims' communities. The members must receive expense	e reimbursement as
specified in section 15.059, subdivision 6.	
(b) The Task Force on Missing and Murdered Indigenous Women m	nust examine and
report on the following:	
(1) the systemic causes behind violence that indigenous women and	girls experience,
including patterns and underlying factors that explain why higher levels	s of violence occur
against indigenous women and girls, including underlying historical, so	ocial, economic,
institutional, and cultural factors which may contribute to the violence;	
(2) appropriate methods for tracking and collecting data on violence	against indigenous
women and girls, including data on missing and murdered indigenous w	women and girls;
(3) policies and institutions such as policing, child welfare, coroner p	practices, and other
governmental practices that impact violence against indigenous women	and girls and the
investigation and prosecution of crimes of gender violence against indig	genous people;
(4) measures necessary to address and reduce violence against indig	genous women and
girls; and	
(5) measures to help victims, victim's families, and victim's commun	ities to prevent and
heal from violence that occurs against indigenous women and girls.	
(c) For the purposes of this section, "commissioner" means the comm	missioner of public
safety and "nongovernmental organizations" means nonprofit, nongovernmental	nental organizations
that provide legal, social, or other community services.	
Subd. 2. Membership. (a) To the extent possible, the Task Force on	n Missing and
Murdered Indigenous Women shall consist of the following individuals,	or their designees,
who are knowledgeable in crime victims' rights or violence protection:	
(1) two members of the senate, one appointed by the majority leader	and one appointed
by the minority leader;	
(2) two members of the house of representatives, one appointed by t	the speaker of the
house and one appointed by the minority leader;	
(3) a representative from the Minnesota Chiefs of Police Association	<u>n;</u>
(4) a representative of the Bureau of Criminal Apprehension;	
(5) a representative of the United States Attorney's Office;	

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1	(6) a peace officer who works and resides in the seven-county metropolitan area,
2	composed of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, and Washington Counties;
3	(7) a peace officer who works and resides in the nonmetropolitan area;
1	(8) two peace officers who work for and reside on a federally recognized American
5	Indian reservation in Minnesota;
5	(9) a county attorney or representative from the Minnesota County Attorneys Association;
7	(10) a judge or attorney working in juvenile court;
	(11) a representative from an Indian health organization or agency;
	(12) a county coroner or a representative from a statewide coroner's association;
	(13) a representative of the Department of Health;
	(14) four or more representatives for tribal governments, with a focus on individuals
	who work with victims of violence or their families;
	(15) two or more representatives from nongovernmental organizations, community
	volunteers, or advocacy organizations, who should include representatives from organizations
	working inside the seven-county metropolitan area, outside the seven-county metropolitan
	area, and on reservations, and may include:
	(i) a tribal, statewide, or local organization that provides legal services to indigenous
	women and girls;
	(ii) a tribal, statewide, or local organization that provides advocacy or counseling for
	indigenous women and girls who have been victims of violence; and
	(iii) a tribal, statewide, or local organization that provides services to indigenous women
	and girls;
	(14) a representative from the Minnesota Indian Women's Sexual Assault Coalition;
	(15) a representative from Mending the Sacred Hoop; and
	(16) two indigenous women who are survivors of gender violence.
	(b) Members of the task force serve at the pleasure of the appointing authority or until
	the task force expires. Vacancies shall be filled by the commissioner of public safety
	consistent with the qualifications of the vacating member required by this subdivision.
	Subd. 3. Officers; meetings. (a) The task force shall annually elect a chair and vice-chair
	from among its members, and may elect other officers as necessary. The task force shall

meet at least quarterly, or upon the call of its chair. The task force shall meet sufficiently enough to accomplish the tasks identified in this section. Meetings of the task force are subject to chapter 13D. The task force shall seek out and enlist the cooperation and assistance of nongovernmental organizations, community and advocacy organizations working with the American Indian community, and academic researchers and experts, specifically those specializing in violence against indigenous women and girls, representing diverse communities disproportionately affected by violence against women and girls, or focusing on issues related to gender violence and violence against indigenous women and girls.

- (b) The commissioner of public safety shall convene the first meeting of the task force no later than October 1, 2018, and shall provide meeting space and administrative assistance as necessary for the task force to conduct its work.
- Subd. 4. Report. The task force shall annually report to the chairs and ranking members of the legislative committees with jurisdiction over public safety, human services, and state government on the work of the task force, including but not limited to the issues to be examined in subdivision 1, and shall include in the annual report institutional policies and practices or proposed institutional policies and practices that are effective in reducing gender violence and increasing the safety of indigenous women and girls. The report shall include recommendations to reduce and end violence against indigenous women and girls and help victims and communities heal from gender violence and violence against indigenous women and girls. The first annual report shall be submitted to the legislative committees on February 15, 2019, and on February 15 each year after.
- Subd. 5. **Expiration.** Notwithstanding section 15.059, the task force expires June 30, 2020.
- 30.24 **EFFECTIVE DATE.** This section is effective July 1, 2018.
- Sec. 11. Minnesota Statutes 2016, section 299C.091, subdivision 5, is amended to read:
 - Subd. 5. **Removal of data from system.** Notwithstanding section 138.17, the bureau shall destroy data entered into the system when three years have elapsed since the data were entered into the system, except as otherwise provided in this subdivision. If the bureau has information that the individual has been convicted as an adult, or has been adjudicated or has a stayed adjudication as a juvenile for an offense that would be a crime if committed by an adult, since entry of the data into the system, the data must be maintained until three years have elapsed since the last record of a conviction or adjudication or stayed adjudication of the individual, except that if the individual is committed to the custody of the commissioner of corrections and the commissioner documents activities meeting the criminal gang

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identification criteria that take place while the individual is confined in a state correctional facility, the three-year period begins after release from incarceration. Upon request of the law enforcement agency that submitted data to the system, the bureau shall destroy the data regardless of whether three years have elapsed since the data were entered into the system.

Sec. 12. Minnesota Statutes 2016, section 299C.17, is amended to read:

299C.17 REPORT BY COURT ADMINISTRATOR.

The superintendent shall require the court administrator of every court which that (1) sentences a defendant for a felony, gross misdemeanor, or targeted misdemeanor, or (2) grants a stay of adjudication pursuant to section 609.095, paragraph (b), clause (2), for an offense that, if convicted of, would require predatory offender registration under section 243.166, to electronically transmit within 24 hours of the disposition of the case a report, in a form prescribed by the superintendent providing information required by the superintendent with regard to the prosecution and disposition of criminal cases. A copy of the report shall be kept on file in the office of the court administrator.

Sec. 13. [299C.77] BACKGROUND CHECKS; ADDITIONAL DISCLOSURE.

- The superintendent shall disclose to each applicant for a statutorily mandated or authorized background check or background study all records of stays of adjudication granted to the subject of the background check or background study that the superintendent receives pursuant to section 299C.17, clause (2). The data required to be disclosed under this section is in addition to other data on the subject of the background check or background study that the superintendent is mandated to disclose.
- Sec. 14. Minnesota Statutes 2016, section 357.021, subdivision 7, is amended to read:
- Subd. 7. Disbursement of surcharges by commissioner of management and budget.
- (a) Except as provided in paragraphs (b), (c), and (d), the commissioner of management
- and budget shall disburse surcharges received under subdivision 6 and section 97A.065,
- 31.26 subdivision 2, as follows:

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- (1) one percent shall be credited to the peace officer training account in the game and fish fund to provide peace officer training for employees of the Department of Natural Resources who are licensed under sections 626.84 to 626.863, and who possess peace officer authority for the purpose of enforcing game and fish laws;
- 31.31 (2) 39 41 percent shall be credited to the peace officers training account in the special revenue fund; and

(3)	6 0 58	percent	shall	be	credited	to	the	general	fund	
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- (b) The commissioner of management and budget shall credit \$3 of each surcharge received under subdivision 6 and section 97A.065, subdivision 2, to the general fund.
- (c) In addition to any amounts credited under paragraph (a), the commissioner of management and budget shall credit \$47 of each surcharge received under subdivision 6 and section 97A.065, subdivision 2, and the \$12 parking surcharge, to the general fund.
- (d) If the Ramsey County Board of Commissioners authorizes imposition of the additional \$1 surcharge provided for in subdivision 6, paragraph (a), the court administrator in the Second Judicial District shall transmit the surcharge to the commissioner of management and budget. The \$1 special surcharge is deposited in a Ramsey County surcharge account in the special revenue fund and amounts in the account are appropriated to the trial courts for the administration of the petty misdemeanor diversion program operated by the Second Judicial District Ramsey County Violations Bureau.
- EFFECTIVE DATE. This section is effective July 1, 2018, and applies to surcharges collected on or after July 1, 2018.
- Sec. 15. Minnesota Statutes 2016, section 609.095, is amended to read:

609.095 LIMITS OF SENTENCES.

- (a) The legislature has the exclusive authority to define crimes and offenses and the range of the sentences or punishments for their violation. No other or different sentence or punishment shall be imposed for the commission of a crime than is authorized by this chapter or other applicable law.
- (b) Except as provided in: (1) section 152.18 or 609.375; or (2) upon agreement of the parties, a court may not refuse to adjudicate the guilt of a defendant who tenders a guilty plea in accordance with Minnesota Rules of Criminal Procedure, rule 15, or who has been found guilty by a court or jury following a trial.
- A stay of adjudication granted under clause (2) must be reported to the superintendent of the Bureau of Criminal Apprehension pursuant to section 299C.17.
- (c) Paragraph (b) does not supersede Minnesota Rules of Criminal Procedure, rule 26.04.

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Sec. 16. Minnesota Statutes 2016, section 626.8452, is amended by adding a subdivision to read:

Subd. 6. Prohibition on disarming local law enforcement officers. Unless expressly authorized under another section of law, a mayor, city council, county board, or chief law enforcement officer may not disarm a peace officer who is in good standing and not currently under investigation or subject to disciplinary action.

Sec. 17. Minnesota Statutes 2016, section 631.40, subdivision 1a, is amended to read:

Subd. 1a. Certified copy of disqualifying offense convictions sent to public safety and school districts. When a person is convicted of, or receives a stay of adjudication for, committing a disqualifying offense, as defined in section 171.3215, subdivision 1, a gross misdemeanor, a fourth moving violation within the previous three years, or a violation of section 169A.20, or a similar statute or ordinance from another state, the court shall determine whether the offender is a school bus driver as defined in section 171.3215, subdivision 1, whether the offender possesses a school bus driver's endorsement on the offender's driver's license and in what school districts the offender drives a school bus. If the offender is a school bus driver or possesses a school bus driver's endorsement, the court administrator shall send a certified copy of the conviction to the Department of Public Safety and to the school districts in which the offender drives a school bus within ten days after the conviction.

Sec. 18. WORKING GROUP EXAMINING CRIMES AGAINST VULNERABLE ADULTS.

- Subdivision 1. Establishment; membership. (a) A working group examining crimes against vulnerable adults is established.
- 33.23 (b) The commissioner of public safety shall appoint the following members of the working group:
- 33.25 (1) two members of the senate, one appointed by the majority leader and one appointed by the minority leader;
- 33.27 (2) two members of the house of representatives, one appointed by the speaker of the house and one appointed by the minority leader;
- (3) two attorneys practicing elder law, one who practices primarily in the seven-county
 metropolitan area and one who practices primarily outside the seven-county metropolitan
 area;

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34.1	(4) two county attorneys, one from a county in the seven-country metropolitan area and
34.2	one from a county outside the seven-county metropolitan area;
34.3	(5) two city attorneys, one from a city in the seven-county metropolitan area and one
34.4	from a city outside the seven-county metropolitan area;
34.5	(6) one representative from the Office of the Public Defender;
34.6	(7) one representative from the Minnesota Elder Justice Center;
34.7	(8) one representative from the Minnesota Home Care Association;
34.8	(9) one representative from Care Providers of Minnesota;
34.9	(10) one representative from LeadingAge Minnesota;
34.10	(11) one representative from AARP Minnesota;
34.11	(12) one caregiver of a person who has been diagnosed with Alzheimer's disease;
34.12	(13) one peace officer, as defined in Minnesota Statutes, section 626.84; and
34.13	(14) any additional representatives from groups or organizations that the commissioner
34.14	of public safety determines would help the working group perform its duties.
34.15	(c) The following individuals shall also be members of the working group:
34.16	(1) the commissioner of public safety or a designee;
34.17	(2) the commissioner of human services or a designee;
34.18	(3) the commissioner of health or a designee;
34.19	(4) the attorney general or a designee;
34.20	(5) a representative of the judicial branch, appointed by the chief justice of the Supreme
34.21	Court;
34.22	(6) the ombudsman for mental health and developmental disabilities;
34.23	(7) one member of the Minnesota Board on Aging, selected by the board; and
34.24	(8) one member of the Minnesota Council on Disability or a designee, selected by the
34.25	council.
34.26	(d) The appointing authorities under this subdivision must complete their appointments
34.27	no later than July 1, 2018.
34.28	Subd. 2. Duties; recommendations. The working group shall review existing laws
24.20	actablishing arimas against xulnarable adults, ravious xubathar thaga layer appropriately

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35.1	identify these crimes and apply appropriate penalties, and recommend any changes necessary
35.2	to better protect vulnerable adults. The working group shall also examine and make
35.3	recommendations regarding whether, in the interest of protecting vulnerable adults from
35.4	maltreatment and crime, adequate laws, rules, procedures, and protections are in place to
35.5	determine whether current or prospective long-term care employees are or have been subject
35.6	to investigation for maltreatment of a vulnerable adult or a crime against a vulnerable adult.
35.7	Subd. 3. Meetings. The commissioner of public safety or a designee shall convene the
35.8	first meeting of the working group no later than August 1, 2018. Members of the working
35.9	group shall elect a chair from among the group's members at the first meeting, and the
35.10	commissioner of public safety or a designee shall serve as the working group's chair until
35.11	a chair is elected. Meetings of the working group are open to the public.
35.12	Subd. 4. Compensation. Members of the working group shall serve without compensation
35.13	or reimbursement for expenses.
35.14	Subd. 5. Administrative support. The commissioner of public safety shall provide
35.15	administrative support for the working group and arrange meeting space.
35.16	Subd. 6. Report. By January 15, 2019, the working group must submit a report with
35.17	findings, recommendations, and draft legislation to the chairs and ranking minority members
35.18	of the legislative committees with jurisdiction over health and human services policy and
35.19	criminal justice policy. The report must include a discussion of the benefits, problems, and
35.20	costs associated with any proposed changes to laws.
35.21	Subd. 7. Expiration. The working group expires January 16, 2019, or the day after the
35.22	working group submits the report required under subdivision 6, whichever is later.
35.23	EFFECTIVE DATE. This section is effective the day following final enactment.
35.24	Sec. 19. <u>RETROACTIVE DRIVER'S LICENSE REINSTATEMENT.</u>
35.25	(a) The commissioner of public safety must make an individual's driver's license eligible
35.26	for reinstatement if the license is solely suspended pursuant to:
35.27	(1) Minnesota Statutes 2016, section 171.16, subdivision 2, if the person was convicted
35.28	only under Minnesota Statutes, section 171.24, subdivision 1 or 2;
35.29	(2) Minnesota Statutes 2016, section 171.16, subdivision 3; or
35.30	(3) both clauses (1) and (2).

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36.1	(b) By May 1, 2019, the commissioner must provide written notice to an individual
36.2	whose license has been made eligible for reinstatement under paragraph (a), addressed to
36.3	the licensee at the licensee's last known address.
36.4	(c) Before the license is reinstated, an individual whose driver's license is eligible for
36.5	reinstatement under paragraph (a) must pay the reinstatement fee under Minnesota Statutes,
36.6	section 171.20, subdivision 4.
36.7	(d) The following applies for an individual who is eligible for reinstatement under
36.8	paragraph (a), clause (1), (2), or (3), and whose license was suspended, revoked, or canceled
36.9	under any other provision in Minnesota Statutes:
36.10	(1) the suspension, revocation, or cancellation under any other provision in Minnesota
36.11	Statutes remains in effect;
36.12	(2) subject to clause (1), the individual may become eligible for reinstatement under
36.13	paragraph (a), clause (1), (2), or (3); and
36.14	(3) the commissioner is not required to send the notice described in paragraph (b).
36.15	(e) Paragraph (a) applies notwithstanding Minnesota Statutes 2016, sections 169.92,
36.16	subdivision 4; 171.16, subdivision 2 or 3; or any other law to the contrary.
36.17	EFFECTIVE DATE. This section is effective April 1, 2019.
36.18	Sec. 20. REPEALER.
36.19	Minnesota Statutes 2016, section 401.13, is repealed.
36.20	ARTICLE 4
36.21	GENERAL CRIME
36.22	Section 1. Minnesota Statutes 2016, section 609.2112, subdivision 1, is amended to read:
36.23	Subdivision 1. Criminal vehicular homicide. (a) Except as provided in paragraph (b),
36.24	a person is guilty of criminal vehicular homicide and may be sentenced to imprisonment
36.25	for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the
36.26	person causes the death of a human being not constituting murder or manslaughter as a
36.27	result of operating a motor vehicle:
36.28	(1) in a grossly negligent manner;
36.29	(2) in a negligent manner while under the influence of:
36.30	(i) alcohol;

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37.1	111	a controlled	cilhetance, or
3/.1	111	a commoned	substance, or

- (iii) any combination of those elements;
- (3) while having an alcohol concentration of 0.08 or more; 37.3
- (4) while having an alcohol concentration of 0.08 or more, as measured within two hours 37.4 of the time of driving; 37.5
- (5) in a negligent manner while knowingly under the influence of a hazardous substance; 37.6
- 37.7 (6) in a negligent manner while any amount of a controlled substance listed in Schedule I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
- 37.9 person's body;

- (7) where the driver who causes the collision leaves the scene of the collision in violation 37.10 of section 169.09, subdivision 1 or 6; or 37.11
- (8) where the driver had actual knowledge that a peace officer had previously issued a 37.12 citation or warning that the motor vehicle was defectively maintained, the driver had actual 37.13 knowledge that remedial action was not taken, the driver had reason to know that the defect 37.14 created a present danger to others, and the death was caused by the defective maintenance-; 37.15 37.16
- (9) in a reckless manner while the driver is in violation of section 169.475. 37.17
- (b) If a person is sentenced under paragraph (a) for a violation under paragraph (a), 37.18 clauses (2) to (6), occurring within ten years of a qualified prior driving offense, the statutory 37.19 maximum sentence of imprisonment is 15 years. 37.20
- **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to violations 37.21 committed on or after that date. 37.22
- Sec. 2. Minnesota Statutes 2016, section 609.2113, subdivision 1, is amended to read: 37.23
- Subdivision 1. **Great bodily harm.** A person is guilty of criminal vehicular operation 37.24 resulting in great bodily harm and may be sentenced to imprisonment for not more than five 37.25 years or to payment of a fine of not more than \$10,000, or both, if the person causes great 37.26 bodily harm to another not constituting attempted murder or assault as a result of operating 37.27 37.28 a motor vehicle:
- (1) in a grossly negligent manner; 37.29
- (2) in a negligent manner while under the influence of: 37.30
- (i) alcohol; 37.31

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38.1	(ii) a controlled substance; or
38.2	(iii) any combination of those elements;
38.3	(3) while having an alcohol concentration of 0.08 or more;
38.4	(4) while having an alcohol concentration of 0.08 or more, as measured within two hours
38.5	of the time of driving;
38.6	(5) in a negligent manner while knowingly under the influence of a hazardous substance;
38.7	(6) in a negligent manner while any amount of a controlled substance listed in Schedule
38.8	I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
38.9	person's body;
38.10	(7) where the driver who causes the accident leaves the scene of the accident in violation
38.11	of section 169.09, subdivision 1 or 6; or
38.12	(8) where the driver had actual knowledge that a peace officer had previously issued a
38.13	citation or warning that the motor vehicle was defectively maintained, the driver had actual
38.14	knowledge that remedial action was not taken, the driver had reason to know that the defect
38.15	created a present danger to others, and the injury was caused by the defective maintenance:
38.16	<u>or</u>
38.17	(9) in a reckless manner while the driver is in violation of section 169.475.
38.18	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to violations
38.19	committed on or after that date.
38.20	Sec. 3. Minnesota Statutes 2016, section 609.2113, subdivision 2, is amended to read:
38.21	Subd. 2. Substantial bodily harm. A person is guilty of criminal vehicular operation
38.22	resulting in substantial bodily harm and may be sentenced to imprisonment for not more
38.23	than three years or to payment of a fine of not more than \$10,000, or both, if the person
38.24	causes substantial bodily harm to another as a result of operating a motor vehicle:
38.25	(1) in a grossly negligent manner;
38.26	(2) in a negligent manner while under the influence of:
38.27	(i) alcohol;
38.28	(ii) a controlled substance; or
38.29	(iii) any combination of those elements;

(3) while having an alcohol concentration of 0.08 or more;

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39.1	(4) while having an alcohol concentration of 0.08 or more, as measured within two hours
39.2	of the time of driving;
39.3	(5) in a negligent manner while knowingly under the influence of a hazardous substance;
39.4	(6) in a negligent manner while any amount of a controlled substance listed in Schedule
39.5	I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
39.6	person's body;
39.7	(7) where the driver who causes the accident leaves the scene of the accident in violation
39.8	of section 169.09, subdivision 1 or 6; or
39.9	(8) where the driver had actual knowledge that a peace officer had previously issued a
39.10	citation or warning that the motor vehicle was defectively maintained, the driver had actual
39.11	knowledge that remedial action was not taken, the driver had reason to know that the defect
39.12	created a present danger to others, and the injury was caused by the defective maintenance-:
39.13	<u>or</u>
39.14	(9) in a reckless manner while the driver is in violation of section 169.475.
39.15	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to violations
39.16	committed on or after that date.
39.17	Sec. 4. Minnesota Statutes 2016, section 609.2113, subdivision 3, is amended to read:
39.18	Subd. 3. Bodily harm. A person is guilty of criminal vehicular operation resulting in
39.19	bodily harm and may be sentenced to imprisonment for not more than one year or to payment
39.20	of a fine of not more than \$3,000, or both, if the person causes bodily harm to another as a
39.21	result of operating a motor vehicle:
39.22	(1) in a grossly negligent manner;
39.23	(2) in a negligent manner while under the influence of:
39.24	(i) alcohol;
39.25	(ii) a controlled substance; or
39.26	(iii) any combination of those elements;
39.27	(3) while having an alcohol concentration of 0.08 or more;
39.28	(4) while having an alcohol concentration of 0.08 or more, as measured within two hours
39.29	of the time of driving;
39.30	(5) in a negligent manner while knowingly under the influence of a hazardous substance;

40.1	(6) in a negligent manner while any amount of a controlled substance listed in Schedule
40.2	I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
40.3	person's body;
40.4	(7) where the driver who causes the accident leaves the scene of the accident in violation
40.5	of section 169.09, subdivision 1 or 6; or
40.6	(8) where the driver had actual knowledge that a peace officer had previously issued a
40.7	citation or warning that the motor vehicle was defectively maintained, the driver had actual
40.8	knowledge that remedial action was not taken, the driver had reason to know that the defect
40.9	created a present danger to others, and the injury was caused by the defective maintenance-:
40.10	<u>or</u>
40.11	(9) in a reckless manner while the driver is in violation of section 169.475.
40.12	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to violations
40.13	committed on or after that date.
40.14	Sec. 5. Minnesota Statutes 2016, section 609.2114, subdivision 1, is amended to read:
40.15	Subdivision 1. Death to an unborn child. (a) Except as provided in paragraph (b), a
40.16	person is guilty of criminal vehicular operation resulting in death to an unborn child and
40.17	may be sentenced to imprisonment for not more than ten years or to payment of a fine of
40.18	not more than \$20,000, or both, if the person causes the death of an unborn child as a result
40.19	of operating a motor vehicle:
40.20	(1) in a grossly negligent manner;
40.21	(2) in a negligent manner while under the influence of:
40.22	(i) alcohol;
40.23	(ii) a controlled substance; or
40.24	(iii) any combination of those elements;
40.25	(3) while having an alcohol concentration of 0.08 or more;
40.26	(4) while having an alcohol concentration of 0.08 or more, as measured within two hours
40.27	of the time of driving;
40.28	(5) in a negligent manner while knowingly under the influence of a hazardous substance;
40.29	(6) in a negligent manner while any amount of a controlled substance listed in Schedule
40.30	I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
40.31	person's body;

41.1	(7) where the driver who causes the accident leaves the scene of the accident in violation
41.2	of section 169.09, subdivision 1 or 6; or
41.3	(8) where the driver had actual knowledge that a peace officer had previously issued a
41.4	citation or warning that the motor vehicle was defectively maintained, the driver had actual
41.5	knowledge that remedial action was not taken, the driver had reason to know that the defect
41.6	created a present danger to others, and the injury was caused by the defective maintenance-:
41.7	<u>or</u>
41.8	(9) in a reckless manner while the driver is in violation of section 169.475.
41.9	(b) If a person is sentenced under paragraph (a) for a violation under paragraph (a),
41.10	clauses (2) to (6), occurring within ten years of a qualified prior driving offense, the statutory
41.11	maximum sentence of imprisonment is 15 years.
41.12	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to violations
41.13	committed on or after that date.
41.14	Sec. 6. Minnesota Statutes 2016, section 609.2114, subdivision 2, is amended to read:
41.15	Subd. 2. Injury to an unborn child. A person is guilty of criminal vehicular operation
41.16	resulting in injury to an unborn child and may be sentenced to imprisonment for not more
41.17	than five years or to payment of a fine of not more than \$10,000, or both, if the person
41.18	causes the great bodily harm to an unborn child subsequently born alive as a result of
41.19	operating a motor vehicle:
41.20	(1) in a grossly negligent manner;
41.21	(2) in a negligent manner while under the influence of:
41.22	(i) alcohol;
41.23	(ii) a controlled substance; or
41.24	(iii) any combination of those elements;
41.25	(3) while having an alcohol concentration of 0.08 or more;
41.26	(4) while having an alcohol concentration of 0.08 or more, as measured within two hours
41.27	of the time of driving;
41.28	(5) in a negligent manner while knowingly under the influence of a hazardous substance;
41.29	(6) in a negligent manner while any amount of a controlled substance listed in Schedule
41.30	I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the
41.31	person's body;

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42.1	(7) where the driver who causes the accident leaves the scene of the accident in violation
42.2	of section 169.09, subdivision 1 or 6; or
42.3	(8) where the driver had actual knowledge that a peace officer had previously issued a
42.4	citation or warning that the motor vehicle was defectively maintained, the driver had actual
42.5	knowledge that remedial action was not taken, the driver had reason to know that the defect
42.6	created a present danger to others, and the injury was caused by the defective maintenance-;
42.7	<u>or</u>
42.8	(9) in a reckless manner while the driver is in violation of section 169.475.
42.9	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to violations
42.10	committed on or after that date.
42.11	Sec. 7. Minnesota Statutes 2016, section 609.2231, subdivision 1, is amended to read:
42.12	Subdivision 1. Peace officers. (a) As used in this subdivision, "peace officer" means a
42.13	person who is licensed under section 626.845, subdivision 1, and effecting a lawful arrest
42.14	or executing any other duty imposed by law.
42.15	(b) Whoever physically assaults a peace officer is guilty of a gross misdemeanor felony
42.16	and may be sentenced to imprisonment for not more than two years or to payment of a fine
42.17	of not more than \$4,000, or both.
42.18	(c) Whoever commits either of the following acts against a peace officer is guilty of a
42.19	felony and may be sentenced to imprisonment for not more than three years or to payment
42.20	of a fine of not more than \$6,000, or both: (1) physically assaults the officer if the assault
42.21	inflicts demonstrable bodily harm; or (2) intentionally throws or otherwise transfers bodily
42.22	fluids or feces at or onto the officer.
42.23	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
42.24	committed on or after that date.
42.25	Sec. 8. Minnesota Statutes 2016, section 609.2231, subdivision 2, is amended to read:
42.26	Subd. 2. Firefighters and emergency medical personnel. (a) Whoever physically
42.27	assaults any of the following persons and inflicts demonstrable bodily harm is guilty of a
42.28	felony and may be sentenced to imprisonment for not more than two years or to payment
42.29	of a fine of not more than \$4,000, or both gross misdemeanor:
42.30	(1) a member of a municipal or volunteer fire department or emergency medical services
42.31	personnel unit in the performance of the member's duties; or

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13.1	(2) a physician, nurse, or other person providing health care services in a hospital
13.2	emergency department.
13.3	(b) Whoever commits either of the following acts against a person identified in paragraph
13.4	(a), clause (1) or (2), is guilty of a felony and may be sentenced to imprisonment for not
13.5	more than three years or to payment of a fine of not more than \$6,000, or both:
13.6	(1) physically assaults the person and the assault inflicts demonstrable bodily harm; or
13.7	(2) intentionally throws or otherwise transfers bodily fluids or feces at or onto the person.
13.8	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
13.9	committed on or after that date.
43.10	Sec. 9. Minnesota Statutes 2016, section 609.324, subdivision 3, is amended to read:
43.11	Subd. 3. General prostitution crimes; penalties for patrons. (a) Whoever, while acting
13.12	as a patron, intentionally does any of the following is guilty of a misdemeanor:
13.13	(1) engages in prostitution with an individual 18 years of age or older; or
13.14	(2) hires, offers to hire, or agrees to hire an individual 18 years of age or older to engage
13.15	in sexual penetration or sexual contact. Except as otherwise provided in subdivision 4, a
13.16	person who is convicted of violating this paragraph must, at a minimum, be sentenced to
13.17	pay a fine of at least \$500 \$750.
13.18	(b) Whoever violates the provisions of this subdivision within two years of a previous
13.19	prostitution conviction for violating this section or section 609.322 is guilty of a gross
13.20	misdemeanor. Except as otherwise provided in subdivision 4, a person who is convicted of
13.21	violating this paragraph must, at a minimum, be sentenced as follows:
13.22	(1) to pay a fine of at least \$1,500; and
13.23	(2) to serve 20 hours of community work service.
13.24	The court may waive the mandatory community work service if it makes specific, written
13.25	findings that the community work service is not feasible or appropriate under the
13.26	circumstances of the case.
13.27	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
13.28	committed on or after that date.

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Sec. 10. Minnesota Statutes 2016, section 609.324, is amended by adding a subdivision 44.1 44.2 to read: 44.3 Subd. 3a. **Penalties for patrons; repeat offenders.** Whoever violates the provisions of subdivision 2 or 3 within ten years of a previous prostitution conviction for violating this 44.4 section or section 609.322 is guilty of a felony. Except as otherwise provided in subdivision 44.5 4, a person who is convicted of violating this paragraph must, at a minimum, be sentenced 44.6 as follows: 44.7 (1) to pay a fine of at least \$3,000; and 44.8 (2) to serve 100 hours of community work service in addition to any period of 44.9 incarceration in a local jail or workhouse imposed as an intermediate sanction. 44.10 The court may waive the mandatory community work service if it makes specific, written 44.11 findings that the community work service is not feasible or appropriate under the 44.12 circumstances of the case. 44.13 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 44.14 committed on or after that date. 44.15 Sec. 11. Minnesota Statutes 2016, section 609.324, subdivision 4, is amended to read: 44.16 Subd. 4. Community service in lieu of minimum fine. The court may order a person 44.17 convicted of violating subdivision 2 or, 3, or 3a to perform community work service in lieu 44.18 of all or a portion of the minimum fine required under those subdivisions if the court makes 44.19 specific, written findings that the convicted person is indigent or that payment of the fine 44.20 would create undue hardship for the convicted person or that person's immediate family. 44.21 Community work service ordered under this subdivision is in addition to any mandatory 44.22 community work service ordered under subdivision 3 3a. 44.23 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 44.24 committed on or after that date. 44.25 Sec. 12. Minnesota Statutes 2016, section 609.52, subdivision 3, is amended to read: 44.26 Subd. 3. **Sentence.** Whoever commits theft may be sentenced as follows: 44.27 (1) to imprisonment for not more than 20 years or to payment of a fine of not more than 44.28 \$100,000, or both, if the property is a firearm, or the value of the property or services stolen 44.29 is more than \$35,000 and the conviction is for a violation of subdivision 2, clause (3), (4), 44.30 (15), or (16), or section 609.2335, subdivision 1, clause (1) or (2), item (i); or 44.31

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45.1	(2) to imprisonment for not more than ten years or to payment of a fine of not more than
45.2	\$20,000, or both, if the value of the property or services stolen exceeds \$5,000, or if the
45.3	property stolen was an article representing a trade secret, an explosive or incendiary device,
45.4	or a controlled substance listed in Schedule I or II pursuant to section 152.02 with the
45.5	exception of marijuana; or
45.6	(3) to imprisonment for not more than five years or to payment of a fine of not more
45.7	than \$10,000, or both, if any of the following circumstances exist:
45.8	(a) the value of the property or services stolen is more than \$1,000 but not more than
45.9	\$5,000; or
45.10	(b) the property stolen was a controlled substance listed in Schedule III, IV, or V pursuant
45.11	to section 152.02; or
45.12	(c) the value of the property or services stolen is more than \$500 but not more than
45.13	\$1,000 and the person has been convicted within the preceding five years for an offense
45.14	under this section, section 256.98; 268.182; 609.24; 609.245; 609.53; 609.582, subdivision
45.15	1, 2, or 3; 609.625; 609.63; 609.631; or 609.821, or a statute from another state, the United
45.16	States, or a foreign jurisdiction, in conformity with any of those sections, and the person
45.17	received a felony or gross misdemeanor sentence for the offense, or a sentence that was
45.18	stayed under section 609.135 if the offense to which a plea was entered would allow
45.19	imposition of a felony or gross misdemeanor sentence; or
45.20	(d) the value of the property or services stolen is not more than \$1,000, and any of the
45.21	following circumstances exist:
45.22	(i) the property is taken from the person of another or from a corpse, or grave or coffin
45.23	containing a corpse; or
45.24	(ii) the property is a record of a court or officer, or a writing, instrument or record kept,
45.25	filed or deposited according to law with or in the keeping of any public officer or office; or
45.26	(iii) the property is taken from a burning, abandoned, or vacant building or upon its
45.27	removal therefrom, or from an area of destruction caused by civil disaster, riot, bombing,
45.28	or the proximity of battle; or
45.29	(iv) the property consists of public funds belonging to the state or to any political
45.30	subdivision or agency thereof; or
45.31	(v) the property stolen is a motor vehicle; or

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46.1	(e) the value of the property or services stolen is \$500 or less and the person violates
46.2	this section within five years of the first of 24 prior convictions for an offense under this
46.3	section; section 176.178; 256.98; 268.182; 609.24; 609.245; 609.53; 609.582, subdivision
46.4	1, 2, or 3; 609.625; 609.63; 609.631; or 609.821; or a statute from another state, the United
46.5	States, or a foreign jurisdiction in conformity with any of those sections; or
46.6	(4) to imprisonment for not more than one year or to payment of a fine of not more than
46.7	\$3,000, or both, if the value of the property or services stolen is more than \$500 but not
46.8	more than \$1,000; or any of the following circumstances exist:
46.9	(a) the value of the property or services stolen is more than \$500 but not more than
46.10	\$1,000; or
46.11	(b) the value of the property or services stolen is \$500 or less and the person violates
46.12	this section within five years of the first of two prior convictions for an offense under this
46.13	section; section 176.178; 256.98; 268.182; 609.24; 609.245; 609.53; 609.582, subdivision
46.14	1, 2, or 3; 609.625; 609.63; 609.631; or 609.821; or a statute from another state, the United
46.15	States, or a foreign jurisdiction in conformity with any of those sections; or
46.16	(5) in all other cases where the value of the property or services stolen is \$500 or less,
46.17	to imprisonment for not more than 90 days or to payment of a fine of not more than \$1,000,
46.18	or both, provided, however, in any prosecution under subdivision 2, clauses (1), (2), (3),
46.19	(4), and (13), the value of the money or property or services received by the defendant in
46.20	violation of any one or more of the above provisions within any six-month period may be
46.21	aggregated and the defendant charged accordingly in applying the provisions of this
46.22	subdivision; provided that when two or more offenses are committed by the same person
46.23	in two or more counties, the accused may be prosecuted in any county in which one of the
46.24	offenses was committed for all of the offenses aggregated under this paragraph.
46.25	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
46.26	committed on or after that date.
46.27	See 12 Minnesote Statutes 2016 section 600.74 is amonded to read:
46.27	Sec. 13. Minnesota Statutes 2016, section 609.74, is amended to read:
46.28	609.74 PUBLIC NUISANCE.
46.29	(a) Whoever by an act or failure to perform a legal duty intentionally does any of the
46.30	following is guilty of maintaining a public nuisance, which is a misdemeanor:
46.31	(1) maintains or permits a condition which unreasonably annoys, injures or endangers
46.32	the safety, health, morals, comfort, or repose of any considerable number of members of
46.33	the public; or

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7.1	(2) except as provided in paragraph (b), interferes with, obstructs, or renders dangerous
7.2	for passage, any public highway or right-of-way, or waters used by the public; or
7.3	(3) is guilty of any other act or omission declared by law to be a public nuisance and for
7.4	which no sentence is specifically provided.
17.5	(b) It is a gross misdemeanor for a person to interfere with or obstruct traffic that is
7.6	entering, exiting, or on a freeway or entering, exiting, or on a public roadway within the
17.7	boundaries of airport property with the intent to interfere with, obstruct, or otherwise disrupt
17.8	traffic. This paragraph does not apply to the actions of law enforcement or other emergency
7.9	responders, road or airport authorities, or utility officials, or their agents, employees, or
7.10	contractors when carrying out duties imposed by law or contract. For purposes of this
7.11	paragraph: (1) "airport" means an airport that has a control tower and airline service; and
7.12	(2) "freeway" means any section of a divided highway where the only access and egress for
7.13	vehicular traffic is from entrance and exit ramps.
7.14	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
7.15	committed on or after that date.
7.16	Sec. 14. Minnesota Statutes 2016, section 609.855, subdivision 2, is amended to read:
7.17	Subd. 2. Unlawful interference with transit operator. (a) Whoever intentionally
7.18	commits an act that interferes with or obstructs, or tends to interfere with or obstruct, the
7.19	operation of a transit vehicle is guilty of unlawful interference with a transit operator a crime
7.20	and may be sentenced as provided in paragraph (c).
7.21	(b) An act that is committed on a transit vehicle that distracts the driver from the safe
7.22	operation of the vehicle, restricts passenger access to the transit vehicle, or that endangers
7.23	passengers is a violation of this subdivision if an authorized transit representative has clearly
7.24	warned the person once to stop the act.
7.25	(c) A person who violates this subdivision may be sentenced as follows:
7.26	(1) to imprisonment for not more than three years or to payment of a fine of not more
7.27	than \$5,000, or both, if the violation was accompanied by force or violence or a
7.28	communication of a threat of force or violence; or
7.29	(2) to imprisonment for not more than 90 days one year or to payment of a fine of not
7.30	more than $\$1,000$ $\$3,000$, or both, if the violation was not accompanied by force or violence
7 31	or a communication of a threat of force or violence

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48.1	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offense	es
48.2	committed on or after that date.	

40.2	ARTICLE 5
18.3	ARIIII.B. 7

	OFFENDERS
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Section 1. Minnesota Statutes 2016, section 609.095, is amended to read:

609.095 LIMITS OF SENTENCES.

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- (a) The legislature has the exclusive authority to define crimes and offenses and the range of the sentences or punishments for their violation. No other or different sentence or punishment shall be imposed for the commission of a crime than is authorized by this chapter or other applicable law.
- (b) Except as provided in section 152.18 or 609.375, or upon agreement of the parties,
 a court may not refuse to adjudicate the guilt of a defendant who tenders a guilty plea in
 accordance with Minnesota Rules of Criminal Procedure, rule 15, or who has been found
 guilty by a court or jury following a trial. A decision by the court to issue a stay of
 adjudication under this paragraph for a charge of violating section 243.166, 609.342, 609.343,
 609.344, 609.345, 609.3451, subdivision 3, or 609.3453, must be justified in writing and
 on the record.
 - (c) Paragraph (b) does not supersede Minnesota Rules of Criminal Procedure, rule 26.04.
- (d) The rules promulgated by the Supreme Court shall provide for remote access,
 searchable by defendant name, to the publicly accessible portions of the district court register
 of actions, orders, notices prepared by the court, and any other documents in a case:
- 48.22 (1) that includes a charge for violating section 243.166, 609.342, 609.343, 609.344, 609.345, 609.3451, subdivision 3, or 609.3453; and
- (2) in which a court did not adjudicate the guilt of a defendant who tendered a guilty
 plea in accordance with Minnesota Rules of Criminal Procedure, rule 15, or who has been
 found guilty by a court or jury following a trial.
- 48.27 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 2. Minnesota Statutes 2016, section 609.341, subdivision 10, is amended to read:
- Subd. 10. <u>Current or recent position of authority.</u> "<u>Current or recent position of</u>
 authority" includes but is not limited to any person who is a parent or acting in the place of

a parent and charged with or assumes any of a parent's rights, duties or responsibilities to 49.1 a child, or a person who is charged with or assumes any duty or responsibility for the health, 49.2 welfare, or supervision of a child, either independently or through another, no matter how 49.3 brief, at the time of or within 120 days immediately preceding the act. For the purposes of 49.4 subdivision 11, "position of authority" includes a psychotherapist. For the purposes of 49.5 sections 609.344, subdivision 1, paragraph (e), clause (2), and 609.345, subdivision 1, 49.6 paragraph (e), clause (2), the term extends to a person having the described authority over 49.7 49.8 a student in a secondary school who is at least 16 but less than 21 years of age under the circumstances described in those two clauses. 49.9 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 49.10 committed on or after that date. 49.11 Sec. 3. Minnesota Statutes 2016, section 609.341, is amended by adding a subdivision to 49.12 49.13 read: Subd. 24. Secondary school. "Secondary school" means any public or private school 49.14 meeting the standards established by the commissioner of education that enrolls students 49.15 49.16 in grades 7 through 12 or that provides special education services to students who have completed grade 12 including charter schools, alternative learning centers, schools with 49.17 classes that are held off campus or school grounds, special school districts, universities, 49.18 colleges, vocational or technical colleges, or other postsecondary educational institutions 49.19 that provide educational courses or programs for public or private schools that enroll students 49.20 in grades 7 through 12 or that provide special educational services to students who have 49.21 competed grade 12. 49.22 Sec. 4. Minnesota Statutes 2016, section 609.341, is amended by adding a subdivision to 49.23 read: 49.24 Subd. 25. **Independent contractor.** For purposes of sections 609.344, subdivision 1, 49.25 paragraph (e), and 609.345, subdivision 1, paragraph (e), "independent contractor" means 49.26 any person who contracts with a secondary school or any person employed by a business 49.27 that contracts with a secondary school. 49.28 Sec. 5. Minnesota Statutes 2016, section 609.342, subdivision 1, is amended to read: 49.29 Subdivision 1. **Crime defined.** A person who engages in sexual penetration with another 49.30 49.31 person, or in sexual contact with a person under 13 years of age as defined in section 609.341,

subdivision 11, paragraph (c), is guilty of criminal sexual conduct in the first degree if any of the following circumstances exists:

- (a) the complainant is under 13 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;
- (b) the complainant is at least 13 years of age but less than 16 years of age and the actor is more than 48 months older than the complainant and in a <u>current or recent</u> position of authority over the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;
- (c) circumstances existing at the time of the act cause the complainant to have a reasonable fear of imminent great bodily harm to the complainant or another;
- (d) the actor is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
- (e) the actor causes personal injury to the complainant, and either of the following circumstances exist:
 - (i) the actor uses force or coercion to accomplish sexual penetration; or
- (ii) the actor knows or has reason to know that the complainant is mentally impaired, mentally incapacitated, or physically helpless;
- (f) the actor is aided or abetted by one or more accomplices within the meaning of section 609.05, and either of the following circumstances exists:
 - (i) an accomplice uses force or coercion to cause the complainant to submit; or
- (ii) an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant reasonably to believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
 - (g) the actor has a significant relationship to the complainant and the complainant was under 16 years of age at the time of the sexual penetration. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense; or
- 50.29 (h) the actor has a significant relationship to the complainant, the complainant was under 50.30 16 years of age at the time of the sexual penetration, and:
 - (i) the actor or an accomplice used force or coercion to accomplish the penetration;

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51.1	(ii) the complainant suffered personal injury; or
51.2	(iii) the sexual abuse involved multiple acts committed over an extend

- (iii) the sexual abuse involved multiple acts committed over an extended period of time.
- Neither mistake as to the complainant's age nor consent to the act by the complainant is 51.3 a defense. 51.4
- 51.5 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date. 51.6
- Sec. 6. Minnesota Statutes 2016, section 609.342, subdivision 2, is amended to read: 51.7
- Subd. 2. **Penalty.** (a) Except as otherwise provided in section 609.3455; or Minnesota 51.8 Statutes 2004, section 609.109, a person convicted under subdivision 1 may be sentenced 51.9 to imprisonment for not more than 30 years or to a payment of a fine of not more than 51.10 \$40,000, or both. 51.11
 - (b) Unless a longer mandatory minimum sentence is otherwise required by law or the Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall presume that an executed sentence of 144 months must be imposed on an offender convicted of violating this section. Sentencing a person in a manner other than that described in this paragraph is a departure from the Sentencing Guidelines.
- (c) A person convicted under this section is also subject to conditional release, extended 51.17 probation, and intensive probation under section 609.3455. 51.18
- **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 51.19 committed on or after that date. 51.20
- Sec. 7. Minnesota Statutes 2016, section 609.343, subdivision 1, is amended to read: 51.21
- 51.22 Subdivision 1. Crime defined. A person who engages in sexual contact with another person is guilty of criminal sexual conduct in the second degree if any of the following 51.23 circumstances exists: 51.24
- 51.25 (a) the complainant is under 13 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by 51.26 the complainant is a defense. In a prosecution under this clause, the state is not required to 51.27 prove that the sexual contact was coerced; 51.28
- (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 51.29 48 months older than the complainant and in a current or recent position of authority over 51.30

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the complainant. Neither mistake as to the complainant's age nor consent to the act by the 52.1 complainant is a defense; 52.2 (c) circumstances existing at the time of the act cause the complainant to have a 52.3 reasonable fear of imminent great bodily harm to the complainant or another; 52.4 52.5 (d) the actor is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses 52.6 or threatens to use the dangerous weapon to cause the complainant to submit; 52.7 (e) the actor causes personal injury to the complainant, and either of the following 52.8 circumstances exist: 52.9 (i) the actor uses force or coercion to accomplish the sexual contact; or 52.10 (ii) the actor knows or has reason to know that the complainant is mentally impaired, 52.11 mentally incapacitated, or physically helpless; 52.12 (f) the actor is aided or abetted by one or more accomplices within the meaning of section 52.13 609.05, and either of the following circumstances exists: 52.14 (i) an accomplice uses force or coercion to cause the complainant to submit; or 52.15 (ii) an accomplice is armed with a dangerous weapon or any article used or fashioned 52.16 in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and 52.17 uses or threatens to use the weapon or article to cause the complainant to submit; 52.18 (g) the actor has a significant relationship to the complainant and the complainant was 52.19 under 16 years of age at the time of the sexual contact. Neither mistake as to the complainant's 52.20 age nor consent to the act by the complainant is a defense; or 52.21 (h) the actor has a significant relationship to the complainant, the complainant was under 52.22 16 years of age at the time of the sexual contact, and: 52.23 (i) the actor or an accomplice used force or coercion to accomplish the contact; 52.24 (ii) the complainant suffered personal injury; or 52.25 (iii) the sexual abuse involved multiple acts committed over an extended period of time. 52.26 Neither mistake as to the complainant's age nor consent to the act by the complainant is 52.27 a defense. 52.28 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 52.29 committed on or after that date. 52.30

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53.1	Sec.	8.	Minnesota	Statutes	2016.	section	609.343.	subdivision 2	. is	amended	to	read:
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- Subd. 2. **Penalty.** (a) Except as otherwise provided in section 609.3455; or Minnesota Statutes 2004, section 609.109, a person convicted under subdivision 1 may be sentenced to imprisonment for not more than 25 years or to a payment of a fine of not more than \$35,000, or both.
- (b) Unless a longer mandatory minimum sentence is otherwise required by law or the Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall presume that an executed sentence of 90 months must be imposed on an offender convicted of violating subdivision 1, clause (c), (d), (e), (f), or (h). Sentencing a person in a manner other than that described in this paragraph is a departure from the Sentencing Guidelines.
- (c) A person convicted under this section is also subject to conditional release, extended probation, and intensive probation under section 609.3455.
- EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 9. Minnesota Statutes 2016, section 609.344, subdivision 1, is amended to read:
- Subdivision 1. **Crime defined.** A person who engages in sexual penetration with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists:
 - (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense;
 - (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. In any such case if the actor is no more than 120 months older than the complainant, it shall be an affirmative defense, which must be proved by a preponderance of the evidence, that the actor reasonably believes the complainant to be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not be a defense. Consent by the complainant is not a defense;
 - (c) the actor uses force or coercion to accomplish the penetration;
- (d) the actor knows or has reason to know that the complainant is mentally impaired, mentally incapacitated, or physically helpless;
- (e) the complainant is:

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54.1	(1) at least 16 but less than 18 years of age and the actor is more than 48 months older
54.2	than the complainant and in a <u>current or recent</u> position of authority over the complainant;
54.3	<u>or</u>
54.4	(2) at least 16 but less than 21 years of age and a student in a secondary school who has
54.5	not graduated and received a diploma and the actor is an employee, volunteer, or independent
54.6	contractor of the secondary school and in a current or recent position of authority over the
54.7	complainant.
54.8	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
54.9	defense;
54.10	(f) the actor has a significant relationship to the complainant and the complainant was
54.11	at least 16 but under 18 years of age at the time of the sexual penetration. Neither mistake
54.12	as to the complainant's age nor consent to the act by the complainant is a defense;
54.13	(g) the actor has a significant relationship to the complainant, the complainant was at
54.14	least 16 but under 18 years of age at the time of the sexual penetration, and:
54.15	(i) the actor or an accomplice used force or coercion to accomplish the penetration;
54.16	(ii) the complainant suffered personal injury; or
54.17	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
54.18	Neither mistake as to the complainant's age nor consent to the act by the complainant is
54.19	a defense;
54.20	(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist
54.21	and the sexual penetration occurred:
54.22	(i) during the psychotherapy session; or
54.23	(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship
54.24	exists.
54.25	Consent by the complainant is not a defense;
54.26	(i) the actor is a psychotherapist and the complainant is a former patient of the
54.27	psychotherapist and the former patient is emotionally dependent upon the psychotherapist;
54.28	(j) the actor is a psychotherapist and the complainant is a patient or former patient and
54.29	the sexual penetration occurred by means of therapeutic deception. Consent by the
54.30	complainant is not a defense;

(k) the actor accomplishes the sexual penetration by means of deception or false representation that the penetration is for a bona fide medical purpose. Consent by the complainant is not a defense;

- (1) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and:
- (i) the sexual penetration occurred during the course of a meeting in which the complainant sought or received religious or spiritual advice, aid, or comfort from the actor in private; or
- (ii) the sexual penetration occurred during a period of time in which the complainant was meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice, aid, or comfort in private. Consent by the complainant is not a defense;
- (m) the actor is an employee, independent contractor, or volunteer of a state, county, city, or privately operated adult or juvenile correctional system, or secure treatment facility, or treatment facility providing services to clients civilly committed as mentally ill and dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant is a resident of a facility or under supervision of the correctional system. Consent by the complainant is not a defense;
- (n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, and the sexual penetration occurred during or immediately before or after the actor transported the complainant. Consent by the complainant is not a defense; or
- (o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual penetration occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant; or
- (p) the actor is a peace officer, as defined in section 626.84, subdivision 1, paragraph (c), or a part-time peace officer, as defined in section 626.84, subdivision 1, paragraph (d), and the officer physically or constructively restrains the complainant or the complainant does not reasonably feel free to leave the officer's presence. Consent by the complainant is not a defense. This paragraph does not apply to any penetration of the mouth, genitals, or anus during a lawful search.

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56.1	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
56.2	committed on or after that date.
56.3	Sec. 10. Minnesota Statutes 2016, section 609.344, subdivision 2, is amended to read:
56.4	Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted
56.5	under subdivision 1 may be sentenced:
56.6	(1) to imprisonment for not more than 15 years or to a payment of a fine of not more
56.7	than \$30,000, or both; or
56.8	(2) if the person was convicted under subdivision 1, paragraph (b), and if the actor was
56.9	no more than 48 months but more than 24 months older than the complainant, to
56.10	imprisonment for not more than five years or a fine of not more than \$30,000, or both.
56.11	A person convicted under this section is also subject to conditional release, extended
56.12	probation, and intensive probation under section 609.3455.
56.13	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
56.14	committed on or after that date.
56.15	Sec. 11. Minnesota Statutes 2016, section 609.345, subdivision 1, is amended to read:
56.16	Subdivision 1. Crime defined. A person who engages in sexual contact with another
56.17	person is guilty of criminal sexual conduct in the fourth degree if any of the following
56.18	circumstances exists:
56.19	(a) the complainant is under 13 years of age and the actor is no more than 36 months
56.20	older than the complainant. Neither mistake as to the complainant's age or consent to the
56.21	act by the complainant is a defense. In a prosecution under this clause, the state is not
56.22	required to prove that the sexual contact was coerced;
56.23	(b) the complainant is at least 13 but less than 16 years of age and the actor is more than
56.24	48 months older than the complainant or in a <u>current or recent</u> position of authority over
56.25	the complainant. Consent by the complainant to the act is not a defense. In any such case,
56.26	if the actor is no more than 120 months older than the complainant, it shall be an affirmative
56.27	defense which must be proved by a preponderance of the evidence that the actor reasonably
56.28	believes the complainant to be 16 years of age or older. In all other cases, mistake as to the
56.29	complainant's age shall not be a defense;
56.30	(c) the actor uses force or coercion to accomplish the sexual contact;

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57.1	(d) the actor knows or has reason to know that the complainant is mentally impaired,
57.2	mentally incapacitated, or physically helpless;
57.3	(e) the complainant is:
57.4	(1) at least 16 but less than 18 years of age and the actor is more than 48 months older
57.5	than the complainant and in a <u>current or recent</u> position of authority over the complainant;
57.6	<u>or</u>
57.7	(2) at least 16 but less than 21 years of age and a student in a secondary school who has
57.8	not graduated and received a diploma and the actor is an employee, volunteer, or independent
57.9	contractor of the secondary school and in a current or recent position of authority over the
57.10	complainant.
57.11	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
57.12	defense;
57.13	(f) the actor has a significant relationship to the complainant and the complainant was
57.14	at least 16 but under 18 years of age at the time of the sexual contact. Neither mistake as to
57.15	the complainant's age nor consent to the act by the complainant is a defense;
57.16	(g) the actor has a significant relationship to the complainant, the complainant was at
57.17	least 16 but under 18 years of age at the time of the sexual contact, and:
57.18	(i) the actor or an accomplice used force or coercion to accomplish the contact;
57.19	(ii) the complainant suffered personal injury; or
57.20	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
57.21	Neither mistake as to the complainant's age nor consent to the act by the complainant is
57.22	a defense;
57.23	(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist
57.24	and the sexual contact occurred:
57.25	(i) during the psychotherapy session; or
57.26	(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship
57.27	exists. Consent by the complainant is not a defense;
57.28	(i) the actor is a psychotherapist and the complainant is a former patient of the

psychotherapist and the former patient is emotionally dependent upon the psychotherapist;

(j) the actor is a psychotherapist and the complainant is a patient or former patient and the sexual contact occurred by means of therapeutic deception. Consent by the complainant is not a defense;

- (k) the actor accomplishes the sexual contact by means of deception or false representation that the contact is for a bona fide medical purpose. Consent by the complainant is not a defense;
- (1) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and:
- (i) the sexual contact occurred during the course of a meeting in which the complainant sought or received religious or spiritual advice, aid, or comfort from the actor in private; or
- (ii) the sexual contact occurred during a period of time in which the complainant was meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice, aid, or comfort in private. Consent by the complainant is not a defense;
- (m) the actor is an employee, independent contractor, or volunteer of a state, county, city, or privately operated adult or juvenile correctional system, or secure treatment facility, or treatment facility providing services to clients civilly committed as mentally ill and dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but not limited to, jails, prisons, detention centers, or work release facilities, and the complainant is a resident of a facility or under supervision of the correctional system. Consent by the complainant is not a defense;
- (n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, the complainant is not married to the actor, and the sexual contact occurred during or immediately before or after the actor transported the complainant. Consent by the complainant is not a defense; or
- (o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual contact occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant; or
- (p) the actor is a peace officer, as defined in section 626.84, subdivision 1, paragraph (c), or a part-time peace officer, as defined in section 626.84, subdivision 1, paragraph (d), and the officer physically or constructively restrains the complainant or the complainant does not reasonably feel free to leave the officer's presence. Consent by the complainant is not a defense.

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EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses 59.1 committed on or after that date. 59.2 Sec. 12. Minnesota Statutes 2016, section 609.345, subdivision 2, is amended to read: 59.3 Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted 59.4 under subdivision 1 may be sentenced to imprisonment for not more than ten years or to a 59.5 payment of a fine of not more than \$20,000, or both. A person convicted under this section 59.6 is also subject to conditional release, extended probation, and intensive probation under 59.7 section 609.3455. 59.8 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 59.9 committed on or after that date. 59.10 Sec. 13. Minnesota Statutes 2016, section 609.3451, subdivision 1, is amended to read: 59.11 Subdivision 1. Crime defined. A person is guilty of criminal sexual conduct in the fifth 59.12 degree: 59.13 (1) if the person engages in nonconsensual sexual contact; or 59.14 (2) the person engages in masturbation or lewd exhibition of the genitals in the presence 59.15 of a minor under the age of 16, knowing or having reason to know the minor is present. 59.16 For purposes of this section, "sexual contact" has the meaning given in section 609.341, 59.17 subdivision 11, paragraph (a), clauses (i), (iv), and (v), but does not include the intentional 59.18 touching of the clothing covering the immediate area of the buttocks. Sexual contact also 59.19 includes the intentional removal or attempted removal of clothing covering the complainant's 59.20 intimate parts or undergarments, and the nonconsensual touching by the complainant of the 59.21 actor's intimate parts, effected by the actor, if the action is performed with sexual or 59.22 aggressive intent. 59.23 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 59.24 committed on or after that date. 59.25 Sec. 14. Minnesota Statutes 2016, section 609.3451, subdivision 3, is amended to read: 59.26 Subd. 3. Felony. (a) A person is guilty of a felony and may be sentenced to imprisonment 59.27 for not more than seven years or to payment of a fine of not more than \$14,000, or both, if 59.28 the person violates this section within seven years of: 59.29 (1) a previous conviction for violating subdivision 1, clause (2), a crime described in 59.30 paragraph (b), or a statute from another state in conformity with any of these offenses; or 59.31

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60.1	(2) the first of two or more previous convictions for violating subdivision 1, clause (1),
60.2	or a statute from another state in conformity with this offense.

- (b) A previous conviction for violating section 609.342; 609.343; 609.344; 609.345; 609.3453; 617.23, subdivision 2, clause (2), or subdivision 3; or 617.247 may be used to enhance a criminal penalty as provided in paragraph (a).
- 60.6 (c) A person convicted under this subdivision is also subject to conditional release, 60.7 extended probation, and intensive probation under section 609.3455.
- 60.8 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 15. Minnesota Statutes 2016, section 609.3455, subdivision 6, is amended to read:
 - Subd. 6. **Mandatory** ten-year 25-year conditional release term. (a) Notwithstanding the statutory maximum sentence otherwise applicable to the offense and unless a longer conditional release term is required in subdivision 7, when a court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for ten at least 25 years.
 - (b) An offender on conditional release pursuant to paragraph (a) may petition the sentencing court for an order terminating the conditional release term. The petition can be filed no sooner than ten years after the commissioner places the offender on conditional release, the offender has been convicted of a crime, or the commissioner has revoked the offender's conditional release, whichever is later. A copy of the petition must be served on the prosecuting attorney. The prosecuting attorney must provide notice of a petition to terminate conditional release to victims who requested notification under section 611A.06. The court must hold a hearing on a petition. Terminating conditional release is an extraordinary remedy to be granted only upon clear and convincing evidence that terminating the offender's conditional release is consistent with public safety. The court must consider the testimony of the offender's victims before ruling on the offender's petition. If the court denies an offender's petition to terminate conditional release, the offender may not file a new petition for five years from the date of the court's order.
- 60.31 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.

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Sec. 16. Minnesota Statutes 2016, section 609.3455, is amended by adding a subdivision to read:

- Subd. 7a. **Extended probation.** (a) Notwithstanding the statutory maximum sentence otherwise applicable to the offense and otherwise provided in section 609.135, subdivision 2, paragraph (a), when the court does not commit an offender to the commissioner of corrections for a felony violation of section 609.342, 609.343, 609.344, 609.345, 609.3451, or 609.3453, the court shall, after the offender has been released from any term of confinement imposed by the court, place the offender on probation for at least 25 years.
- (b) An offender on extended probation pursuant to paragraph (a) may petition the sentencing court for an order terminating the extended probation term. The petition can be filed no sooner than ten years after the court places the offender on extended probation, the offender has been convicted of a crime, or the court has revoked the offender's extended probation, whichever is later. A copy of the petition must be served on the prosecuting attorney. The prosecuting attorney must provide notice of a petition to terminate extended probation to victims who requested notification under section 611A.06. The court must hold a hearing on a petition. Terminating extended probation is an extraordinary remedy to be granted only upon clear and convincing evidence that terminating the offender's extended probation is consistent with public safety. The court must consider the testimony of the offender's victims before ruling on the offender's petition. If the court denies an offender's petition to terminate extended probation, the offender may not file a new petition for five years from the date of the court's order.
- EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 17. Minnesota Statutes 2016, section 609.3455, subdivision 8, is amended to read:
 - Subd. 8. **Terms of conditional release; applicable to all sex offenders.** (a) The provisions of this subdivision relating to conditional release apply to all sex offenders sentenced to prison for a violation of section 609.342, 609.343, 609.344, 609.345, 609.3451, or 609.3453. Except as provided in this subdivision, conditional release of sex offenders is governed by provisions relating to supervised release. The commissioner of corrections may not dismiss an offender on conditional release from supervision until the offender's conditional release term expires.
 - (b) The conditions of release may include successful completion of treatment and aftercare in a program approved by the commissioner, satisfaction of the release conditions specified in section 244.05, subdivision 6, and any other conditions the commissioner considers

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appropriate. The commissioner shall develop a plan to pay the cost of treatment of a person 62.1 released under this subdivision. The plan may include co-payments from offenders, 62.2 third-party payers, local agencies, or other funding sources as they are identified. This 62.3 section does not require the commissioner to accept or retain an offender in a treatment 62.4 program. Before the offender is placed on conditional release, the commissioner shall notify 62.5 the sentencing court and the prosecutor in the jurisdiction where the offender was sentenced 62.6 of the terms of the offender's conditional release. The commissioner also shall make 62.7 62.8 reasonable efforts to notify the victim of the offender's crime of the terms of the offender's conditional release. 62.9 (c) If the offender fails to meet any condition of release, the commissioner may revoke 62.10 the offender's conditional release and order that the offender serve all or a part of the 62.11 remaining portion of the conditional release term in prison. An offender, while on supervised 62.12 release, is not entitled to credit against the offender's conditional release term for time served 62.13 in confinement for a violation of release. 62.14 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 62.15 committed on or after that date. 62.16 Sec. 18. Minnesota Statutes 2016, section 609.3455, is amended by adding a subdivision 62.17 to read: 62.18 Subd. 8a. Intensive probation. (a) When the court does not commit an offender to the 62.19 commissioner of corrections after a conviction for a felony violation of section 609.342, 62.20 609.343, 609.344, 609.345, 609.3451, or 609.3453, the court shall place the offender on 62.21 intensive probation as provided in this subdivision. 62.22 (b) Phase I of intensive probation is six months and begins after the offender is released 62.23 from confinement, if ordered by the court. Phase II lasts for at least one-third of the time 62.24 62.25 remaining in the offender's imposed sentence at the beginning of phase II. Phase III lasts for at least one-third of the time remaining in the offender's imposed sentence at the beginning 62.26 of phase III. Phase IV continues until the offender's imposed sentence expires. 62.27 (c) During phase I, the offender will be under house arrest in a residence approved by 62.28 the offender's probation agent and may not move to another residence without permission. 62.29 62.30 "House arrest" means that the offender's movements will be severely restricted and continually monitored by the assigned agent. During phase II, modified house arrest is 62.31 imposed. During phases III and IV, the offender is subjected to a daily curfew instead of 62.32 house arrest. 62.33

63.1	(d) During phase I, the assigned probation agent shall have at least four face-to-face
63.2	contacts with the offender each week. During phase II, two face-to-face contacts a week
63.3	are required. During phase III, one face-to-face contact a week is required. During phase
63.4	IV, two face-to-face contacts a month are required. When an offender is an inmate of a jail
63.5	or a resident of a facility that is staffed full time, at least one face-to-face contact a week is
63.6	required.
63.7	(e) During phases I, II, III, and IV, the offender must spend at least 40 hours a week
63.8	performing approved work, undertaking constructive activity designed to obtain employment,
63.9	or attending a treatment or education program as directed by the agent. An offender may
63.10	not spend more than six months in a residential treatment program that does not require the
63.11	offender to spend at least 40 hours a week performing approved work or undertaking
63.12	constructive activity designed to obtain employment.
63.13	(f) During any phase, the offender may be placed on electronic surveillance if the
63.14	probation agent so directs. If electronic surveillance is directed during phase I, the court
63.15	must require that the offender be kept in custody, or that the offender's probation agent or
63.16	the agent's designee directly supervise the offender, until electronic surveillance is activated.
63.17	It is the responsibility of the offender placed on electronic surveillance to ensure that the
63.18	offender's residence is properly equipped and the offender's telecommunications system is
63.19	properly configured to support electronic surveillance prior to being released from custody
63.20	or the direct supervision of a probation agent. It is a violation of an offender's probation to
63.21	fail to comply with this paragraph.
63.22	(g) Throughout all phases of intensive probation, the offender shall submit at any time
63.23	to an unannounced search of the offender's person, vehicle, computer and other devices that
63.24	access the Internet or store data, or premises by a probation agent.
63.25	(h) The court may include any other conditions in the various phases of intensive
63.26	probation that the court finds necessary and appropriate.
63.27	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
63.28	committed on or after that date.
63.29	Sec. 19. Minnesota Statutes 2016, section 617.246, subdivision 2, is amended to read:
63.30	Subd. 2. Use of minor. It is unlawful for a person to promote, employ, use or permit a
63.31	minor to engage in or assist others to engage minors in posing or modeling alone or with
63.32	others in any sexual performance or pornographic work if the person knows or has reason
63.33	to know that the conduct intended is a sexual performance or a pornographic work.

Any person who violates this subdivision is guilty of a felony and may be sentenced to imprisonment for not more than ten 15 years or to payment of a fine of not more than \$20,000 for the first offense and \$40,000 for a second or subsequent offense, or both.

- **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 20. Minnesota Statutes 2016, section 617.246, subdivision 3, is amended to read:
 - Subd. 3. **Operation or ownership of business.** A person who owns or operates a business in which a pornographic work, as defined in this section, is disseminated to an adult or a minor or is reproduced, and who knows the content and character of the pornographic work disseminated or reproduced, is guilty of a felony and may be sentenced to imprisonment for not more than ten 15 years, or to payment of a fine of not more than \$20,000 for the first offense and \$40,000 for a second or subsequent offense, or both.
 - **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 21. Minnesota Statutes 2016, section 617.246, subdivision 4, is amended to read:
- Subd. 4. **Dissemination.** A person who, knowing or with reason to know its content and character, disseminates for profit to an adult or a minor a pornographic work, as defined in this section, is guilty of a felony and may be sentenced to imprisonment for not more than ten 15 years, or to payment of a fine of not more than \$20,000 for the first offense and \$40,000 for a second or subsequent offense, or both.
- 64.21 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 22. Minnesota Statutes 2016, section 617.246, subdivision 7, is amended to read:
 - Subd. 7. **Conditional release term.** Notwithstanding the statutory maximum sentence otherwise applicable to the offense or any provision of the sentencing guidelines, when a court commits a person to the custody of the commissioner of corrections for violating this section, the court shall provide that after the person has been released from prison, the commissioner shall place the person on conditional release for <u>five ten</u> years. If the person has previously been convicted of a violation of this section, section 609.342, 609.343, 609.344, 609.345, 609.3451, 609.3453, or 617.247, or any similar statute of the United States, this state, or any state, the commissioner shall place the person on conditional release

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for ten at least 25 years. The terms of conditional release are governed by section 609.3455, 65.1 subdivision 8. 65.2 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 65.3 committed on or after that date. 65.4 Sec. 23. Minnesota Statutes 2016, section 617.246, is amended by adding a subdivision 65.5 to read: 65.6 Subd. 8. Mandatory minimum sentence. A person convicted under this section must 65.7 serve a minimum of six months of incarceration. If the person (1) has a prior conviction 65.8 under this section or section 617.247, or (2) is required to register as a predatory offender, 65.9 the person must serve a minimum of 12 months of incarceration. 65.10 65.11 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date. 65.12 Sec. 24. Minnesota Statutes 2016, section 617.247, subdivision 3, is amended to read: 65.13 Subd. 3. Dissemination prohibited. (a) A person who disseminates pornographic work 65.14 to an adult or a minor, knowing or with reason to know its content and character, is guilty 65.15 of a felony and may be sentenced to imprisonment for not more than seven ten years and a 65.16 fine of not more than \$10,000 for a first offense and for not more than \$10,000 for a first offe 65.17 fine of not more than \$20,000 for a second or subsequent offense. 65.18 (b) A person who violates paragraph (a) is guilty of a felony and may be sentenced to 65.19 imprisonment for not more than 15 20 years if the violation occurs when the person is a 65.20 registered predatory offender under section 243.166. 65.21 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 65.22 committed on or after that date. 65.23 Sec. 25. Minnesota Statutes 2016, section 617.247, subdivision 4, is amended to read: 65.24 65.25 Subd. 4. Possession prohibited. (a) A person who possesses a pornographic work or a computer disk or computer or other electronic, magnetic, or optical storage system or a 65.26 storage system of any other type, containing a pornographic work, knowing or with reason 65.27 to know its content and character, is guilty of a felony and may be sentenced to imprisonment 65.28 for not more than five seven years and a fine of not more than \$5,000 \$7,500 for a first 65.29

a second or subsequent offense.

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offense and for not more than ten 15 years and a fine of not more than \$10,000 \$15,000 for

(b) A person who violates paragraph (a) is guilty of a felony and may be sentenced to 66.1 imprisonment for not more than ten 15 years if the violation occurs when the person is a 66.2 registered predatory offender under section 243.166. 66.3 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 66.4 66.5 committed on or after that date. Sec. 26. Minnesota Statutes 2016, section 617.247, subdivision 9, is amended to read: 66.6 Subd. 9. Conditional release term. Notwithstanding the statutory maximum sentence 66.7 otherwise applicable to the offense or any provision of the sentencing guidelines, when a 66.8 court commits a person to the custody of the commissioner of corrections for violating this 66.9 section, the court shall provide that after the person has been released from prison, the 66.10 66.11 commissioner shall place the person on conditional release for five ten years. If the person has previously been convicted of a violation of this section, section 609.342, 609.343, 66.12 609.344, 609.345, 609.3451, 609.3453, or 617.246, or any similar statute of the United 66.13 States, this state, or any state, the commissioner shall place the person on conditional release 66.14 for ten at least 25 years. The terms of conditional release are governed by section 609.3455, 66.1566.16 subdivision 8. **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 66.17 committed on or after that date. 66.18 Sec. 27. Minnesota Statutes 2016, section 617.247, is amended by adding a subdivision 66.19 to read: 66.20 Subd. 10. Mandatory minimum sentence. A person convicted under this section must 66.21 serve a minimum of six months of incarceration. If the person (1) has a prior conviction 66.22 under this section or section 617.246, or (2) is required to register as a predatory offender, 66.23 the person must serve a minimum of 12 months of incarceration. 66.24 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses 66.25 committed on or after that date. 66.26Sec. 28. SENTENCING GUIDELINES MODIFICATION. 66.27 The Sentencing Guidelines Commission shall modify the sex offender grid by ranking 66.28 violations of Minnesota Statutes, section 617.247, subdivision 3 (dissemination of child 66.29 pornography - subsequent or by predatory offender), in severity level C; violations of 66.30

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subdivision 3 (dissemination of child pornography - first time, nonpredatory offender), and

Minnesota Statutes, sections 617.246 (use of minors in sexual performance), 617.247,

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1	617.247, subdivision 4 (possession of child pornography - subsequent or by predatory
2	offender), in severity level D; and violations of Minnesota Statutes, section 617.247,
3	subdivision 4 (possession of child pornography - first time, nonpredatory offender), in
4	severity level E.
5	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
6	committed on or after that date.
7	Sec. 29. REPEALER.
8	Minnesota Statutes 2016, section 609.349, is repealed.
9	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
0	committed on or after that date.
1	ARTICLE 6
2	PREDATORY OFFENDERS
3	Section 1. Minnesota Statutes 2016, section 171.07, subdivision 1a, is amended to read:
4	Subd. 1a. Filing photograph or image; data classification. The department shall file,
5	or contract to file, all photographs or electronically produced images obtained in the process
	of issuing drivers' licenses or Minnesota identification cards. The photographs or
	electronically produced images shall be private data pursuant to section 13.02, subdivision
	12. Notwithstanding section 13.04, subdivision 3, the department shall not be required to
	provide copies of photographs or electronically produced images to data subjects. The use
	of the files is restricted:
	(1) to the issuance and control of drivers' licenses;
	(2) to criminal justice agencies, as defined in section 299C.46, subdivision 2, for the
	investigation and prosecution of crimes, service of process, enforcement of no contact
	orders, location of missing persons, investigation and preparation of cases for criminal,
	juvenile, and traffic court, <u>location of individuals required to register under section 243.166</u>
	or 243.167, and supervision of offenders;
	(3) to public defenders, as defined in section 611.272, for the investigation and preparation
	of cases for criminal, juvenile, and traffic courts;
	(4) to child support enforcement purposes under section 256.978; and
	(5) to a county medical examiner or coroner as required by section 390.005 as necessary
	to fulfill the duties under sections 390.11 and 390.25.

Sec. 2. Minnesota Statutes 2016, section 243.166, subdivision 1a, is amended to read:

- Subd. 1a. **Definitions.** (a) As used in this section, unless the context clearly indicates otherwise, the following terms have the meanings given them.
 - (b) "Bureau" means the Bureau of Criminal Apprehension.

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- (c) "Dwelling" means the building where the person lives under a formal or informal agreement to do so. However, dwelling does not include a supervised publicly or privately operated shelter or facility designed to provide temporary living accommodations for homeless individuals as defined in section 116L.361, subdivision 5.
 - (d) "Incarceration" and "confinement" do not include electronic home monitoring.
- (e) "Law enforcement authority" or "authority" means, with respect to a home rule charter or statutory city, the chief of police, and with respect to an unincorporated area, the county sheriff.
 - (f) "Motor vehicle" has the meaning given in section 169.011, subdivision 92.
- (g) "Primary address" means the mailing address of the person's dwelling. If the mailing address is different from the actual location of the dwelling, primary address also includes the physical location of the dwelling described with as much specificity as possible.
 - (h) "School" includes any public or private educational institution, including any secondary school, trade, or professional institution, or institution of higher education, that the person is enrolled in on a full-time or part-time basis.
 - (i) "Secondary address" means the mailing address of any place where the person regularly or occasionally stays overnight when not staying at the person's primary address. If the mailing address is different from the actual location of the place, secondary address also includes the physical location of the place described with as much specificity as possible. However, the location of a supervised publicly or privately operated shelter or facility designated to provide temporary living accommodations for homeless individuals as defined in section 116L.361, subdivision 5, does not constitute a secondary address.
 - (j) "Social media" means any electronic medium, including an interactive computer service, telephone network, or data network, that allows users to create, share, and view user-generated content.
- 68.30 (k) "Treatment facility" means a residential facility, as defined in section 244.052, 68.31 subdivision 1, and residential chemical dependency treatment programs and halfway houses

licensed under chapter 245A, including, but not limited to, those facilities directly or indirectly assisted by any department or agency of the United States.

- (1) "Watercraft" has the meaning given in section 86B.005, subdivision 18.
- 69.4 (k) (m) "Work" includes employment that is full time or part time for a period of time exceeding 14 days or for an aggregate period of time exceeding 30 days during any calendar year, whether financially compensated, volunteered, or for the purpose of government or educational benefit.
- 69.8 Sec. 3. Minnesota Statutes 2016, section 243.166, subdivision 1b, is amended to read:
- 69.9 Subd. 1b. **Registration required.** (a) A person shall register under this section if:
- (1) the person was charged with or petitioned for a felony violation of or attempt to violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances:
- (i) murder under section 609.185, paragraph (a), clause (2);
- 69.15 (ii) kidnapping under section 609.25;
- 69.16 (iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451, 69.17 subdivision 3; or 609.3453; or
- 69.18 (iv) indecent exposure under section 617.23, subdivision 3;
- 69.19 (2) the person was charged with or petitioned for a violation of, or attempt to violate, or 69.20 aiding, abetting, or conspiring to commit:
- (i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b);
- 69.22 (ii) false imprisonment in violation of section 609.255, subdivision 2;
- 69.23 (iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in 69.24 the sex trafficking of a minor in violation of section 609.322;
- 69.25 (iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a);
- 69.26 (v) soliciting a minor to engage in sexual conduct in violation of section 609.352,
- 69.27 subdivision 2 or 2a, clause (1);
- 69.28 (vi) using a minor in a sexual performance in violation of section 617.246; or
- 69.29 (vii) possessing pornographic work involving a minor in violation of section 617.247;
- 69.30 or

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70.1 70.2	(viii) nonconsensual dissemination of private sexual images in violation of section 617.261; and
70.2	<u>017.201,</u> and
70.3	convicted of or adjudicated delinquent for that offense or another offense arising out of the
70.4	same set of circumstances;
70.5	(3) the person was sentenced as a patterned sex offender under section 609.3455,
70.6	subdivision 3a; or
70.7	(4) the person was charged with or petitioned for, including pursuant to a court martial,
70.8	violating a law of the United States, including the Uniform Code of Military Justice, similar
70.9	to the offenses described in clause (1), (2), or (3), or violations of United States Code, title
70.10	18, section 1801, 2423, or 2425, and convicted of or adjudicated delinquent for that offense
70.11	or another offense arising out of the same set of circumstances.
70.12	(b) A person also shall register under this section if:
70.13	(1) the person was charged with or petitioned for an offense in another state that would
70.14	be a violation of a law described in paragraph (a) if committed in this state and convicted
70.15	of or adjudicated delinquent for that offense or another offense arising out of the same set
70.16	of circumstances;
70.17	(2) the person enters this state to reside, work, or attend school, or enters this state and
70.18	remains for 14 days or longer; and
70.19	(3) ten years have not elapsed since the person was released from confinement or, if the
70.20	person was not confined, since the person was convicted of or adjudicated delinquent for
70.21	the offense that triggers registration, unless the person is subject to a longer registration
70.22	period under the laws of another state in which the person has been convicted or adjudicated,
70.23	or is subject to lifetime registration.
70.24	If a person described in this paragraph is subject to a longer registration period in another
70.25	state or is subject to lifetime registration, the person shall register for that time period
70.26	regardless of when the person was released from confinement, convicted, or adjudicated
70.27	delinquent.
70.28	(c) A person also shall register under this section if the person was committed pursuant
70.29	to a court commitment order under Minnesota Statutes 2012, section 253B.185, chapter
70.30	253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the
70.31	United States, regardless of whether the person was convicted of any offense.

(d) A person also shall register under this section if:

(1) the person was charged with or petitioned for a felony violation or attempt to violate any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or the United States, or the person was charged with or petitioned for a violation of any of the offenses listed in paragraph (a), clause (2), or a similar law of another state or the United States:

- (2) the person was found not guilty by reason of mental illness or mental deficiency after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in states with a guilty but mentally ill verdict; and
- (3) the person was committed pursuant to a court commitment order under section 71.10 253B.18 or a similar law of another state or the United States.
- (e) A person also shall register under this section if the person received a stay of 71.11 adjudication under section 609.095, paragraph (b), for a charge of violating section 243.166, 71.12 609.342, 609.343, 609.344, 609.345, 609.3451, subdivision 3, or 609.3453, unless the 71.13 offender is a juvenile and the court finds, on the record, that there is good cause to waive 71.14 the registration requirement. 71.15
- 71.16 Sec. 4. Minnesota Statutes 2016, section 243.166, subdivision 2, is amended to read:
 - Subd. 2. **Notice.** When a person who is required to register under subdivision 1b, paragraph (a), is sentenced or becomes subject to a juvenile court disposition order, the court shall tell the person of the duty to register under this section and that, if the person fails to comply with the registration requirements, information about the offender may be made available to the public through electronic, computerized, or other accessible means. The court may not modify the person's duty to register in the pronounced sentence or disposition order. The court shall require the person to read and sign a form stating that the duty of the person to register under this section has been explained. The court shall forward the signed sex offender registration court notification form, the complaint, and sentencing documents to the bureau. If a person required to register under subdivision 1b, paragraph (a), was not notified by the court of the registration requirement at the time of sentencing or disposition, the assigned corrections agent shall notify the person of the requirements of this section. If a person does not have a corrections agent, the local law enforcement authority with jurisdiction over the person's primary address shall notify the person of the requirements. When a person who is required to register under subdivision 1b, paragraph (c) or (d), is released from commitment, the treatment facility shall notify the person of the requirements of this section. The treatment facility shall also obtain the registration information required under this section and forward it to the bureau.

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Sec. 5. Minnesota Statutes 2016, section 243.166, subdivision 4, is amended to read:

Subd. 4. **Contents of registration.** (a) The registration provided to the corrections agent or law enforcement authority, must consist of a statement in writing signed by the person, giving information required by the bureau, fingerprints, biological specimen for DNA analysis as defined under section 299C.155, subdivision 1, and photograph of the person taken at the time of the person's release from incarceration or, if the person was not incarcerated, at the time the person initially registered under this section. The registration information also must include a written consent form signed by the person allowing a treatment facility or residential housing unit or shelter to release information to a law enforcement officer about the person's admission to, or residence in, a treatment facility or residential housing unit or shelter. Registration information on adults and juveniles may be maintained together notwithstanding section 260B.171, subdivision 3.

- (b) For persons required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, in addition to other information required by this section, the registration provided to the corrections agent or law enforcement authority must include the person's offense history and documentation of treatment received during the person's commitment. This documentation is limited to a statement of how far the person progressed in treatment during commitment.
- (c) Within three days of receipt, the corrections agent or law enforcement authority shall forward the registration information to the bureau. The bureau shall ascertain whether the person has registered with the law enforcement authority in the area of the person's primary address, if any, or if the person lacks a primary address, where the person is staying, as required by subdivision 3a. If the person has not registered with the law enforcement authority, the bureau shall send one copy to notify that authority.
- (d) The corrections agent or law enforcement authority may require that a person required to register under this section appear before the agent or authority to be photographed. The agent or authority shall forward the photograph to the bureau.
- 72.30 (1) Except as provided in clause (2), the agent or authority may photograph any offender 72.31 at a time and frequency chosen by the agent or authority.
- 72.32 (2) The requirements of this paragraph shall not apply during any period where the 72.33 person to be photographed is: (i) committed to the commissioner of corrections and

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incarcerated, (ii) incarcerated in a regional jail or county jail, or (iii) committed to the commissioner of human services and receiving treatment in a secure treatment facility.

- (e) During the period a person is required to register under this section, the following provisions apply:
- (1) Except for persons registering under subdivision 3a, the bureau shall mail a verification form to the person's last reported primary address. This verification form must provide notice to the offender that, if the offender does not return the verification form as required, information about the offender may be made available to the public through electronic, computerized, or other accessible means. For persons who are registered under subdivision 3a, the bureau shall mail an annual verification form to the law enforcement authority where the offender most recently reported. The authority shall provide the verification form to the person at the next weekly meeting and ensure that the person completes and signs the form and returns it to the bureau. Notice is sufficient under this paragraph, if the verification form is sent by first class mail to the person's last reported primary address, or for persons registered under subdivision 3a, to the law enforcement authority where the offender most recently reported.
- (2) The person shall mail the signed verification form back to the bureau within ten 15 days after receipt of the date on the form, stating on the form the current and last address of the person's residence and the other information required under subdivision 4a.
- (3) In addition to the requirements listed in this section, an offender who is no longer under correctional supervision for a registration offense, or a failure to register offense, but who resides, works, or attends school in Minnesota, shall have an in-person contact with a law enforcement authority as provided in this section. If the person resides in Minnesota, the in-person contact shall be with the law enforcement authority that has jurisdiction over the person's primary address or, if the person has no address, the location where the person is staying. If the person does not reside in Minnesota but works or attends school in this state, the person shall have an in-person contact with the law enforcement authority or authorities with jurisdiction over the person's school or workplace. During the month of the person's birth date, the person shall report to the authority to verify the accuracy of the registration information and to be photographed. Within three days of this contact, the authority shall enter information as required by the bureau into the predatory offender registration database and submit an updated photograph of the person to the bureau's predatory offender registration unit.

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(4) If the person fails to mail the completed and signed verification form to the bureau within ten 15 days after receipt of the date on the form, or if the person fails to report to the law enforcement authority during the month of the person's birth date, the person is in violation of this section.

- (5) For any person who fails to mail the completed and signed verification form to the bureau within ten 15 days after receipt of the date on the form and who has been determined to be a risk level III offender under section 244.052, the bureau shall immediately investigate and notify local law enforcement authorities to investigate the person's location and to ensure compliance with this section. The bureau also shall immediately give notice of the person's violation of this section to the law enforcement authority having jurisdiction over the person's last registered primary address or addresses.
- (6) A corrections agent or law enforcement authority may determine whether the person is at their primary address, secondary address, school or work location, if any, or the accuracy of any other information required under subdivision 4a or 4d at a time and frequency chosen by the agent or authority. A law enforcement authority may make this determination on any person whose primary address, secondary address, or school or work location, if any, is within the authority's jurisdiction, regardless of the assignment of a corrections agent.
- For persons required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, the bureau shall comply with clause (1) at least four times each year. For persons who, under section 244.052, are assigned to risk level III and who are no longer under correctional supervision for a registration offense or a failure to register offense, the bureau shall comply with clause (1) at least two times each year. For all other persons required to register under this section, the bureau shall comply with clause (1) each year within 30 days of the anniversary date of the person's initial registration.
- (f) When sending out a verification form, the bureau shall determine whether the person to whom the verification form is being sent has signed a written consent form as provided for in paragraph (a). If the person has not signed such a consent form, the bureau shall send a written consent form to the person along with the verification form. A person who receives this written consent form shall sign and return it to the bureau at the same time as the verification form.
- (g) For persons registered under this section on the effective date of this section, each person, on or before one year from that date, must provide a biological specimen for the

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75.1	purpose of DNA analysis to the probation agency or law enforcement agency where that
75.2	person is registered. A person who provides or has provided a biological specimen for the
75.3	purpose of DNA analysis under chapter 299C or section 609.117 meets the requirements
75.4	of this paragraph.
75.5	Sec. 6. Minnesota Statutes 2016, section 243.166, subdivision 4a, is amended to read:
75.6	Subd. 4a. Information required to be provided. (a) A person required to register under
75.7	this section shall provide to the corrections agent or law enforcement authority the following
75.8	information:
75.9	(1) the person's primary address;
75.10	(2) all of the person's secondary addresses in Minnesota, including all addresses used
75.11	for residential or recreational purposes;
75.12	(3) the addresses of all Minnesota property owned, leased, or rented by the person;
75.13	(4) the addresses of all locations where the person is employed;
75.14	(5) the addresses of all schools where the person is enrolled; and
75.15	(6) the year, model, make, license plate number, and color of all motor vehicles owned
75.16	or regularly driven by the person-;
75.17	(7) the expiration year for the motor vehicle license plate tabs of all motor vehicles
75.18	owned by the person;
75.19	(8) the person's driver's license or government identification number and state of issue;
75.20	(9) the year, model, make, and registration number for all watercraft owned or regularly
75.21	operated by the person;
75.22	(10) the person's Social Security number as required by United States Code, title 42,
75.23	section 16914;
75.24	(11) all of the person's electronic mail addresses, instant messaging addresses, and social
75.25	media accounts;
75.26	(12) all telephone numbers including work, school, and home and any cellular telephone
75.26 75.27	service;
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75.28	(13) the person's passport number and country of issue, if any; and

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(14) the person's professional license number, if any, and the issuing organization.

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- (b) The person shall report to the agent or authority the information required to be provided under paragraph (a), clauses (2) to $\frac{6}{14}$, within five days of the date the clause becomes applicable. If because of a change in circumstances any information reported under paragraph (a), clauses (1) to $\frac{6}{14}$, no longer applies, the person shall immediately inform the agent or authority that the information is no longer valid. If the person leaves a primary address and does not have a new primary address, the person shall register as provided in subdivision 3a.
- Sec. 7. Minnesota Statutes 2016, section 243.166, subdivision 4b, is amended to read:
- Subd. 4b. **Health care facility; notice of status.** (a) For the purposes of this subdivision,

 "health care facility" means a facility:
- 76.11 (1) licensed by the commissioner of health as a hospital, boarding care home or supervised 76.12 living facility under sections 144.50 to 144.58, or a nursing home under chapter 144A;
- 76.13 (2) registered by the commissioner of health as a housing with services establishment 76.14 as defined in section 144D.01; or
- 76.15 (3) licensed by the commissioner of health as a home care provider as defined in section
 76.16 144A.43; or
- 76.17 (3) (4) licensed by the commissioner of human services as a residential facility under chapter 245A to provide adult foster care, adult mental health treatment, chemical dependency treatment to adults, or residential services to persons with disabilities.
- 76.20 (b) Prior to admission to a health care facility, a person required to register under this section shall disclose to:
- 76.22 (1) the health care facility employee processing the admission the person's status as a registered predatory offender under this section; and
- 76.24 (2) the person's corrections agent, or if the person does not have an assigned corrections 76.25 agent, the law enforcement authority with whom the person is currently required to register, 76.26 that inpatient admission or other admission will occur.
- (c) A law enforcement authority or corrections agent who receives notice under paragraph
 (b) or who knows that a person required to register under this section is planning to be
 admitted and receive, or has been admitted and is receiving health care at a health care
 facility shall notify the administrator of the facility and deliver a fact sheet to the
 administrator containing the following information: (1) name and physical description of
 the offender; (2) the offender's conviction history, including the dates of conviction; (3) the

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risk level classification assigned to the offender under section 244.052, if any; and (4) the profile of likely victims.

- (d) Except for a hospital licensed under sections 144.50 to 144.58 or a home care provider as defined in section 144A.43, if a health care facility receives a fact sheet under paragraph (c) that includes a risk level classification for the offender, and if the facility admits the offender, the facility shall distribute the fact sheet to all residents at the facility. If the facility determines that distribution to a resident is not appropriate given the resident's medical, emotional, or mental status, the facility shall distribute the fact sheet to the patient's next of kin or emergency contact.
- Sec. 8. Minnesota Statutes 2016, section 243.166, subdivision 4c, is amended to read:
- Subd. 4c. **Notices in writing; signed.** All notices required by this section must be in writing and signed by the person required to register. For purposes of this section, a signature may be in ink on paper, by an electronic method established by the bureau, or by use of a biometric for the person. If a biometric is used, the person must provide a sample that is forwarded to the bureau so that it can be maintained for comparison purposes to verify the person's identity.
- Sec. 9. Minnesota Statutes 2016, section 243.166, is amended by adding a subdivision to read:
- Subd. 4d. **Travel.** (a) A person required to register under this section who intends to travel outside the boundaries of the United States must notify the person's corrections agent or the law enforcement authority with jurisdiction over the person's primary address of the travel plans. The person must provide:
- 77.23 (i) anticipated departure date;
- 77.24 (ii) place of departure;

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- 77.25 (iii) place of arrival or return;
- 77.26 (iv) carrier and flight numbers for air travel;
- (v) destination country and address or other contact information;
- (vi) means and purpose of travel;
- 77.29 (vii) visa information, if any; and
- 77.30 (viii) any other itinerary information requested by the corrections agent or law
- 77.31 enforcement authority.

The notice must be provided at least 21 calendar days before the departure date and forwarded to the bureau within one business day of receipt. If it is not possible to give 21 calendar days' notice due to an emergency or a work assignment, the person is required to notify the corrections agent or the law enforcement authority with jurisdiction over the person's primary address as soon as possible prior to departure. If the travel is due to an emergency, the person must provide a copy of the message conveying the emergency that includes the date and time sent and the source of the information. If the travel is the result of a work assignment, the employer must provide the date the employee was informed of the need to travel and the nature of the work to be performed.

- (b) The corrections agent or law enforcement authority must forward the notification to the bureau as soon as possible after receipt. The bureau must forward the international travel information as required by United States Code, title 42, section 16914.
- (c) A person required to register under this section who is assigned a corrections agent must receive the corrections agent's approval for all international travel. Nothing in this subdivision requires a corrections agent to approve of travel that is inconsistent with the terms of the offender's supervision.
- 78.17 Sec. 10. Minnesota Statutes 2016, section 243.166, subdivision 5, is amended to read:
- Subd. 5. **Criminal penalty.** (a) A person required to register under this section who knowingly violates any of its provisions or intentionally provides false information to a corrections agent, law enforcement authority, or the bureau is guilty of a felony and may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both.
 - (b) Except as provided in paragraph (c), a person convicted of violating paragraph (a) shall be committed to the custody of the commissioner of corrections for not less than a year and a day, nor more than five years.
 - (c) A person convicted of violating paragraph (a), who has previously been convicted of or adjudicated delinquent for violating this section or a similar statute of another state or the United States, shall be committed to the custody of the commissioner of corrections for not less than two years, nor more than five years.
- 78.30 (d) Prior to the time of sentencing, the prosecutor may file a motion to have the person 78.31 sentenced without regard to the mandatory minimum sentence established by this subdivision. 78.32 The motion must be accompanied by a statement on the record of the reasons for it. When 78.33 presented with the motion, or on its own motion, the court may sentence the person without

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regard to the mandatory minimum sentence if the court finds substantial and compelling reasons to do so. Sentencing a person in the manner described in this paragraph is a departure from the Sentencing Guidelines.

- (e) A person convicted and sentenced as required by this subdivision is not eligible for probation, parole, discharge, work release, conditional release, or supervised release, until that person has served the full term of imprisonment as provided by law, notwithstanding the provisions of sections 241.26, 242.19, 243.05, 244.04, 609.12, and 609.135.
- 79.8 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to crimes committed on or after that date.
- 79.10 Sec. 11. Minnesota Statutes 2016, section 243.166, subdivision 6, is amended to read:
 - Subd. 6. **Registration period.** (a) Notwithstanding the provisions of section 609.165, subdivision 1, and except as provided in paragraphs (b), (c), and (d), a person required to register under this section shall continue to comply with this section until ten years have elapsed since the person initially registered in connection with the offense, or until the probation, supervised release, or conditional release period expires, whichever occurs later. For a person required to register under this section who is committed under section 253B.18, Minnesota Statutes 2012, section 253B.185, or chapter 253D, the ten-year registration period does not include the period of commitment.
 - (b) If a person required to register under this section fails to provide the person's primary address as required by subdivision 3, paragraph (b), fails to comply with the requirements of subdivision 3a, fails to provide information as required by subdivision 4a, or fails to return the verification form referenced in subdivision 4 within ten 15 days, or fails to provide the travel information required by subdivision 4d and is convicted under subdivision 5, the commissioner of public safety shall require the person to continue to register for an additional period of five years. This five-year period is added to the end of the offender's registration period. In addition, if the person is not in compliance at the end of the registration period, the commissioner shall require the person to continue to register for an additional period of two years.
 - (c) If a person required to register under this section is incarcerated due to a conviction for a new offense or following a revocation of probation, supervised release, or conditional release for any offense, the person shall continue to register until ten years have elapsed since the person was last released from incarceration or until the person's probation, supervised release, or conditional release period expires, whichever occurs later.

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(d)	\mathbf{A}	person	shall	continue	to comp	οly	with	this	section	for	the	life	of	that	person

- (1) if the person is convicted of or adjudicated delinquent for any offense for which registration is required under subdivision 1b, or any offense from another state or any federal offense similar to the offenses described in subdivision 1b, and the person has a prior conviction or adjudication for an offense for which registration was or would have been required under subdivision 1b, or an offense from another state or a federal offense similar to an offense described in subdivision 1b;
- (2) if the person is required to register based upon a conviction or delinquency adjudication for an offense under section 609.185, paragraph (a), clause (2), or a similar statute from another state or the United States;
- (3) if the person is required to register based upon a conviction for an offense under section 609.342, subdivision 1, paragraph (a), (c), (d), (e), (f), or (h); 609.343, subdivision 1, paragraph (a), (c), (d), (e), (f), or (h); 609.344, subdivision 1, paragraph (a), (c), or (g); or 609.345, subdivision 1, paragraph (a), (c), or (g); or a statute from another state or the United States similar to the offenses described in this clause; or
- (4) if the person is required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States.
- (e) A person described in subdivision 1b, paragraph (b), who is required to register under the laws of a state in which the person has been previously convicted or adjudicated delinquent, shall register under this section for the time period required by the state of conviction or adjudication unless a longer time period is required elsewhere in this section.
- Sec. 12. Minnesota Statutes 2016, section 243.166, subdivision 7, is amended to read:
- Subd. 7. **Use of data.** (a) Except as otherwise provided in subdivision 7a or sections 244.052 and 299C.093, the data provided under this section is private data on individuals under section 13.02, subdivision 12.
 - (b) The data may be used only by law enforcement and corrections agencies for law enforcement and corrections purposes. Law enforcement or a corrections agent may disclose the status of an individual as a predatory offender to a child protection worker with a local welfare agency for purposes of doing a family assessment under section 626.556. A corrections agent may also disclose the status of an individual as a predatory offender to comply with section 244.057.

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(c) The commissioner of human services is authorized to have access to the data for:

(1) state-operated services, as defined in section 246.014, for the purposes described in section 246.13, subdivision 2, paragraph (b); and

(2) purposes of completing background studies under chapter 245C.

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- Sec. 13. Minnesota Statutes 2016, section 243.166, subdivision 7a, is amended to read:
 - Subd. 7a. Availability of information on offenders who are out of compliance with registration law. (a) The bureau may make information available to the public about offenders who are 16 years of age or older and who are out of compliance with this section for 30 days or longer for failure to provide the offenders' primary or secondary addresses, for failure to return a verification form, or who have absconded. This information may be made available to the public through electronic, computerized, or other accessible means. The amount and type of information made available is limited to the information necessary for the public to assist law enforcement in locating the offender.
 - (b) An offender who comes into compliance with this section after the bureau discloses information about the offender to the public may send a written request to the bureau requesting the bureau to treat information about the offender as private data, consistent with subdivision 7. The bureau shall review the request and promptly take reasonable action to treat the data as private, if the offender has complied with the requirement that the offender provide the offender's primary and secondary addresses, has returned the verification form or has returned to the primary address, or promptly notify the offender that the information will continue to be treated as public information and the reasons for the bureau's decision.
 - (c) If an offender believes the information made public about the offender is inaccurate or incomplete, the offender may challenge the data under section 13.04, subdivision 4.
 - (d) The bureau is immune from any civil or criminal liability that might otherwise arise, based on the accuracy or completeness of any information made public under this subdivision, if the bureau acts in good faith.
- Sec. 14. Minnesota Statutes 2016, section 299C.093, is amended to read:

299C.093 DATABASE OF REGISTERED PREDATORY OFFENDERS.

The superintendent of the Bureau of Criminal Apprehension shall maintain a computerized data system relating to individuals required to register as predatory offenders under section 243.166. To the degree feasible, the system must include the data required to be provided under section 243.166, subdivisions 4 and 4d, and indicate the time

period that the person is required to register. The superintendent shall maintain this data in a manner that ensures that it is readily available to law enforcement agencies. This data is private data on individuals under section 13.02, subdivision 12, but may be used for law enforcement and corrections purposes. Law enforcement or a corrections agent may disclose the status of an individual as a predatory offender to a child protection worker with a local welfare agency for purposes of doing a family assessment under section 626.556. A corrections agent may also disclose the status of an individual as a predatory offender to comply with section 244.057. The commissioner of human services has access to the data for state-operated services, as defined in section 246.014, for the purposes described in section 246.13, subdivision 2, paragraph (b), and for purposes of conducting background studies under chapter 245C.

82.12 **ARTICLE 7**

82.13 **DWI**

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- Section 1. Minnesota Statutes 2016, section 169A.24, subdivision 1, is amended to read:
- Subdivision 1. **Degree described.** A person who violates section 169A.20 (driving while impaired) is guilty of first-degree driving while impaired if the person:
- (1) commits the violation within ten years of the first of three or more qualified prior impaired driving incidents;
- (2) has previously been convicted of a felony under this section; or
- 82.20 (3) has previously been convicted of a felony under:
- (i) Minnesota Statutes 2012, section 609.21 (criminal vehicular homicide and injury, substance-related offenses), subdivision 1, clauses (2) to (6);
- 82.23 (ii) Minnesota Statutes 2006, section 609.21 (criminal vehicular homicide and injury, 82.24 substance-related offenses), subdivision 1, clauses (2) to (6); subdivision 2, clauses (2) to
- 82.25 (6); subdivision 2a, clauses (2) to (6); subdivision 3, clauses (2) to (6); or subdivision 4,
- 82.26 clauses (2) to (6); or
- 82.27 (iii) section 609.2112, subdivision 1, clauses (2) to (6); 609.2113, subdivision 1, clauses
- 82.28 (2) to (6), subdivision 2, clauses (2) to (6), or subdivision 3, clauses (2) to (6); or 609.2114,
- subdivision 1, clauses (2) to (6), or subdivision 2, clauses (2) to (6)-; or
- 82.30 (iv) a statute from this state or another state in conformity with any provision listed in 82.31 clause (i), (ii), or (iii).

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EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses

83.2	committed on or after that date.
83.3	Sec. 2. Minnesota Statutes 2016, section 169A.55, subdivision 4, is amended to read:
83.4	Subd. 4. Reinstatement of driving privileges; multiple incidents. (a) A person whose
83.5	driver's license has been revoked as a result of an offense listed under clause (1) or (2) shall
83.6	not be eligible for reinstatement of driving privileges without an ignition interlock restriction
83.7	until the commissioner certifies that the person has neither owned nor leased a vehicle, the
83.8	person has not transferred ownership of a vehicle to a family or household member, no
83.9	family or household member owns or leases a vehicle which the person has express or
83.10	implied consent to drive, and the person has not committed a violation of chapter 169A or
83.11	171 during the revocation period; or the person has used the ignition interlock device and
83.12	complied with section 171.306 for a period of not less than:
83.13	(1) one year, for a person whose driver's license was revoked for:
83.14	(i) an offense occurring within ten years of a qualified prior impaired driving incident;
83.15	<u>or</u>
83.16	(ii) an offense occurring after two qualified prior impaired driving incidents; or
83.17	(2) two years, for a person whose driver's license was revoked for:
83.18	(i) an offense occurring under clause (1), and where the test results indicated an alcohol
83.19	concentration of twice the legal limit; or
83.20	(ii) an offense occurring under clause (1), and where the current offense is for a violation
83.21	of section 169A.20, subdivision 2 (test refusal).
83.22	As used in this paragraph, "family or household member" has the meaning given in section
83.23	169A.63, subdivision 1, paragraph (f).
83.24	(b) A person whose driver's license has been canceled or denied as a result of three or
83.25	more qualified impaired driving incidents shall not be eligible for reinstatement of driving
83.26	privileges without an ignition interlock restriction until the person:
83.27	(1) has completed rehabilitation according to rules adopted by the commissioner or been
83.28	granted a variance from the rules by the commissioner; and
83.29	(2) has submitted verification of abstinence from alcohol and controlled substances
83.30	under paragraph (c), as evidenced by the person's use of an ignition interlock device or other
83.31	chemical monitoring device approved by the commissioner.

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34.1	(b) (c) The verification of abstinence must show that the person has abstained from the
34.2	use of alcohol and controlled substances for a period of not less than:
34.3	(1) three years, for a person whose driver's license was canceled or denied for an offense
34.4	occurring within ten years of the first of two qualified prior impaired driving incidents, or
34.5	occurring after three qualified prior impaired driving incidents;
34.6	(2) four years, for a person whose driver's license was canceled or denied for an offense
34.7	occurring within ten years of the first of three qualified prior impaired driving incidents; or
84.8	(3) six years, for a person whose driver's license was canceled or denied for an offense
34.9	occurring after four or more qualified prior impaired driving incidents.
34.10	(c) The commissioner shall establish performance standards and a process for certifying
34.11	chemical monitoring devices. The standards and procedures are not rules and are exempt
84.12	from chapter 14, including section 14.386.
34.13	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
34.14	committed on or after that date.
34.15	Sec. 3. Minnesota Statutes 2016, section 171.24, is amended by adding a subdivision to
34.16	read:
34.17	Subd. 4a. Driving after a DWI-related suspension, revocation, or cancellation;
34.18	misdemeanor. (a) Except as otherwise provided in subdivision 5, a person is guilty of a
34.19	misdemeanor if:
34.20	(1) the person's driver's license or driving privilege has been suspended, revoked, or
34.21	canceled under section 169A.52, 169A.54, or 171.177;
34.22	(2) the person has been given notice of or reasonably should know of the suspension,
34.23	revocation, or cancellation; and
34.24	(3) the person disobeys the order by operating in this state any motor vehicle, the
34.25	operation of which requires a driver's license, while the person's license or privilege is
34.26	suspended, revoked, or canceled.
34.27	(b) Notwithstanding section 609.101, subdivision 4, the Judicial Council may not add
34.28	a violation of this subdivision to the Statewide Payables List.
34.29	EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses
34.30	committed on or after that date.

Sec. 4. Minnesota Statutes 2017 Supplement, section 171.30, subdivision 1, is amended

- 85.2 to read:
- Subdivision 1. **Conditions of issuance.** (a) The commissioner may issue a limited license
- to the driver under the conditions in paragraph (b) in any case where a person's license has
- 85.5 been:
- 85.6 (1) suspended under section 171.18, 171.173, 171.186, or 171.187;
- 85.7 (2) revoked, canceled, or denied under section:
- 85.8 (i) 169.792;
- 85.9 (ii) 169.797;
- 85.10 (iii) 169A.52:
- 85.11 (A) subdivision 3, paragraph (a), clause (1) or (2);
- (B) subdivision 3, paragraph (a), clause (3), for a violation of section 169A.20,
- 85.13 <u>subdivision 1, clause (2), (3), (4), or (7);</u>
- (C) subdivision 3, paragraph (a), clause (4), (5), or (6), for a violation of section 169A.20,
- subdivision 1, clause (1), (5), or (6), and if in compliance with section 171.306;
- 85.16 (D) subdivision 3, paragraph (a), clause (4), (5), or (6), for a violation of section 169A.20,
- 85.17 subdivision 1, clause (2), (3), (4), or (7);
- 85.18 (C) (E) subdivision 4, paragraph (a), clause (1) or (2), if the test results indicate an
- 85.19 alcohol concentration of less than twice the legal limit;
- (F) subdivision 4, paragraph (a), clause (3), for a violation of section 169A.20, subdivision
- 85.21 1, clause (2), (3), (4), or (7);
- 85.22 (D) (G) subdivision 4, paragraph (a), clause (4), (5), or (6), for a violation of section
- 85.23 169A.20, subdivision 1, clause (1), (5), or (6), and if in compliance with section 171.306;
- (H) subdivision 4, paragraph (a), clause (4), (5), or (6), for a violation of section 169A.20,
- 85.25 subdivision 1, clause (2), (3), (4), or (7); or
- 85.26 (iv) 171.17; or
- 85.27 (v) 171.172;
- 85.28 (3) revoked, canceled, or denied under section 169A.54:
- (i) subdivision 1, clause (1), if the test results indicate an alcohol concentration of less
- 85.30 than twice the legal limit;

- 86.1 (ii) subdivision 1, clause (2);
- 86.2 (iii) subdivision 1, clause (3) or (4), for a violation of section 169A.20, subdivision 1,
- 86.3 clause (2), (3), (4), or (7);
- (iv) subdivision 1, clause (5), (6), or (7), for a violation of section 169A.20, subdivision
- 86.5 1, clause (1), (5), or (6), and if in compliance with section 171.306; or
- (v) subdivision 1, clause (5), (6), or (7), for a violation of section 169A.20, subdivision
- 86.7 1, clause (2), (3), (4), or (7); or
- 86.8 (iv) (vi) subdivision 2, if the person does not have a qualified prior impaired driving
- incident as defined in section 169A.03, subdivision 22, on the person's record, and the test
- 86.10 results indicate an alcohol concentration of less than twice the legal limit; or
- (4) revoked, canceled, or denied under section 171.177:
- (i) subdivision 4, paragraph (a), clause (1) or (2);
- (ii) subdivision 4, paragraph (a), clause (3), for a violation of section 169A.20, subdivision
- 86.14 <u>1</u>, clause (2), (3), (4), or (7);
- (iii) subdivision 4, paragraph (a), clause (4), (5), or (6), for a violation of section 169A.20,
- subdivision 1, clause (1), (5), or (6), and if in compliance with section 171.306;
- (iv) subdivision 4, paragraph (a), clause (4), (5), or (6), for a violation of section 169A.20,
- 86.18 <u>subdivision 1, clause (2), (3), (4), or (7);</u>
- 86.19 (iii)(v) subdivision 5, paragraph (a), clause (1) or (2), if the test results indicate an alcohol
- 86.20 concentration of less than twice the legal limit; or
- (vi) subdivision 5, paragraph (a), clause (3), for a violation of section 169A.20,
- 86.22 subdivision 1, clause (2), (3), (4), or (7);
- 86.23 (iv)(vii) subdivision 5, paragraph (a), clause (4), (5), or (6), for a violation of section
- 86.24 169A.20, subdivision 1, clause (1), (5), or (6), and if in compliance with section 171.306;
- 86.25 <u>or</u>
- (viii) subdivision 5, paragraph (a), clause (4), (5), or (6), for a violation of section
- 86.27 <u>169A.20</u>, subdivision 1, clause (2), (3), (4), or (7).
- (b) The following conditions for a limited license under paragraph (a) include:
- 86.29 (1) if the driver's livelihood or attendance at a chemical dependency treatment or
- counseling program depends upon the use of the driver's license;

(2) if the use of a driver's license by a homemaker is necessary to prevent the substantial disruption of the education, medical, or nutritional needs of the family of the homemaker; or

- (3) if attendance at a postsecondary institution of education by an enrolled student of that institution depends upon the use of the driver's license.
- (c) The commissioner in issuing a limited license may impose such conditions and limitations as in the commissioner's judgment are necessary to the interests of the public safety and welfare including reexamination as to the driver's qualifications. The license may be limited to the operation of particular vehicles, to particular classes and times of operation, and to particular conditions of traffic. The commissioner may require that an applicant for a limited license affirmatively demonstrate that use of public transportation or carpooling as an alternative to a limited license would be a significant hardship.
 - (d) For purposes of this subdivision:

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- (1) "homemaker" refers to the person primarily performing the domestic tasks in a household of residents consisting of at least the person and the person's dependent child or other dependents; and
- 87.17 (2) "twice the legal limit" means an alcohol concentration of two times the limit specified 87.18 in section 169A.20, subdivision 1, clause (5).
 - (e) The limited license issued by the commissioner shall clearly indicate the limitations imposed and the driver operating under the limited license shall have the license in possession at all times when operating as a driver.
 - (f) In determining whether to issue a limited license, the commissioner shall consider the number and the seriousness of prior convictions and the entire driving record of the driver and shall consider the number of miles driven by the driver annually.
 - (g) If the person's driver's license or permit to drive has been revoked under section 169.792 or 169.797, the commissioner may only issue a limited license to the person after the person has presented an insurance identification card, policy, or written statement indicating that the driver or owner has insurance coverage satisfactory to the commissioner of public safety. The commissioner of public safety may require the insurance identification card provided to satisfy this subdivision be certified by the insurance company to be noncancelable for a period not to exceed 12 months.
 - (h) The limited license issued by the commissioner to a person under section 171.186, subdivision 4, must expire 90 days after the date it is issued. The commissioner must not

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issue a limited license to a person who previously has been issued a limited license under section 171.186, subdivision 4.

- (i) The commissioner shall not issue a limited driver's license to any person described in section 171.04, subdivision 1, clause (6), (7), (8), (11), or (14).
- (j) The commissioner shall not issue a class A, class B, or class C limited license.
- EFFECTIVE DATE. This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 5. Minnesota Statutes 2017 Supplement, section 171.30, subdivision 2a, is amended to read:
- Subd. 2a. **Other waiting periods.** Notwithstanding subdivision 2, a limited license shall not be issued for a period of:
 - (1) 15 days, to a person whose license or privilege has been revoked or suspended for a first violation of section 169A.20, sections 169A.50 to 169A.53, section 171.177, or a statute or ordinance from another state in conformity with either any of those sections; or
 - (2) 90 days, to a person who submitted to testing under sections 169A.50 to 169A.53, section 171.177, or a statute or ordinance from another state in conformity with any of those sections, if the person's license or privilege has been revoked or suspended for a violation of section 169A.20, subdivision 1, clause (2), (3), (4), or (7), occurring within ten years of a qualified prior impaired driving incident, or after two qualified prior impaired driving incidents, for violations of section 169A.20, sections 169A.50 to 169A.53, section 171.177, or a statute or ordinance from another state in conformity with any of those sections; or
 - (3) 180 days, to a person who refused testing under sections 169A.50 to 169A.53, section 171.177, or a statute or ordinance from another state in conformity with any of those sections, if the person's license or privilege has been revoked or suspended for a violation of section 169A.20, subdivision 1, clause (2), (3), (4), or (7), occurring within ten years of a qualified prior impaired driving incident, or after two qualified prior impaired driving incidents, for violations of section 169A.20, sections 169A.50 to 169A.53, section 171.177, or a statute or ordinance from another state in conformity with any of those sections; or
 - (4) one year, to a person whose license or privilege has been revoked or suspended for committing manslaughter resulting from the operation of a motor vehicle, committing criminal vehicular homicide or injury under section 609.21 609.2112, subdivision 1, clause (1), (2), item (ii), (5), (6), (7), or (8), committing criminal vehicular homicide under section

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609.21 609.2112, subdivision 1, clause (2), item (i) or (iii), (3), or (4), or violating a statute or ordinance from another state in conformity with either of those offenses.

- **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date.
- Sec. 6. Minnesota Statutes 2017 Supplement, section 171.306, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) As used in this section, the terms in this subdivision have the meanings given them.
- breath alcohol concentration and to prevent a motor vehicle's ignition from being started
 by a person whose breath alcohol concentration measures 0.02 or higher on the equipment.
- 89.12 (c) "Location tracking capabilities" means the ability of an electronic or wireless device 89.13 to identify and transmit its geographic location through the operation of the device.
- (d) "Program participant" means a person who has qualified to take part in the ignition interlock program under this section, and whose driver's license has been:
- 89.16 (1) revoked, canceled, or denied under section 169A.52; or 169A.54; for a violation of section 169A.20, subdivision 1, clause (1), (5), or (6);
- 89.18 (2) revoked, canceled, or denied under section 171.04, subdivision 1, clause (10); or 171.177;, for a violation of section 169A.20, subdivision 1, clause (1), (5), or (6); or
- 89.20 (2) (3) revoked under section 171.17, subdivision 1, paragraph (a), clause (1), or
- suspended under section 171.187, for a violation of section 609.2113, subdivision 1, clause
- 89.22 (2), item (i) or (iii), (3), or (4); subdivision 2, clause (2), item (i) or (iii), (3), or (4); or
- subdivision 3, clause (2), item (i) or (iii), (3), or (4); or 609.2114, subdivision 2, clause (2),
- item (i) or (iii), (3), or (4), resulting in bodily harm, substantial bodily harm, or great bodily
- 89.25 harm.

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- 89.26 (e) "Qualified prior impaired driving incident" has the meaning given in section 169A.03, subdivision 22.
- 89.28 **EFFECTIVE DATE.** This section is effective August 1, 2018, and applies to offenses committed on or after that date."

Delete the title and insert:

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90.2 "A bill for an act

relating to public safety; modifying certain provisions relating to courts, public safety, corrections, and crime; requesting reports; providing for penalties; appropriating money for public safety, courts, corrections, Guardian Ad Litem Board, Board of Public Defense, and Peace Officer Standards and Training (POST) Board; amending Minnesota Statutes 2016, sections 168B.16; 169.64, subdivision 4; 169.92, subdivision 4; 169A.24, subdivision 1; 169A.55, subdivision 4; 171.07, subdivision 1a; 171.16, subdivisions 2, 3; 171.18, subdivision 1; 171.24, by adding a subdivision; 242.192; 243.166, subdivisions 1a, 1b, 2, 4, 4a, 4b, 4c, 5, 6, 7, 7a, by adding a subdivision; 257.57, subdivisions 1, 2, by adding a subdivision; 257.75, subdivision 4; 299C.091, subdivision 5; 299C.093; 299C.17; 357.021, subdivision 7; 518.145, subdivision 2; 549.09, subdivision 1; 590.11, subdivisions 1, 2, 5, 7; 609.015, subdivision 1; 609.095; 609.2112, subdivision 1; 609.2113, subdivisions 1, 2, 3; 609.2114, subdivisions 1, 2; 609.2231, subdivisions 1, 2; 609.324, subdivisions 3, 4, by adding a subdivision; 609.341, subdivision 10, by adding subdivisions; 609.342, subdivisions 1, 2; 609.343, subdivisions 1, 2; 609.344, subdivisions 1, 2; 609.345, subdivisions 1, 2; 609.3451, subdivisions 1, 3; 609.3455, subdivisions 6, 8, by adding subdivisions; 609.52, subdivision 3; 609.74; 609.855, subdivision 2; 611.365, subdivisions 2, 3; 611.367; 611.368; 617.246, subdivisions 2, 3, 4, 7, by adding a subdivision; 617.247, subdivisions 3, 4, 9, by adding a subdivision; 626.8452, by adding a subdivision; 626A.08, subdivision 2; 626A.37, subdivision 4; 631.40, subdivision 1a; Minnesota Statutes 2017 Supplement, sections 171.30, subdivisions 1, 2a; 171.306, subdivision 1; 171.3215, subdivisions 2, 3; 260C.163, subdivisions 3, 10; 357.021, subdivision 2; proposing coding for new law in Minnesota Statutes, chapters 299A; 299C; 631; repealing Minnesota Statutes 2016, sections 401.13; 609.349."

Article 7 Sec. 6.