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1.1 Senator moves to amend S.F. No. 1267 as follows:

Delete everything after the enacting clause and insert:

"ARTICLE 1

1.4 **CORRECTIONS**

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1.5 Section 1. Minnesota Statutes 2022, section 241.021, subdivision 2a, is amended to read:

Subd. 2a. Affected municipality; notice. The commissioner must not issue grant a license without giving 30 calendar days' written notice to any affected municipality or other political subdivision unless the facility has a licensed capacity of six or fewer persons and is occupied by either the licensee or the group foster home parents. The notification must be given before the license is first issuance of a license granted and annually after that time if annual notification is requested in writing by any affected municipality or other political subdivision. State funds must not be made available to or be spent by an agency or department of state, county, or municipal government for payment to a foster care facility licensed under subdivision 2 until the provisions of this subdivision have been complied with in full.

- Sec. 2. Minnesota Statutes 2022, section 241.021, subdivision 2b, is amended to read:
- Subd. 2b. Licensing; facilities; juveniles from outside state. The commissioner may not:
 - (1) <u>issue grant</u> a license under this section to operate a correctional facility for the detention or confinement of juvenile offenders if the facility accepts juveniles who reside outside of Minnesota without an agreement with the entity placing the juvenile at the facility that obligates the entity to pay the educational expenses of the juvenile; or
 - (2) renew a license under this section to operate a correctional facility for the detention or confinement of juvenile offenders if the facility accepts juveniles who reside outside of Minnesota without an agreement with the entity placing the juvenile at the facility that obligates the entity to pay the educational expenses of the juvenile.

Sec. 3. [241.0215] JUVENILE DETENTION FACILITIES; RESTRICTIONS ON STRIP SEARCHES AND DISCIPLINE.

- Subdivision 1. Applicability. This section applies to juvenile facilities licensed by the commissioner of corrections under section 241.021, subdivision 2.
- 1.30 Subd. 2. Definitions. (a) As used in this section, the following terms have the meanings
 1.31 given.

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| (b) "Health care professional" means an individual who is licensed or permitted by a |
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| Minnesota health-related licensing board, as defined in section 214.01, subdivision 2, to |
| perform health care services in Minnesota within the professional's scope of practice. |
| (c) "Strip search" means a visual inspection of a juvenile's unclothed breasts, buttocks, |
| or genitalia. |
| Subd. 3. Searches restricted. (a) A staff person working in a facility may not conduct |
| a strip search unless: |
| (1) a specific, articulable, and immediate contraband concern is present; |
| (2) other search techniques and technology cannot be used or have failed to identify the |
| contraband; and |
| (3) the facility's chief administrator or designee has reviewed the situation and approved |
| the strip search. |
| (b) A strip search must be conducted by: |
| (1) a health care professional; or |
| (2) a staff person working in a facility who has received training on trauma-informed |
| search techniques and other applicable training under Minnesota Rules, chapter 2960. |
| (c) A strip search must be documented in writing and describe the contraband concern, |
| summarize other inspection techniques used or considered, and verify the approval from |
| the facility's chief administrator or, in the temporary absence of the chief administrator, the |
| staff person designated as the person in charge of the facility. A copy of the documentation |
| must be provided to the commissioner within 24 hours of the strip search. |
| (d) Nothing in this section prohibits or limits a strip search as part of a health care |
| procedure conducted by a health care professional. |
| Subd. 4. Discipline restricted. (a) A staff person working in a facility may not discipline |
| a juvenile by physically or socially isolating the juvenile. |
| (b) Nothing in this subdivision restricts a facility from isolating a juvenile for the |
| juvenile's safety, staff safety, or the safety of other facility residents when the isolation is |
| consistent with rules adopted by the commissioner. |
| Subd. 5. Commissioner action. The commissioner may take any action authorized under |
| section 241.021, subdivisions 2 and 3, to address a violation of this section. |
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| 3.1 | Subd. 6. Report. (a) By February 15 each year, the commissioner must report to the |
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| 3.2 | chairs and ranking minority members of the legislative committees and divisions with |
| 3.3 | jurisdiction over public safety finance and policy on the use of strip searches and isolation. |
| 3.4 | (b) The report must consist of summary data from the previous calendar year and must, |
| 3.5 | at a minimum, include: |
| 3.6 | (1) how often strip searches were performed; |
| 3.7 | (2) how often juveniles were isolated; |
| 3.8 | (3) the length of each period of isolation used and, for juveniles isolated in the previous |
| 3.9 | year, the total cumulative amount of time that the juveniles were isolated that year; and |
| 3.10 | (4) any injury to a juvenile related to a strip search or isolation, or both, that was |
| 3.11 | reportable as a critical incident. |
| 3.12 | (c) Data in the report must provide information on the demographics of juveniles who |
| 3.13 | were subject to a strip search and juveniles who were isolated. At a minimum, data must |
| 3.14 | be disaggregated by age, race, and gender. |
| 3.15 | (d) The report must identify any facility that performed a strip search or used isolation, |
| 3.16 | or both, in a manner that did not comply with this section or rules adopted by the |
| 3.17 | commissioner in conformity with this section. |
| 3.18 | EFFECTIVE DATE. This section is effective January 1, 2024. |
| 3.19 | Sec. 4. Minnesota Statutes 2022, section 241.90, is amended to read: |
| 3.20 | 241.90 OFFICE OF OMBUDSPERSON; CREATION; QUALIFICATIONS; |
| 3.21 | FUNCTION. |
| 3.22 | The Office of Ombudsperson for the Department of Corrections is hereby created. The |
| 3.23 | ombudsperson shall serve at the pleasure of be appointed by the governor in the unclassified |
| 3.24 | service, and may be removed only for just cause. The ombudsperson shall be selected without |
| 3.25 | regard to political affiliation, and shall be a person highly competent and qualified to analyze |
| 3.26 | questions of law, administration, and public policy. No person may serve as ombudsperson |
| 3.27 | while holding any other public office. The ombudsperson for corrections shall be accountable |
| 3.28 | to the governor and shall have the authority to investigate decisions, acts, and other matters |
| 3.29 | of the Department of Corrections so as to promote the highest attainable standards of |
| 3.30 | competence, efficiency, and justice in the administration of corrections. |

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| Sec. 5. | . REVISED | FACILITY | PLANS. |
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The commissioner of corrections must direct any juvenile facility licensed by the commissioner to revise its plan under Minnesota Rules, part 2960.0270, subpart 6, and its restrictive procedures plan under Minnesota Rules, part 2960.0710, subpart 2, to be consistent with Minnesota Statutes, section 241.0215. After receiving notice from the commissioner, a facility must submit the revised plans to the commissioner within 60 days.

EFFECTIVE DATE. This section is effective January 1, 2024.

Sec. 6. RULEMAKING.

- (a) The commissioner of corrections must amend Minnesota Rules, chapter 2960, to enforce the requirements under Minnesota Statutes, section 241.0215, including but not limited to training, facility audits, strip searches, disciplinary room time, time-outs, and seclusion. The commissioner may amend the rules to make technical changes and ensure consistency with Minnesota Statutes, section 241.0215.
- (b) In amending or adopting rules according to paragraph (a), the commissioner must
 use the exempt rulemaking process under Minnesota Statutes, section 14.386.
 Notwithstanding Minnesota Statutes, section 14.386, paragraph (b), a rule adopted under
 this section is permanent. After the rule is adopted, the authorization to use the exempt
 rulemaking process expires.
 - (c) Notwithstanding Minnesota Laws 1995, chapter 226, article 3, sections 50, 51, and 60, or any other law to the contrary, the joint rulemaking authority with the commissioner of human services does not apply to rule amendments applicable only to the Department of Corrections. A rule that is amending jointly administered rule parts must be related to requirements on strip searches, disciplinary room time, time-outs, and seclusion and be necessary for consistency with this section.

EFFECTIVE DATE. This section is effective January 1, 2024.

4.26 ARTICLE 2
4.27 PROBATION

4.28 Section 1. Minnesota Statutes 2022, section 244.19, is amended to read:

244.19 PROBATION OFFICERS.

Subdivision 1. **Appointment; joint services; state services.** (a) If a county or group of counties has established a human services board pursuant to chapter 402, the district court

may appoint one or more county probation officers as necessary to perform court services, and the human services board shall appoint persons as necessary to provide correctional services within the authority granted in chapter 402. In all counties of more than 200,000 population, which have not organized pursuant to chapter 402, the district court shall appoint one or more persons of good character to serve as county probation officers during the pleasure of the court. All other counties shall provide adult misdemeanant and juvenile probation services to district courts in one of the following ways:

- (1) the court, with the approval of the county boards, may appoint one or more salaried county probation officers to serve during the pleasure of the court;
- (2) when two or more counties offer probation services the district court through the county boards may appoint common salaried county probation officers to serve in the several counties;
- (3) a county or a district court may request the commissioner of corrections to furnish probation services in accordance with the provisions of this section, and the commissioner of corrections shall furnish such services to any county or court that fails to provide its own probation officer by one of the two procedures listed above;
- (4) if a county or district court providing probation services under clause (1) or (2) asks the commissioner of corrections or the legislative body for the state of Minnesota mandates the commissioner of corrections to furnish probation services to the district court, the probation officers and other employees displaced by the changeover shall be employed by the commissioner of corrections. Years of service in the county probation department are to be given full credit for future sick leave and vacation accrual purposes;
- (5) for a person who is enrolled or eligible to be enrolled in a Tribal Nation or who resides in an enrolled member's household, a Tribal Nation may elect to provide probation services within the county in which the person resides; and
- (5) (6) all probation officers serving the juvenile courts on July 1, 1972, shall continue to serve in the county or counties they are now serving.
- (b) The commissioner of management and budget shall place employees transferred to state service under paragraph (a), clause (4), in the proper classifications in the classified service. Each employee is appointed without examination at no loss in salary or accrued vacation or sick leave benefits, but no additional accrual of vacation or sick leave benefits may occur until the employee's total accrued vacation or sick leave benefits fall below the maximum permitted by the state for the employee's position. An employee appointed under paragraph (a), clause (4), shall serve a probationary period of six months. After exhausting

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labor contract remedies, a noncertified employee may appeal for a hearing within ten days to the commissioner of management and budget, who may uphold the decision, extend the probation period, or certify the employee. The decision of the commissioner of management and budget is final. The state shall negotiate with the exclusive representative for the bargaining unit to which the employees are transferred regarding their seniority. For purposes of computing seniority among those employees transferring from one county unit only, a transferred employee retains the same seniority position as the employee had within that county's probation office.

Subd. 1a. **Definition.** For purposes of this section, "Tribal Nation" means a federally recognized Tribal Nation within the boundaries of the state of Minnesota.

Subd. 2. **Sufficiency of services.** Probation services shall be sufficient in amount to meet the needs of the district court in each county. County probation officers serving district courts in all counties of not more than 200,000 population shall also, pursuant to subdivision 3, provide probation and parole services to wards of the commissioner of corrections resident in their counties. To provide these probation services counties containing a city of 10,000 or more population shall, as far as practicable, have one probation officer for not more than 35,000 population; in counties that do not contain a city of such size, the commissioner of corrections shall, after consultation with the chief judge of the district court, and the county commissioners, or Tribal Nation through an approved plan, and in the light of experience, establish probation districts to be served by one officer.

All probation officers appointed for any district court or <u>eommunity county</u> corrections agency, <u>including Tribal Nations</u>, shall be selected from a list of eligible candidates who have. Those candidates <u>must be</u> minimally qualified according to the same or equivalent examining procedures as used by the commissioner of management and budget to certify eligibles <u>eligibility</u> to the commissioner of corrections in appointing parole agents, and the Department of Management and Budget shall furnish the names of such candidates on request. This subdivision shall not apply to a political subdivision having a civil service or merit system unless the subdivision elects to be covered by this subdivision.

Subd. 3. **Powers and duties.** All county or Tribal Nation probation officers serving a district court shall act under the orders of the court in reference to any person committed to their care by the court, and in the performance of their duties shall have the general powers of a peace officer; and it shall be their duty to make such investigations with regard to any person as may be required by the court before, during, or after the trial or hearing, and to furnish to the court such information and assistance as may be required; to take charge of any person before, during or after trial or hearing when so directed by the court, and to keep

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such records and to make such reports to the court as the court may order. <u>Tribal Nations</u> providing probation services have the same general powers provided to county probation officers defined within statute or rule.

All county or Tribal Nation probation officers serving a district court shall, in addition, provide probation and parole services to wards of the commissioner of corrections resident in the counties they serve, and shall act under the orders of said commissioner of corrections in reference to any ward committed to their care by the commissioner of corrections.

All probation officers serving a district court shall, under the direction of the authority having power to appoint them, initiate programs for the welfare of persons coming within the jurisdiction of the court to prevent delinquency and crime and to rehabilitate within the community persons who come within the jurisdiction of the court and are properly subject to efforts to accomplish prevention and rehabilitation. They shall, under the direction of the court, cooperate with all law enforcement agencies, schools, child welfare agencies of a public or private character, and other groups concerned with the prevention of crime and delinquency and the rehabilitation of persons convicted of crime and delinquency.

All probation officers serving a district court shall make monthly and annual reports to the commissioner of corrections, on forms furnished by the commissioner, containing such information on number of cases cited to the juvenile division of district court, offenses, adjudications, dispositions, and related matters as may be required by the commissioner of corrections. The reports shall include the information on individuals convicted as an extended jurisdiction juvenile identified in section 241.016, subdivision 1, paragraph (c).

Subd. 5. Compensation. In counties of more than 200,000 population, a majority of the judges of the district court may direct the payment of such salary to probation officers as may be approved by the county board, and in addition thereto shall be reimbursed for all necessary expenses incurred in the performance of their official duties. In all counties which obtain probation services from the commissioner of corrections the commissioner shall, out of appropriations provided therefor, pay probation officers the salary and all benefits fixed by the state law or applicable bargaining unit and all necessary expenses, including secretarial service, office equipment and supplies, postage, telephone and telegraph services, and travel and subsistence. Each county receiving probation services from the commissioner of corrections shall reimburse the department of corrections for the total cost and expenses of such services as incurred by the commissioner of corrections. Total annual costs for each county shall be that portion of the total costs and expenses for the services of one probation officer represented by the ratio which the county's population bears to the total population served by one officer. For the purposes of this section, the population of any county shall

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be the most recent estimate made by the Department of Health. At least every six months the commissioner of corrections shall bill for the total cost and expenses incurred by the commissioner on behalf of each county which has received probation services. The commissioner of corrections shall notify each county of the cost and expenses and the county shall pay to the commissioner the amount due for reimbursement. All such reimbursements shall be deposited in the general fund. Objections by a county to all allocation of such cost and expenses shall be presented to and determined by the commissioner of corrections. Each county providing probation services under this section is hereby authorized to use unexpended funds and to levy additional taxes for this purpose.

The county commissioners of any county of not more than 200,000 population shall, when requested to do so by the juvenile judge, provide probation officers with suitable offices, and may provide equipment, and secretarial help needed to render the required services.

Subd. 6. Reimbursement of counties or Tribal Nations. In order to reimburse the counties or a Tribal Nation for the cost which they assume under this section of providing probation and parole services to wards of the commissioner of corrections and to aid the counties in achieving the purposes of this section, the commissioner of corrections shall annually, from funds appropriated and specifically for that purpose counties or a Tribal Nation, pay 50 percent of the costs of probation officers' salaries to all counties of not more than 200,000 population. Nothing in this section will invalidate any payments to counties made pursuant to this section before May 15, 1963. Salary costs include fringe benefits, but only to the extent that fringe benefits do not exceed those provided for state civil service employees. On or before July 1 of each even-numbered year each county or group of counties or Tribal Nations which provide their own probation services to the district court under subdivision 1, clause (1) or (2), shall submit to the commissioner of corrections an estimate of its costs under this section. Reimbursement to those counties or Tribal Nations shall be made on the basis of the estimate or actual expenditures incurred, whichever is less. Reimbursement for those counties which obtain probation services from the commissioner of corrections pursuant to subdivision 1, clause (3), must be made on the basis of actual expenditures. Salary costs shall not be reimbursed unless county probation officers or Tribal Nations are paid salaries commensurate with the salaries paid to comparable positions in the classified service of the state civil service. The salary range to which each county probation officer is assigned shall be determined by the authority having power to appoint probation officers, and shall be based on the officer's length of service and performance. The appointing authority shall annually assign each county or Tribal Nation probation officer

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to a position on the salary scale commensurate with the officer's experience, tenure, and responsibilities. For county provided probation officers, the judge shall file with the county auditor an order setting each county probation officer's salary. Time spent by a county probation officer as a court referee shall not qualify for reimbursement. Reimbursement shall be prorated if the appropriation for counties or Tribal Nations is insufficient. A new position eligible for reimbursement under this section may not be added by a county or Tribal Nation without the written approval of the commissioner of corrections. When a new position is approved, the commissioner shall include the cost of the position in calculating each county's or Tribal Nation's share.

Subd. 7. Certificate of counties entitled to state aid. On or before January 1 of each year, until 1970 and On or before April 1 thereafter each year, the commissioner of corrections shall deliver to the commissioner of management and budget a certificate in duplicate for each county of the state entitled to receive state aid under the provisions of this section. Upon the receipt of such certificate, the commissioner of management and budget shall issue a payment to the county treasurer for the amount shown by each certificate to be due to the county specified. The commissioner of management and budget shall transmit such payment to the county treasurer or a Tribal Nation together with a copy of the certificate prepared by the commissioner of corrections.

- Subd. 8. Exception. This section shall not apply to Ramsey County.
- 9.20 Sec. 2. Minnesota Statutes 2022, section 401.01, subdivision 1, is amended to read:

Subdivision 1. **Grants.** For the purpose of more effectively protecting society and to promote efficiency and economy in the delivery of correctional services, the commissioner is authorized to make grants to assist counties <u>or Tribal Nations</u> in the development, implementation, and operation of community-based corrections programs including preventive or diversionary correctional programs, conditional release programs, community corrections centers, and facilities for the detention or confinement, care and treatment of persons convicted of crime or adjudicated delinquent. The commissioner may authorize the use of a percentage of a grant for the operation of an emergency shelter or make a separate grant for the rehabilitation of a facility owned by the grantee and used as a shelter to bring the facility into compliance with state and local laws pertaining to health, fire, and safety, and to provide security.

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Sec. 3. Minnesota Statutes 2022, section 401.01, subdivision 2, is amended to read:

- Subd. 2. **Definitions.** (a) For the purposes of sections 401.01 to 401.16, the following terms have the meanings given them.
- 10.4 (b) "CCA county" "CCA jurisdiction" means a county or Tribal Nation that participates
 10.5 in the Community Corrections Act.
- 10.6 (c) "Commissioner" means the commissioner of corrections or a designee.

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- (d) "Conditional release" means parole, supervised release, conditional release as authorized by section 609.3455, subdivision 6, 7, or 8; Minnesota Statutes 2004, section 609.108, subdivision 6; or Minnesota Statutes 2004, section 609.109, subdivision 7, work release as authorized by sections 241.26, 244.065, and 631.425, probation, furlough, and any other authorized temporary release from a correctional facility.
- 10.12 (e) "County probation officer" means a probation officer appointed <u>and defined under</u>
 10.13 section 244.19.
- 10.14 (f) "Detain" means to take into actual custody, including custody within a local correctional facility.
- 10.16 (g) "Joint board" means the board provided in section 471.59.
- 10.17 (h) "Local correctional facility" has the meaning given in section 241.021, subdivision 10.18 1.
- 10.19 (i) "Local correctional service" means those services authorized by and employees, officers, and agents appointed under section 244.19, subdivision 1.
- 10.21 (j) "Release" means to release from actual custody.
- 10.22 (k) "Tribal Nation" means a federally recognized Tribal Nation within the boundaries
 10.23 of the state of Minnesota.
- Sec. 4. Minnesota Statutes 2022, section 401.02, subdivision 1, is amended to read:
- Subdivision 1. **Qualification of counties or Tribal nation.** (a) One or more counties, having an aggregate population of 30,000 or more persons, or Tribal nations may qualify for a grant as provided in section 401.01 by the enactment of appropriate resolutions creating and establishing a corrections advisory board, designating the officer or agency to be responsible for administering grant funds, and providing for the preparation of a comprehensive plan for the development, implementation, and operation of the correctional services described in section 401.01, including the assumption of those correctional services,

other than the operation of state facilities, presently provided in such counties by the Department of Corrections, or for Tribal nations, probation services within a Tribal nation, and providing for centralized administration and control of those correctional services described in section 401.01.

- Where counties combine as authorized in this section, they shall comply with the provisions of section 471.59.
- (b) A county that has participated in the Community Corrections Act for five or more years is eligible to continue to participate in the Community Corrections Act.
 - Sec. 5. Minnesota Statutes 2022, section 401.02, subdivision 2, is amended to read:
 - Subd. 2. Planning counties; advisory board members expenses. To assist counties or Tribal nations which have complied with the provisions of subdivision 1 and require financial aid to defray all or a part of the expenses incurred by corrections advisory board members in discharging their official duties pursuant to section 401.08, the commissioner may designate counties or Tribal nations as "planning counties", and, upon receipt of resolutions by the governing boards of the counties or Tribal nations certifying the need for and inability to pay the expenses described in this subdivision, advance to the counties or Tribal nations an amount not to exceed five percent of the maximum quarterly subsidy for which the counties or Tribal nations are eligible. The expenses described in this subdivision shall be paid in the same manner and amount as for state employees.
- Sec. 6. Minnesota Statutes 2022, section 401.02, subdivision 3, is amended to read:
- Subd. 3. Establishment and reorganization of administrative structure. Any county, 11.21 Tribal nation, or group of counties which have qualified for participation in the community 11.22 corrections subsidy program provided by this chapter may establish, organize, and reorganize 11.23 an administrative structure and provide for the budgeting, staffing, and operation of court 11.24 services and probation, construction or improvement to juvenile detention and juvenile 11.25 correctional facilities and adult detention and correctional facilities, and other activities 11.26 11.27 required to conform to the purposes of this chapter. No contrary general or special statute divests any county or group of counties of the authority granted by this subdivision. 11.28

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Sec. 7. Minnesota Statutes 2022, section 401.025, is amended to read:

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401.025 DETENTION AND RELEASE; PROBATIONERS, CONDITIONAL RELEASEES, AND PRETRIAL RELEASEES.

Subdivision 1. **Peace officers and probation officers serving CCA counties jurisdictions.** (a) When it appears necessary to enforce discipline or to prevent a person on conditional release from escaping or absconding from supervision, the chief executive officer or designee of a community corrections agency in a CCA county jurisdiction has the authority to issue a written order directing any peace officer or any probation officer in the state serving the district and juvenile courts to detain and bring the person before the court or the commissioner, whichever is appropriate, for disposition. This written order is sufficient authority for the peace officer or probation officer to detain the person for not more than 72 hours, excluding Saturdays, Sundays, and holidays, pending a hearing before the court or the commissioner.

- (b) The chief executive officer or designee of a community corrections agency in a CCA eounty jurisdiction has the authority to issue a written order directing a peace officer or probation officer serving the district and juvenile courts to release a person detained under paragraph (a) within 72 hours, excluding Saturdays, Sundays, and holidays, without an appearance before the court or the commissioner. This written order is sufficient authority for the peace officer or probation officer to release the detained person.
- (c) The chief executive officer or designee of a community corrections agency in a CCA eounty jurisdiction has the authority to issue a written order directing any peace officer or any probation officer serving the district and juvenile courts to detain any person on court-ordered pretrial release who absconds from pretrial release or fails to abide by the conditions of pretrial release. A written order issued under this paragraph is sufficient authority for the peace officer or probation officer to detain the person.
- Subd. 2. **Peace officers and probation officers in other counties and state correctional investigators.** (a) The chief executive officer or designee of a community corrections agency in a CCA <u>county jurisdiction</u> has the authority to issue a written order directing any state correctional investigator or any peace officer, probation officer, or county probation officer from another county to detain a person under sentence or on probation who:
 - (1) fails to report to serve a sentence at a local correctional facility;
- 12.32 (2) fails to return from furlough or authorized temporary release from a local correctional facility;

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(3) escapes from a local correctional facility; or

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- (4) absconds from court-ordered home detention.
- (b) The chief executive officer or designee of a community corrections agency in a CCA eounty jurisdiction has the authority to issue a written order directing any state correctional investigator or any peace officer, probation officer, or county probation officer from another county to detain any person on court-ordered pretrial release who absconds from pretrial release or fails to abide by the conditions of pretrial release.
- (c) A written order issued under paragraph (a) or (b) is sufficient authority for the state correctional investigator, peace officer, probation officer, or county probation officer to detain the person.
- Subd. 3. Offenders under Department of Corrections commitment. CCA counties jurisdictions shall comply with the policies prescribed by the commissioner when providing supervision and other correctional services to persons conditionally released pursuant to sections 241.26, 242.19, 243.05, 243.1605, 244.05, and 244.065, including intercounty transfer of persons on conditional release and the conduct of presentence investigations.
- Sec. 8. Minnesota Statutes 2022, section 401.04, is amended to read:

401.04 ACQUISITION OF PROPERTY; SELECTION OF ADMINISTRATIVE STRUCTURE; EMPLOYEES.

Any county Θ_2 group of counties, or Tribal nation electing to come within the provisions of sections 401.01 to 401.16 may (a) acquire by any lawful means, including purchase, lease or transfer of custodial control, the lands, buildings and equipment necessary and incident to the accomplishment of the purposes of sections 401.01 to 401.16, (b) determine and establish the administrative structure best suited to the efficient administration and delivery of the correctional services described in section 401.01, and (c) employ a director and other officers, employees and agents as deemed necessary to carry out the provisions of sections 401.01 to 401.16. To the extent that participating counties shall assume and take over state and local correctional services presently provided in counties, employment shall be given to those state and local officers, employees and agents thus displaced; if hired by a county, employment shall, to the extent possible and notwithstanding the provisions of any other law or ordinance to the contrary, be deemed a transfer in grade with all of the benefits enjoyed by such officer, employee or agent while in the service of the state or local correctional service.

State or local employees displaced by county participation in the subsidy program provided by this chapter are on layoff status and, if not hired by a participating county as provided herein, may exercise their rights under layoff procedures established by law or union agreement whichever is applicable.

State or local officers and employees displaced by a county's participation in the Community Corrections Act and hired by the participating county shall retain all fringe benefits and recall from layoff benefits accrued by seniority and enjoyed by them while in the service of the state.

Sec. 9. Minnesota Statutes 2022, section 401.05, subdivision 1, is amended to read:

Subdivision 1. **Authorization to use and accept funds.** Any <u>eounty CCA jurisdiction</u> or group of counties electing to come within the provisions of sections 401.01 to 401.16 may, through their governing bodies, use unexpended funds; accept gifts, grants, and subsidies from any lawful source; and apply for and accept federal funds.

Sec. 10. Minnesota Statutes 2022, section 401.06, is amended to read:

401.06 COMPREHENSIVE PLAN; STANDARDS OF ELIGIBILITY; COMPLIANCE.

No county, Tribal nation, or group of counties electing to provide correctional services pursuant to sections 401.01 to 401.16 shall be eligible for the subsidy herein provided unless and until its comprehensive plan shall have been approved by the commissioner. The commissioner shall, pursuant to the Administrative Procedure Act, promulgate rules establishing standards of eligibility for counties or Tribal nations to receive funds under sections 401.01 to 401.16. To remain eligible for subsidy counties CCA jurisdictions shall maintain substantial compliance with the minimum standards established pursuant to sections 401.01 to 401.16 and the policies and procedures governing the services described in section 401.025 as prescribed by the commissioner. Counties shall also be in substantial compliance with other correctional operating standards permitted by law and established by the commissioner and shall report statistics required by the commissioner including but not limited to information on individuals convicted as an extended jurisdiction juvenile identified in section 241.016, subdivision 1, paragraph (c). The commissioner shall review annually the comprehensive plans submitted by participating eounties CCA jurisdictions, including the facilities and programs operated under the plans. The commissioner is hereby authorized to enter upon any facility operated under the plan, and inspect books and records, for purposes of recommending needed changes or improvements.

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When the commissioner shall determine that there are reasonable grounds to believe that a <u>eounty CCA jurisdiction</u> or group of counties is not in substantial compliance with minimum standards, at least 30 days' notice shall be given to the <u>eounty or counties CCA jurisdiction</u> and a hearing conducted by the commissioner to ascertain whether there is substantial compliance or satisfactory progress being made toward compliance. The commissioner may suspend all or a portion of any subsidy until the required standard of operation has been met.

- Sec. 11. Minnesota Statutes 2022, section 401.08, subdivision 2, is amended to read:
- Subd. 2. **Appointment; terms.** The members of the corrections advisory board shall be appointed by the board of county commissioners or, the joint board in the case of multiple counties, or a Tribal nation and shall serve for terms of two years from and after the date of their appointment, and shall remain in office until their successors are duly appointed. The board may elect its own officers.
- 15.14 Sec. 12. Minnesota Statutes 2022, section 401.08, subdivision 4, is amended to read:
 - Subd. 4. **Comprehensive plan.** The corrections advisory board provided in sections 401.01 to 401.16, shall actively participate in the formulation of the comprehensive plan for the development, implementation, and operation of the correctional program and services described in section 401.01, and shall make a formal recommendation to the county board, Tribal governance, or joint board at least annually concerning the comprehensive plan and its implementation during the ensuing year.
 - Sec. 13. Minnesota Statutes 2022, section 401.09, is amended to read:

401.09 OTHER SUBSIDY PROGRAMS; PURCHASE OF STATE SERVICES.

Failure of a <u>eounty CCA jurisdiction</u> or group of counties to elect to come within the provisions of sections 401.01 to 401.16 shall not affect their eligibility for any other state subsidy for correctional purposes otherwise provided by law. Any comprehensive plan submitted pursuant to sections 401.01 to 401.16 may include the purchase of selected correctional services from the state by contract, including the temporary detention and confinement of persons convicted of crime or adjudicated delinquent; confinement to be in an appropriate state facility as otherwise provided by law. The commissioner shall annually determine the costs of the purchase of services under this section and deduct them from the subsidy due and payable to the county or counties concerned; provided that no contract

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shall exceed in cost the amount of subsidy to which the participating county or counties are eligible.

- Sec. 14. Minnesota Statutes 2022, section 401.10, subdivision 1, is amended to read:
- Subdivision 1. **Aid calculations.** To determine the community corrections aid amount to be paid to each participating county, the commissioner of corrections must apply the following formula:
- 16.7 (1) For each of the 87 counties in the state, a percent score must be calculated for each of the following five factors:
 - (i) percent of the total state population aged ten to 24 residing within the county according to the most recent federal census, and, in the intervening years between the taking of the federal census, according to the most recent estimate of the state demographer;
 - (ii) percent of the statewide total number of felony case filings occurring within the county, as determined by the state court administrator;
 - (iii) percent of the statewide total number of juvenile case filings occurring within the county, as determined by the state court administrator;
 - (iv) percent of the statewide total number of gross misdemeanor case filings occurring within the county, as determined by the state court administrator; and
- 16.18 (v) percent of the total statewide number of convicted felony offenders who did not 16.19 receive an executed prison sentence, as monitored and reported by the Sentencing Guidelines 16.20 Commission.
- The percents in items (ii) to (v) must be calculated by combining the most recent three-year period of available data. The percents in items (i) to (v) each must sum to 100 percent across the 87 counties.
 - (2) For each of the 87 counties, the county's percents in clause (1), items (i) to (v), must be weighted, summed, and divided by the sum of the weights to yield an average percent for each county, referred to as the county's "composite need percent." When performing this calculation, the weight for each of the percents in clause (1), items (i) to (v), is 1.0. The composite need percent must sum to 100 percent across the 87 counties.
- (3) For each of the 87 counties, the county's "adjusted net tax capacity percent" is the county's adjusted net tax capacity amount, defined in the same manner as it is defined for cities in section 477A.011, subdivision 20, divided by the statewide total adjusted net tax

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capacity amount. The adjusted net tax capacity percent must sum to 100 percent across the 87 counties.

- (4) For each of the 87 counties, the county's composite need percent must be divided by the county's adjusted net tax capacity percent to produce a ratio that, when multiplied by the county's composite need percent, results in the county's "tax base adjusted need percent."
- (5) For each of the 87 counties, the county's tax base adjusted need percent must be added to twice the composite need percent, and the sum must be divided by 3, to yield the county's "weighted need percent."
- (6) Each participating county's weighted need percent must be added to the weighted need percent of each other participating county to yield the "total weighted need percent for participating counties."
- (7) Each participating county's weighted need percent must be divided by the total weighted need percent for participating counties to yield the county's "share percent." The share percents for participating counties must sum to 100 percent.
- (8) Each participating county's "base funding amount" is the aid amount that the county received under this section for fiscal year 1995 plus the amount received in caseload or workload reduction, felony caseload reduction, and sex offender supervision grants in fiscal year 2015, as reported by the commissioner of corrections. In fiscal year 1997 and thereafter, no county's aid amount under this section may be less than its base funding amount, provided that the total amount appropriated for this purpose is at least as much as the aggregate base funding amount defined in clause (9).
- (9) The "aggregate base funding amount" is equal to the sum of the base funding amounts for all participating counties. If a county that participated under this section chooses not to participate in any given year, then the aggregate base funding amount must be reduced by that county's base funding amount. If a county that did not participate under this section in fiscal year 1995 chooses to participate on or after July 1, 2015, then the aggregate base funding amount must be increased by the amount of aid that the county would have received had it participated in fiscal year 1995 plus the estimated amount it would have received in caseload or workload reduction, felony caseload reduction, and sex offender supervision grants in fiscal year 2015, as reported by the commissioner of corrections, and the amount of increase shall be that county's base funding amount.
- (10) In any given year, the total amount appropriated for this purpose first must be allocated to participating counties in accordance with each county's base funding amount. Then, any remaining amount in excess of the aggregate base funding amount must be

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allocated to participating counties in proportion to each county's share percent, and is referred to as the county's "formula amount."

Each participating county's "community corrections aid amount" equals the sum of (i) the county's base funding amount, and (ii) the county's formula amount.

(11) However, if in any year the total amount appropriated for the purpose of this section is less than the aggregate base funding amount, then each participating county's community corrections aid amount is the product of (i) the county's base funding amount multiplied by (ii) the ratio of the total amount appropriated to the aggregate base funding amount.

For each participating county, the county's community corrections aid amount calculated in this subdivision is the total amount of subsidy to which the county is entitled under sections 401.01 to 401.16.

For each Tribal nation, a base funding amount of \$250,000 is allotted annually through legislative appropriation to each Tribal nation to purchase probation services regardless of a CCA jurisdiction. An additional formula amount as appropriated through legislation must be developed and approved by the commissioner for equitable distribution for Tribal nations under a CCA jurisdiction.

Sec. 15. Minnesota Statutes 2022, section 401.12, is amended to read:

401.12 CONTINUATION OF CURRENT SPENDING LEVEL BY COUNTIES.

Participating counties or Tribal nations shall not diminish their current level of spending for correctional expenses as defined in section 401.01, to the extent of any subsidy received pursuant to sections 401.01 to 401.16; rather the subsidy herein provided is for the expenditure for correctional purposes in excess of those funds currently being expended. Should a participating eounty CCA jurisdiction be unable to expend the full amount of the subsidy to which it would be entitled in any one year under the provisions of sections 401.01 to 401.16, the commissioner shall retain the surplus, subject to disbursement in the following year wherein such eounty CCA jurisdiction can demonstrate a need for and ability to expend same for the purposes provided in section 401.01. If in any biennium the subsidy is increased by an inflationary adjustment which results in the eounty CCA jurisdiction receiving more actual subsidy than it did in the previous calendar year, the eounty CCA jurisdiction shall be eligible for that increase only if the current level of spending is increased by a percentage equal to that increase within the same biennium.

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Sec. 16. Minnesota Statutes 2022, section 401.14, subdivision 1, is amended to read:

Subdivision 1. **Payment.** Upon compliance by a <u>eounty CCA jurisdiction</u> or group of counties with the prerequisites for participation in the subsidy prescribed by sections 401.01 to 401.16, and approval of the comprehensive plan by the commissioner, the commissioner shall determine whether funds exist for the payment of the subsidy and proceed to pay same in accordance with applicable rules.

Sec. 17. Minnesota Statutes 2022, section 401.14, subdivision 3, is amended to read:

Subd. 3. **Installment payments.** The commissioner of corrections shall make payments for community corrections services to each <u>eounty CCA jurisdiction</u> in 12 installments per year. The commissioner shall ensure that the pertinent payment of the allotment for each month is made to each county on the first working day after the end of each month of the calendar year, except for the last month of the calendar year. The commissioner shall ensure that each <u>eounty CCA jurisdiction</u> receives its payment of the allotment for that month no later than the last working day of that month. The payment described in this subdivision for services rendered during June 1985 shall be made on the first working day of July 1985.

Sec. 18. Minnesota Statutes 2022, section 401.15, subdivision 1, is amended to read:

Subdivision 1. Certified statements; determinations; adjustments. Within 60 days of the end of each calendar quarter, participating counties CCA jurisdictions which have received the payments authorized by section 401.14 shall submit to the commissioner certified statements detailing the amounts expended and costs incurred in furnishing the correctional services provided in sections 401.01 to 401.16. Upon receipt of certified statements, the commissioner shall, in the manner provided in sections 401.10 and 401.12, determine the amount each participating county is entitled to receive, making any adjustments necessary to rectify any disparity between the amounts received pursuant to the estimate provided in section 401.14 and the amounts actually expended. If the amount received pursuant to the estimate is greater than the amount actually expended during the quarter, the commissioner may withhold the difference from any subsequent monthly payments made pursuant to section 401.14. Upon certification by the commissioner of the amount a participating eounty CCA jurisdiction is entitled to receive under the provisions of section 401.14 or of this subdivision the commissioner of management and budget shall thereupon issue a payment to the chief fiscal officer of each participating county CCA jurisdiction for the amount due together with a copy of the certificate prepared by the commissioner.

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Sec. 19. Minnesota Statutes 2022, section 401.16, is amended to read:

401.16 WITHDRAWAL FROM PROGRAM.

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Any participating eounty may, (1) CCA jurisdiction at the beginning of any calendar quarter, by resolution of its board of commissioners, or (2) Tribal council may notify the commissioner of its intention to withdraw from the subsidy program established by sections 401.01 to 401.16, and the withdrawal shall be effective at least six months of the last day of the last month of the quarter in which the notice was given. Upon withdrawal, the unexpended balance of moneys allocated to the county, or that amount necessary to reinstate state correctional services displaced by that county's participation, including complement positions, may, upon approval of the legislative advisory commission, be transferred to the commissioner for the reinstatement of the displaced services and the payment of any other correctional subsidies for which the withdrawing county had previously been eligible.

20.13 ARTICLE 3
PUBLIC SAFETY

Section 1. Minnesota Statutes 2022, section 299F.46, subdivision 1, is amended to read:

Subdivision 1. **Hotel inspection.** (a) It shall be the duty of the commissioner of public safety to inspect, or cause to be inspected, at least once every three years, every hotel in this state; and, for that purpose, the commissioner, or the commissioner's deputies or designated alternates or agents, shall have the right to enter or have access thereto at any reasonable hour; and, when, upon such inspection, it shall be found that the hotel so inspected does not conform to or is not being operated in accordance with the provisions of sections 157.011 and 157.15 to 157.22, in so far as the same relate to fire prevention or fire protection of hotels, or the rules promulgated thereunder, or is being maintained or operated in such manner as to violate the Minnesota State Fire Code promulgated pursuant to section 326B.02, subdivision 6, 299F.51, or any other law of this state relating to fire prevention and fire protection of hotels, the commissioner and the deputies or designated alternates or agents shall report such a situation to the hotel inspector who shall proceed as provided for in chapter 157.

(b) The word "hotel", as used in this subdivision, has the meaning given in section 299F.391.

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Sec. 2. Minnesota Statutes 2022, section 299F.50, is amended by adding a subdivision to 21.1 21.2 read: Subd. 11. Hotel. "Hotel" means any building, or portion thereof, containing six or more 21.3 guest rooms intended or designed to be used, or which are used, rented, or hired out to be 21.4 occupied, or which are occupied for sleeping purposes by guests. 21.5 Sec. 3. Minnesota Statutes 2022, section 299F.50, is amended by adding a subdivision to 21.6 read: 21.7 Subd. 12. Lodging house. "Lodging house" means any building, or portion thereof, 21.8 containing not more than five guest rooms which are used or are intended to be used for 21.9 sleeping purposes by guests and where rent is paid in money, goods, labor, or otherwise. 21.10 Sec. 4. Minnesota Statutes 2022, section 299F.51, subdivision 1, is amended to read: 21.11 Subdivision 1. Generally. (a) Every single family single-family dwelling and every 21.12 dwelling unit in a multifamily dwelling must have an approved and operational carbon 21.13 monoxide alarm installed within ten feet of each room lawfully used for sleeping purposes. 21.14 (b) Every guest room in a hotel or lodging house must have an approved and operational 21.15 carbon monoxide alarm installed in each room lawfully used for sleeping purposes. 21.16 Sec. 5. Minnesota Statutes 2022, section 299F.51, subdivision 2, is amended to read: 21.17 Subd. 2. Owner's duties. (a) The owner of a multifamily dwelling unit which is required 21.18 to be equipped with one or more approved carbon monoxide alarms must: 21.19 (1) provide and install one approved and operational carbon monoxide alarm within ten 21.20 21.21 feet of each room lawfully used for sleeping; and (2) replace any required carbon monoxide alarm that has been stolen, removed, found 21.22 missing, or rendered inoperable during a prior occupancy of the dwelling unit and which 21.23 has not been replaced by the prior occupant prior to the commencement of a new occupancy 21.24 of a dwelling unit. 21.25 (b) The owner of a hotel or lodging house which is required to be equipped with one or 21.26 more approved carbon monoxide alarms must: 21.27 21.28 (1) provide and install one approved and operational carbon monoxide alarm in each room lawfully used for sleeping; and 21.29

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(2) replace any required carbon monoxide alarm that has been stolen, removed, found 22.1 missing, or rendered inoperable during a prior occupancy and which has not been replaced 22.2 by the prior occupant prior to the commencement of a new occupancy of a hotel guest room 22.3 or lodging house. 22.4 Sec. 6. Minnesota Statutes 2022, section 299F.51, subdivision 5, is amended to read: 22.5 Subd. 5. Exceptions; certain multifamily dwellings and state-operated facilities. (a) 22.6 22.7 In lieu of requirements of subdivision 1, multifamily dwellings may have approved and operational carbon monoxide alarms detectors installed between 15 and 25 feet of carbon 22.8 monoxide-producing central fixtures and equipment, provided there is a centralized alarm 22.9 system or other mechanism for responsible parties to hear the alarm at all times. 22.10 (b) An owner of a multifamily dwelling that contains minimal or no sources of carbon 22.11 monoxide may be exempted from the requirements of subdivision 1, provided that such 22.12 owner certifies to the commissioner of public safety that such multifamily dwelling poses 22.13 no foreseeable carbon monoxide risk to the health and safety of the dwelling units. 22.14 (c) The requirements of this section do not apply to facilities owned or operated by the 22.15 22.16 state of Minnesota. Sec. 7. Minnesota Statutes 2022, section 299F.51, is amended by adding a subdivision to 22.17 read: 22.18 Subd. 6. Safety warning. A first violation of this section shall not result in a penalty, 22.19 but is punishable by a safety warning. A second or subsequent violation is a petty 22.20 misdemeanor. 22.21 Sec. 8. Minnesota Statutes 2022, section 326.3361, subdivision 2, is amended to read: 22.22 Subd. 2. **Required contents.** The rules adopted by the board must require: 22.23 (1) 12 hours of preassignment or on-the-job certified training within the first 21 days of 22.24 employment, or evidence that the employee has successfully completed equivalent training 22.25 before the start of employment. Notwithstanding any statute or rule to the contrary, this 22.26 clause is satisfied if the employee provides a prospective employer with a certificate or a 22.27 copy of a certificate demonstrating that the employee successfully completed this training 22.28 prior to employment with a different Minnesota licensee and completed this training within 22.29 three previous calendar years, or successfully completed this training with a Minnesota 22.30 licensee while previously employed with a Minnesota licensee. The certificate or a copy of 22.31 the certificate is the property of the employee who completed the training, regardless of 22.32

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| 23.1 | who paid for the training or how training | was provided. Up | oon a current or for | mer employee's |
| 23.2 | request, a current or former licensed em | ployer must prov | ide a copy of a cer | rtificate |
| 23.3 | demonstrating the employee's successful | l completion of to | raining to the curre | ent or former |
| 23.4 | employee. The current or former license | ed employer must | not charge the em | ployee a fee for |
| 23.5 | a copy of the certificate. The employee | who completed the | ne training is entit | led to access a |
| 23.6 | copy of the certificate at no charge acco | ording to sections | 181.960 to 181.96 | 6. A current or |
| 23.7 | former employer must comply with sect | tions 181.90 to 18 | 31.966; | |
| 23.8 | (2) certification by the board of com | pletion of certifie | ed training for a lic | ense holder, |
| 23.9 | qualified representative, Minnesota mana | ager, partner, and e | employee to carry of | or use a firearm, |
| 23.10 | a weapon other than a firearm, or an im- | mobilizing or rest | traint technique; as | nd |
| 23.11 | (3) six hours a year of certified conti | inuing training fo | r all license holder | rs, qualified |
| 23.12 | representatives, Minnesota managers, pa | artners, and emplo | oyees, and an addi | tional six hours |
| 23.13 | a year for individuals who are armed wi | ith firearms or arr | ned with weapons | , which must |
| 23.14 | include annual certification of the indiv | idual. | | |
| 23.15 | An individual may not carry or use a | weapon while und | lergoing on-the-jol | b training under |
| 23.16 | this subdivision. | | | |
| | | | | |
| 23.17 | Sec. 9. Minnesota Statutes 2022, secti | on 609.2247, is a | mended by adding | g a subdivision |
| 23.18 | to read: | | | |
| 23.19 | Subd. 3. Medical examination; costs | s. Costs incurred b | y a county, city, or | private hospital |
| 23.20 | or other emergency medical facility or by | y a private physici | an for the examina | tion of a victim |
| 23.21 | of domestic assault by strangulation who | en the examination | n is performed for | the purpose of |
| 23.22 | gathering evidence are subject to the par | yment and reimbi | arsement provision | ns in section |
| 23.23 | <u>609.35.</u> | | | |
| 23.24 | EFFECTIVE DATE. This section is | is effective July 1 | , 2023. | |
| 23.25 | $oldsymbol{A}$ | ARTICLE 4 | | |

23.25 ARTICLE 4 23.26 LAW ENFORCEMENT

Section 1. [626.5535] CARJACKING; REPORTING REQUIRED.

Subdivision 1. **Definition.** For purposes of this section, "carjacking" means taking a motor vehicle from a person or in the presence of another while having knowledge of not being entitled to the motor vehicle and using or threatening the imminent use of force against any person to overcome the person's resistance or powers of resistance to, or to compel acquiescence in, the taking of the motor vehicle.

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| 24.1 | Subd. 2. Use of information collected. (a) The head of a local law enforcement agency |
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| 24.2 | or state law enforcement department that employs peace officers, as defined in section |
| 24.3 | 626.84, subdivision 1, paragraph (c), must forward the following carjacking information |
| 24.4 | from the agency's or department's jurisdiction to the commissioner of public safety at least |
| 24.5 | quarterly each year: |
| 24.6 | (1) the number of carjacking attempts; |
| 24.7 | (2) the number of carjackings; |
| 24.8 | (3) the number of persons injured in each offense; |
| 24.9 | (4) the number of persons killed in each offense; and |
| 24.10 | (5) weapons used in each offense, if any. |
| 24.11 | (b) The commissioner of public safety must include the data received under paragraph |
| 24.12 | (a) in a separate carjacking category in the department's annual uniform crime report. |
| 24.13 24.14 | Sec. 2. Minnesota Statutes 2022, section 626.8452, is amended by adding a subdivision to read: |
| | |
| 24.15 24.16 | Subd. 1b. Prohibition against retaliation; employers. (a) A law enforcement agency shall not discharge, discipline, threaten, retaliate, otherwise discriminate against, or penalize |
| 24.10 | a peace officer regarding the officer's compensation, terms, conditions, location, or privileges |
| 24.17 | of employment because the officer interceded or made a report in compliance with section |
| 24.19 | 626.8475 or a policy adopted under subdivision 1a regarding another employee or peace |
| 24.20 | officer who used excessive force. |
| 24.20 | |
| 24.21 | (b) A court may order the law enforcement agency to pay back wages and offer job |
| 24.22 | reinstatement to any officer discharged from employment in violation of paragraph (a). |
| 24.23 | (c) In addition to any remedies otherwise provided by law, a peace officer injured by a |
| 24.24 | violation of paragraph (a) may bring a civil action for recovery of damages together with |
| 24.25 | costs and disbursements, including reasonable attorney fees, and may receive injunctive |
| 24.26 | and other equitable relief, including reinstatement, as determined by the court. |
| 24.27 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to causes |
| 24.28 | of action accruing on or after that date. |

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Sec. 3. Minnesota Statutes 2022, section 626.8452, is amended by adding a subdivision 25.1 25.2 to read: Subd. 1c. Prohibition against retaliation; fellow officers. (a) A peace officer or 25.3 employee of a law enforcement agency may not threaten, harass, retaliate, or otherwise 25.4 discriminate against a peace officer because the officer interceded or made a report in 25.5 compliance with section 626.8475 or a policy adopted under subdivision 1a regarding 25.6 another employee or peace officer who used excessive force. 25.7 (b) A person who violates paragraph (a) is subject to disciplinary action as determined 25.8 by the chief law enforcement officer of the agency employing the person. 25.9 (c) A peace officer who is the victim of conduct prohibited in paragraph (a) may bring 25.10 a civil action for recovery of damages together with costs and disbursements, including 25.11 reasonable attorney fees, and may receive injunctive and other equitable relief as determined 25.12 by the court. 25.13 **EFFECTIVE DATE.** This section is effective August 1, 2023, and applies to causes 25.14 of action accruing on or after that date. 25.15 Sec. 4. Minnesota Statutes 2022, section 626.8457, is amended by adding a subdivision 25.16 to read: 25.17 25.18 Subd. 4. Data to be shared with board. (a) Upon receiving written notice that the board is investigating any allegation of misconduct within its regulatory authority, a chief law 25.19 25.20 enforcement officer, city, county, or public official must cooperate with the board's investigation and any data request from the board. 25.21 (b) Upon written request from the board that a matter alleging misconduct within its 25.22 regulatory authority has occurred regarding a licensed peace officer, a chief law enforcement 25.23 officer, city, county, or public official shall provide the board with all requested public and 25.24 private data about alleged misconduct involving the licensed peace officer, including any 25.25 pending or final disciplinary or arbitration proceeding, any settlement or compromise, and 25.26 25.27 any investigative files including but not limited to body worn camera or other audio or video files. Confidential data must also be disclosed when the board specifies that the particular 25.28 data is necessary to fulfill its investigatory obligation concerning an allegation of misconduct 25.29 within its regulatory authority. 25.30 (c) If a licensed peace officer is discharged or resigns from employment after engaging 25.31 in any conduct that initiates and results in an investigation of alleged misconduct within the 25.32 board's regulatory authority, regardless of whether the licensee was criminally charged or 25.33

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| 26.1 | an administrative or internal affairs investigation was commenced or completed, a chief |
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| 26.2 | law enforcement officer must report the conduct to the board and provide the board with |
| 26.3 | all public and not public data requested under paragraph (b). If the conduct involves the |
| 26.4 | chief law enforcement officer, the overseeing city, county, or public official must report |
| 26.5 | the conduct to the board and provide the board with all public and not public data requested |
| 26.6 | under paragraph (b). |
| 26.7 | (d) Data obtained by the board shall be classified and governed as articulated in sections |
| 26.8 | 13.03, subdivision 4, and 13.09, as applicable. |
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| 26.9 | Sec. 5. Minnesota Statutes 2022, section 626.8457, is amended by adding a subdivision |
| 26.10 | to read: |
| 26.11 | Subd. 5. Immunity from liability. A chief law enforcement officer, city, county, or |
| 26.12 | public official and employees of the law enforcement agency are immune from civil or |
| 26.13 | criminal liability, including any liability under chapter 13, for reporting or releasing public |
| 26.14 | or not public data to the board under subdivisions 3 and 4, unless the chief law enforcement |
| 26.15 | officer, city, county, or public official or employees of the law enforcement agency presented |
| 26.16 | false information to the board with the intention of causing reputational harm to the peace |
| 26.17 | officer. |
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| 26.18 | Sec. 6. Minnesota Statutes 2022, section 626.87, is amended by adding a subdivision to |
| 26.19 | read: |
| 26.20 | Subd. 1a. Background records checks. (a) The law enforcement agency must request |
| 26.21 | a criminal history background check from the superintendent of the Bureau of Criminal |
| 26.22 | Apprehension on an applicant for employment as a licensed peace officer or an applicant |
| | |
| 26.23 | for a position leading to employment as a licensed peace officer within the state of Minnesota |
| 26.24 | to determine eligibility for licensing. Applicants must provide, for submission to the |
| 26.25 | superintendent of the Bureau of Criminal Apprehension: |
| 26.26 | (1) an executed criminal history consent form, authorizing the dissemination of state |
| 26.27 | and federal records to the law enforcement agency and the Minnesota Board of Peace Officer |
| 26.28 | Standards and Training and fingerprints; and |
| 26.29 | (2) a money order or cashier's check payable to the Bureau of Criminal Apprehension |
| 26.30 | for the fee for conducting the criminal history background check. |
| | |
| 26.31 | (b) The superintendent of the Bureau of Criminal Apprehension shall perform the |
| 26.32 | background check required under paragraph (a) by retrieving criminal history data as defined |

in section 13.87 and shall also conduct a search of the national criminal records repository. The superintendent is authorized to exchange the applicant's fingerprints with the Federal Bureau of Investigation to obtain their national criminal history record information. The superintendent must return the results of the Minnesota and federal criminal history records checks to the law enforcement agency who is authorized to share with the Minnesota Board of Peace Officer Standards and Training to determine if the individual is eligible for licensing under Minnesota Rules, chapter 6700.

Sec. 7. Minnesota Statutes 2022, section 626.87, subdivision 2, is amended to read:

Subd. 2. **Disclosure of employment information.** Upon request of a law enforcement agency, an employer shall disclose or otherwise make available for inspection employment information of an employee or former employee who is the subject of an investigation under subdivision 1 or who is a candidate for employment with a law enforcement agency in any other capacity. The request for disclosure of employment information must be in writing, must be accompanied by an original authorization and release signed by the employee or former employee, and must be signed by a sworn peace officer or other an authorized representative of the law enforcement agency conducting the background investigation.

Sec. 8. Minnesota Statutes 2022, section 626.87, subdivision 3, is amended to read:

Subd. 3. **Refusal to disclose a personnel record.** If an employer refuses to disclose employment information in accordance with this section, upon request the district court may issue an ex parte order directing the disclosure of the employment information. The request must be made by a sworn peace officer an authorized representative from the law enforcement agency conducting the background investigation and must include a copy of the original request for disclosure made upon the employer or former employer and the authorization and release signed by the employee or former employee. The request must be signed by the peace officer person requesting the order and an attorney representing the state or the political subdivision on whose behalf the background investigation is being conducted. It is not necessary for the request or the order to be filed with the court administrator. Failure to comply with the court order subjects the person or entity who fails to comply to civil or criminal contempt of court.

- Sec. 9. Minnesota Statutes 2022, section 626.87, subdivision 5, is amended to read:
- Subd. 5. **Notice of investigation.** Upon initiation of a background investigation under this section for a person described in subdivision 1, the law enforcement agency shall give written notice to the Peace Officer Standards and Training Board of:

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(1) the candidate's full name and date of birth; and

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(2) the candidate's peace officer license number, if known.

The initiation of a background investigation does not include the submission of an application for employment. Initiation of a background investigation occurs when the law enforcement agency begins its determination of whether an applicant meets the agency's standards for employment as a law enforcement employee.

- Sec. 10. Minnesota Statutes 2022, section 626.90, subdivision 2, is amended to read:
- Subd. 2. Law enforcement agency. (a) The band has the powers of a law enforcement agency, as defined in section 626.84, subdivision 1, paragraph (f), if all of the requirements of clauses (1) to (4) are met:
- (1) the band agrees to be subject to liability for its torts and those of its officers, employees, and agents acting within the scope of their employment or duties arising out of a law enforcement agency function conferred by this section, to the same extent as a municipality under chapter 466, and the band further agrees, notwithstanding section 16C.05, subdivision 7, to waive its sovereign immunity for purposes of claims of this liability;
- (2) the band files with the Board of Peace Officer Standards and Training a bond or certificate of insurance for liability coverage with the maximum single occurrence amounts set forth in section 466.04 and an annual cap for all occurrences within a year of three times the single occurrence amount;
- (3) the band files with the Board of Peace Officer Standards and Training a certificate of insurance for liability of its law enforcement officers, employees, and agents for lawsuits under the United States Constitution; and
- (4) the band agrees to be subject to section 13.82 and any other laws of the state relating to data practices of law enforcement agencies.
- (b) The band shall may enter into mutual aid/cooperative agreements with the Mille Lacs County sheriff under section 471.59 to define and regulate the provision of law enforcement services under this section. The agreements must define the trust property involved in the joint powers agreement.
- (c) Only if the requirements of paragraph (a) are met, the band shall have concurrent jurisdictional authority under this section with the Mille Lacs County Sheriff's Department only if the requirements of paragraph (a) are met and under the following circumstances:

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(1) over all persons in the geographical boundaries of the property held by the United 29.1 States in trust for the Mille Lacs Band or the Minnesota Chippewa tribe; 29.2 (2) over all Minnesota Chippewa tribal members within the boundaries of the Treaty of 29.3 February 22, 1855, 10 Stat. 1165, in Mille Lacs County, Minnesota; and. 29.4 29.5 (3) concurrent jurisdiction over any person who commits or attempts to commit a crime in the presence of an appointed band peace officer within the boundaries of the Treaty of 29.6 February 22, 1855, 10 Stat. 1165, in Mille Lacs County, Minnesota. 29.7 Sec. 11. Minnesota Statutes 2022, section 626.91, subdivision 2, is amended to read: 29.8 Subd. 2. Law enforcement agency. (a) The community has the powers of a law 29.9 enforcement agency, as defined in section 626.84, subdivision 1, paragraph (f), if all of the 29.10 requirements of clauses (1) to (4) are met: 29.11 (1) the community agrees to be subject to liability for its torts and those of its officers, 29.12 employees, and agents acting within the scope of their employment or duties arising out of 29.13 the law enforcement agency powers conferred by this section to the same extent as a 29.14 municipality under chapter 466, and the community further agrees, notwithstanding section 29.15 16C.05, subdivision 7, to waive its sovereign immunity with respect to claims arising from 29.16 this liability; 29.17 29.18 (2) the community files with the Board of Peace Officer Standards and Training a bond or certificate of insurance for liability coverage with the maximum single occurrence amounts 29.19 set forth in section 466.04 and an annual cap for all occurrences within a year of three times 29.20 the single occurrence amount; 29.21 (3) the community files with the Board of Peace Officer Standards and Training a 29.22 certificate of insurance for liability of its law enforcement officers, employees, and agents 29.23 for lawsuits under the United States Constitution; and 29.24 (4) the community agrees to be subject to section 13.82 and any other laws of the state 29.25 relating to data practices of law enforcement agencies. 29.26 (b) The community shall may enter into an agreement under section 471.59 with the 29.27 Redwood County sheriff to define and regulate the provision of law enforcement services 29.28 29.29 under this section and to provide for mutual aid and cooperation. If entered, the agreement must identify and describe the trust property involved in the agreement. For purposes of 29.30 entering into this agreement, the community shall be considered a "governmental unit" as 29.31 that term is defined in section 471.59, subdivision 1.

Sec. 12. Minnesota Statutes 2022, section 626.91, subdivision 4, is amended to read:

Subd. 4. **Peace officers.** If the community complies with the requirements set forth in subdivision 2, <u>paragraph (a)</u>, the community is authorized to appoint peace officers, as defined in section 626.84, subdivision 1, paragraph (c), who have the same powers as peace officers employed by the Redwood County sheriff over the persons and the geographic areas described in subdivision 3.

- Sec. 13. Minnesota Statutes 2022, section 626.92, subdivision 2, is amended to read:
- Subd. 2. Law enforcement agency. (a) The band has the powers of a law enforcement agency, as defined in section 626.84, subdivision 1, paragraph (f), if all of the requirements of clauses (1) to (4) and paragraph (b) are met:
- (1) the band agrees to be subject to liability for its torts and those of its officers, employees, and agents acting within the scope of their employment or duties arising out of the law enforcement agency powers conferred by this section to the same extent as a municipality under chapter 466, and the band further agrees, notwithstanding section 16C.05, subdivision 7, to waive its sovereign immunity for purposes of claims arising out of this liability;
- (2) the band files with the Board of Peace Officer Standards and Training a bond or certificate of insurance for liability coverage with the maximum single occurrence amounts set forth in section 466.04 and an annual cap for all occurrences within a year of three times the single occurrence amount or establishes that liability coverage exists under the Federal Torts Claims Act, United States Code, title 28, section 1346(b), et al., as extended to the band pursuant to the Indian Self-Determination and Education Assistance Act of 1975, United States Code, title 25, section 450f(c);
- (3) the band files with the Board of Peace Officer Standards and Training a certificate of insurance for liability of its law enforcement officers, employees, and agents for lawsuits under the United States Constitution or establishes that liability coverage exists under the Federal Torts Claims Act, United States Code, title 28, section 1346(b) et al., as extended to the band pursuant to the Indian Self-Determination and Education Assistance Act of 1975, United States Code, title 25, section 450F(c); and
- (4) the band agrees to be subject to section 13.82 and any other laws of the state relating to data practices of law enforcement agencies.
- (b) By July 1, 1998, The band shall may enter into written mutual aid or cooperative agreements with the Carlton County sheriff, the St. Louis County sheriff, and the city of

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Cloquet under section 471.59 to define and regulate the provision of law enforcement 31.1 services under this section. If entered, the agreements must define the following: 31.2 (1) the trust property involved in the joint powers agreement; 31.3 (2) the responsibilities of the county sheriffs; 31.4 31.5 (3) the responsibilities of the county attorneys; and (4) the responsibilities of the city of Cloquet city attorney and police department. 31.6 Sec. 14. Minnesota Statutes 2022, section 626.92, subdivision 3, is amended to read: 31.7 Subd. 3. Concurrent jurisdiction. The band shall have concurrent jurisdictional authority 31.8 under this section with the Carlton County and St. Louis County Sheriffs' Departments over 31.9 crimes committed within the boundaries of the Fond du Lac Reservation as indicated by 31.10 the mutual aid or cooperative agreements entered into under subdivision 2, paragraph (b), 31.11 and any exhibits or attachments to those agreements if the requirements of subdivision 2, 31.12 paragraph (a), are met, regardless of whether a cooperative agreement pursuant to subdivision 31.13 2, paragraph (b), is entered into. 31.14 Sec. 15. Minnesota Statutes 2022, section 626.93, subdivision 3, is amended to read: 31.15 Subd. 3. Concurrent jurisdiction. If the requirements of subdivision 2 are met and the 31.16 tribe enters into a cooperative agreement pursuant to subdivision 4, the Tribe shall have has 31.17 concurrent jurisdictional authority under this section with the local county sheriff within 31.18 the geographical boundaries of the Tribe's reservation to enforce state criminal law. 31.19 Sec. 16. Minnesota Statutes 2022, section 626.93, subdivision 4, is amended to read: 31.20 Subd. 4. Cooperative agreements. In order to coordinate, define, and regulate the 31.21 provision of law enforcement services and to provide for mutual aid and cooperation, 31.22 governmental units and the Tribe shall may enter into agreements under section 471.59. 31.23 For the purposes of entering into these agreements, the Tribe shall be is considered a 31.24 "governmental unit" as that term is defined in section 471.59, subdivision 1. 31.25 Sec. 17. Minnesota Statutes 2022, section 626A.35, is amended by adding a subdivision 31.26 to read: 31.27 Subd. 2b. Exception; stolen motor vehicles. (a) The prohibition under subdivision 1 31.28 31.29 does not apply to the use of a mobile tracking device on a stolen motor vehicle when: (1) the consent of the owner of the vehicle has been obtained; or 31.30

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| 32.1 | (2) the owner of the motor vehicle has reported to law enforcement that the vehicle is |
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| 32.2 | stolen, and the vehicle is occupied when the tracking device is installed. |
| 32.3 | (b) Within 24 hours of a tracking device being attached to a vehicle pursuant to the |
| 32.4 | authority granted in paragraph (a), clause (2), an officer employed by the agency that attached |
| 32.5 | the tracking device to the vehicle must remove the device, disable the device, or obtain a |
| 32.6 | search warrant granting approval to continue to use the device in the investigation. |
| 32.7 | (c) A peace officer employed by the agency that attached a tracking device to a stolen |
| 32.8 | motor vehicle must remove the tracking device if the vehicle is recovered and returned to |
| 32.9 | the owner. |
| 32.10 | (d) Any tracking device evidence collected after the motor vehicle is returned to the |
| 32.11 | owner is inadmissible. |
| 32.12 | (e) By August 1, 2024, and each year thereafter, the chief law enforcement officer of an |
| 32.13 | agency that obtains a search warrant under paragraph (b) must provide notice to the |
| 32.14 | superintendent of the Bureau of Criminal Apprehension of the number of search warrants |
| 32.15 | the agency obtained under this subdivision in the preceding 12 months. The superintendent |
| 32.16 | must provide a summary of the data received pursuant to this paragraph in the bureau's |
| 32.17 | biennial report to the legislature required under section 299C.18. |
| 32.18 | EFFECTIVE DATE. This section is effective the day following final enactment. |
| 32.19 | Sec. 18. Laws 1961, chapter 108, section 1, as amended by Laws 1969, chapter 604, |
| 32.20 | section 1, and Laws 1978, chapter 580, section 1, is amended to read: |
| 32.21 | Sec. 1. MINNEAPOLIS, CITY OF; POLICE DEPARTMENT. |
| 32.22 | Notwithstanding any provisions of the Minneapolis city charter, veterans' preference, |
| 32.23 | or civil service law, rule, or regulation to the contrary, the superintendent of police of the |
| 32.24 | city of Minneapolis shall after the effective date of this act have the title and be designated |
| 32.25 | as chief of police of the city of Minneapolis and may appoint three deputy chiefs of police, |
| 32.26 | five inspectors of police, the supervisor of the morals and narcotics section, the supervisor |
| 32.27 | of the internal affairs unit, and the supervisor of license inspection, such personnel to be |
| 32.28 | appointed from among the members of the Minneapolis police department holding at least |
| 32.29 | the rank of patrolman patrol officer. |
| 32.30 | EFFECTIVE DATE. This section is effective the day after the governing body of the |
| 32.31 | city of Minneapolis and its chief of clerical affairs comply with Minnesota Statutes, section |
| 32.32 | 645.021, subdivisions 2 and 3. |

| 33.1 | Sec. | 19. | REF | PEA | LER. |
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| 33.2 | Minnesota | Statutes | 2022 | section | 626 93 | subdivisio | on 7 is r | enealed |
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| 33.4 | Willingsota | Statutes | 2022, | Section | 020.73, | Subulvisi | 011 /, 13 1 | cpcarca. |

| 33.3 | ARTICLE 5 |
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| 33.4 | CRIMNIAL |
| 33.5 | Section 1. Minnesota Statutes 2022, section 243.166, subdivision 1b, is amended to read: |
| 33.6 | Subd. 1b. Registration required. (a) A person shall register under this section if: |
| 33.7 | (1) the person was charged with or petitioned for a felony violation of or attempt to |
| 33.8 | violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted |
| 33.9 | of or adjudicated delinquent for that offense or another offense arising out of the same set |
| 33.10 | of circumstances: |
| 33.11 | (i) murder under section 609.185, paragraph (a), clause (2); |
| 33.12 | (ii) kidnapping under section 609.25; |
| 33.13 | (iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451, |
| 33.14 | subdivision 3, paragraph (b); or 609.3453; |
| 33.15 | (iv) indecent exposure under section 617.23, subdivision 3; or |
| 33.16 | (v) surreptitious intrusion under the circumstances described in section 609.746, |
| 33.17 | subdivision 1, paragraph (f) (h); |
| 33.18 | (2) the person was charged with or petitioned for a violation of, or attempt to violate, or |
| 33.19 | aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated |
| 33.20 | delinquent for that offense or another offense arising out of the same set of circumstances: |
| 33.21 | (i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b); |
| 33.22 | (ii) false imprisonment in violation of section 609.255, subdivision 2; |
| 33.23 | (iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in |
| 33.24 | the sex trafficking of a minor in violation of section 609.322; |
| 33.25 | (iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a); |
| 33.26 | (v) soliciting a minor to engage in sexual conduct in violation of section 609.352, |
| 33.27 | subdivision 2 or 2a, clause (1); |
| 33.28 | (vi) using a minor in a sexual performance in violation of section 617.246; or |
| 22.20 | (vii) possessing pornographic work involving a minor in violation of section 617 247. |

(3) the person was sentenced as a patterned sex offender under section 609.3455, subdivision 3a; or

- (4) the person was charged with or petitioned for, including pursuant to a court martial, violating a law of the United States, including the Uniform Code of Military Justice, similar to an offense or involving similar circumstances to an offense described in clause (1), (2), or (3), and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances.
 - (b) A person also shall register under this section if:

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- (1) the person was charged with or petitioned for an offense in another state similar to an offense or involving similar circumstances to an offense described in paragraph (a), clause (1), (2), or (3), and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;
- (2) the person enters this state to reside, work, or attend school, or enters this state and remains for 14 days or longer or for an aggregate period of time exceeding 30 days during any calendar year; and
- (3) ten years have not elapsed since the person was released from confinement or, if the person was not confined, since the person was convicted of or adjudicated delinquent for the offense that triggers registration, unless the person is subject to a longer registration period under the laws of another state in which the person has been convicted or adjudicated, or is subject to lifetime registration.
- If a person described in this paragraph is subject to a longer registration period in another state or is subject to lifetime registration, the person shall register for that time period regardless of when the person was released from confinement, convicted, or adjudicated delinquent.
- (c) A person also shall register under this section if the person was committed pursuant to a court commitment order 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, regardless of whether the person was convicted of any offense.
 - (d) A person also shall register under this section if:
- 34.30 (1) the person was charged with or petitioned for a felony violation or attempt to violate 34.31 any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or 34.32 the United States, or the person was charged with or petitioned for a violation of any of the

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| 35.1 | offenses listed in paragraph (a), cla | ause (2), or a similar la | nw of another stat | e or the United |
| 35.2 | States; | | | |
| 35.3 | (2) the person was found not g | uilty by reason of men | tal illness or men | tal deficiency |
| 35.4 | after a trial for that offense, or four | nd guilty but mentally | ill after a trial for | that offense, in |
| 35.5 | states with a guilty but mentally ill | verdict; and | | |
| 35.6 | (3) the person was committed p | oursuant to a court con | nmitment order u | nder section |
| 35.7 | 253B.18 or a similar law of another | er state or the United S | tates. | |
| 35.8 | EFFECTIVE DATE. This sec | tion is effective Augu | st 1, 2023. | |
| 35.9 | Sec. 2. Minnesota Statutes 2022, | section 244.09, is amo | ended by adding | a subdivision to |
| 35.10 | read: | | | |
| 35.11 | Subd. 15. Report on sentencin | g adjustments. The So | entencing Guideli | nes Commission |
| 35.12 | shall include in its annual report to | the legislature a sum | nary and analysis | of sentence |
| 35.13 | adjustments issued under section 6 | 609.133. At a minimun | n, the summary a | nd analysis must |
| 35.14 | include information on the countie | s where a sentencing a | djustment was gr | anted and on the |
| 35.15 | race, sex, and age of individuals w | ho received a sentence | e adjustment. | |
| 35.16 | Sec. 3. [604.32] CAUSE OF AC | TION FOR NONCO | NSENSUAL DIS | SEMINATION |
| 35.17 | OF A DEEP FAKE DEPICTING | | | |
| 35.18 | Subdivision 1. Definitions. (a) | As used in this section | n, the following to | erms have the |
| 35.19 | meanings given. | The wood in this section | ii, iiie Telle Willig W | |
| 35.20 | (b) "Deep fake" means any vid | eo recording motion-1 | nicture film, soun | d recording |
| 35.21 | electronic image, or photograph, o | - | | |
| 35.22 | substantially derivative thereof: | i uny teemiorogreur re | oresentation or sp | econ or conduct |
| 35.23 | (1) that is so realistic that a reas | onable person would b | elieve it depicts s _l | peech or conduct |
| 35.24 | of an individual; and | | | |
| 35.25 | (2) the production of which wa | s substantially depend | ent upon technica | al means, rather |
| 35.26 | than the ability of another individu | al to physically or verb | pally impersonate | such individual. |
| 35.27 | (c) "Depicted individual" means | s an individual in a dee | p fake who appea | rs to be engaging |
| 35.28 | in speech or conduct in which the | individual did not eng | age. | |
| 35.29 | (d) "Intimate parts" means the | genitals, pubic area, pa | artially or fully ex | posed nipple, or |

anus of an individual.

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| 36.1 | (e) "Personal information" means any identifier that permits communication or in-person |
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| 36.2 | contact with a person, including: |
| 36.3 | (1) a person's first and last name, first initial and last name, first name and last initial, |
| 36.4 | or nickname; |
| 36.5 | (2) a person's home, school, or work address; |
| 36.6 | (3) a person's telephone number, email address, or social media account information; or |
| 36.7 | (4) a person's geolocation data. |
| 36.8 | (f) "Sexual act" means either sexual contact or sexual penetration. |
| 36.9 | (g) "Sexual contact" means the intentional touching of intimate parts or intentional |
| 36.10 | touching with seminal fluid or sperm onto another person's body. |
| 36.11 | (h) "Sexual penetration" means any of the following acts: |
| 36.12 | (1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or |
| 36.13 | (2) any intrusion, however slight, into the genital or anal openings of an individual by |
| 36.14 | another's body part or an object used by another for this purpose. |
| 36.15 | Subd. 2. Nonconsensual dissemination of a deep fake. (a) A cause of action against a |
| 36.16 | person for the nonconsensual dissemination of a deep fake exists when: |
| 36.17 | (1) a person disseminated a deep fake with knowledge that the depicted individual did |
| 36.18 | not consent to its public dissemination; |
| 36.19 | (2) the deep fake realistically depicts any of the following: |
| 36.20 | (i) the intimate parts of another individual presented as the intimate parts of the depicted |
| 36.21 | individual; |
| 36.22 | (ii) artificially generated intimate parts presented as the intimate parts of the depicted |
| 36.23 | individual; or |
| 36.24 | (iii) the depicted individual engaging in a sexual act; and |
| 36.25 | (3) the depicted individual is identifiable: |
| 36.26 | (i) from the deep fake itself, by the depicted individual or by another person; or |
| 36.27 | (ii) from the personal information displayed in connection with the deep fake. |
| 36.28 | (b) The fact that the depicted individual consented to the creation of the deep fake or to |
| 36.29 | the voluntary private transmission of the deep fake is not a defense to liability for a person |

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| 37.1 | who has disseminated the deep fake with knowledge that the depicted individual did not |
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| 37.2 | consent to its public dissemination. |
| 37.3 | Subd. 3. Damages. The court may award the following damages to a prevailing plaintiff |
| 37.4 | from a person found liable under subdivision 2: |
| 37.5 | (1) general and special damages, including all finance losses due to the dissemination |
| 37.6 | of the deep fake and damages for mental anguish; |
| 37.7 | (2) an amount equal to any profit made from the dissemination of the deep fake by the |
| 37.8 | person who intentionally disclosed the deep fake; |
| 37.9 | (3) a civil penalty awarded to the plaintiff of an amount up to \$10,000; and |
| 37.10 | (4) court costs, fees, and reasonable attorney fees. |
| 37.11 | Subd. 4. Injunction; temporary relief. (a) A court may issue a temporary or permanent |
| 37.12 | injunction or restraining order to prevent further harm to the plaintiff. |
| 37.13 | (b) The court may issue a civil fine for the violation of a court order in an amount up to |
| 37.14 | \$1,000 per day for failure to comply with an order granted under this section. |
| 37.15 | Subd. 5. Confidentiality. The court shall allow confidential filings to protect the privacy |
| 37.16 | of the plaintiff in cases filed under this section. |
| 37.17 | Subd. 6. Liability; exceptions. (a) No person shall be found liable under this section |
| 37.18 | when: |
| 37.19 | (1) the dissemination is made for the purpose of a criminal investigation or prosecution |
| 37.20 | that is otherwise lawful; |
| 37.21 | (2) the dissemination is for the purpose of, or in connection with, the reporting of unlawful |
| 37.22 | conduct; |
| 37.23 | (3) the dissemination is made in the course of seeking or receiving medical or mental |
| 37.24 | health treatment, and the image is protected from further dissemination; |
| 37.25 | (4) the deep fake was obtained in a commercial setting for the purpose of the legal sale |
| 37.26 | of goods or services, including the creation of artistic products for sale or display, and the |
| 37.27 | depicted individual knew that a deep fake would be created and disseminated in a commercial |
| 37.28 | setting; |
| 37.29 | (5) the deep fake relates to a matter of public interest; dissemination serves a lawful |
| 37.30 | public purpose; the person disseminating the deep fake as a matter of public interest clearly |
| 37.31 | identifies that the video recording, motion-picture film, sound recording, electronic image. |

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| 38.1 | photograph, or other item is a deep fake; and the person acts in good faith to prevent further |
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| 38.2 | dissemination of the deep fake; |
| 38.3 | (6) the dissemination is for legitimate scientific research or educational purposes, the |
| 38.4 | deep fake is clearly identified as such, and the person acts in good faith to minimize the risk |
| 38.5 | that the deep fake will be further disseminated; |
| 38.6 | (7) the dissemination is made for legal proceedings and is consistent with common |
| 38.7 | practice in civil proceedings necessary for the proper functioning of the criminal justice |
| 38.8 | system, or protected by court order which prohibits any further dissemination; |
| 38.9 | (8) the dissemination involves parody, satire, commentary, or criticism; or |
| 38.10 | (9) the dissemination involves works of political or newsworthy value. |
| 38.11 | (b) This section does not alter or amend the liabilities and protections granted by United |
| 38.12 | States Code, title 47, section 230, and shall be construed in a manner consistent with federal |
| 38.13 | <u>law.</u> |
| 38.14 | (c) A cause of action arising under this section does not prevent the use of any other |
| 38.15 | cause of action or remedy available under the law. |
| 38.16 | Subd. 7. Jurisdiction. A court has jurisdiction over a cause of action filed pursuant to |
| 38.17 | this section if the plaintiff or defendant resides in this state. |
| 38.18 | Subd. 8. Venue. A cause of action arising under this section may be filed in either: |
| 38.19 | (1) the county of residence of the defendant or plaintiff or in the jurisdiction of the |
| 38.20 | plaintiff's designated address if the plaintiff participates in the address confidentiality program |
| 38.21 | established by chapter 5B; or |
| 38.22 | (2) the county where any deep fake is produced, reproduced, or stored in violation of |
| 38.23 | this section. |
| 38.24 | Subd. 9. Discovery of dissemination. In a civil action brought under subdivision 2, the |
| 38.25 | statute of limitations is tolled until the plaintiff discovers the deep fake has been disseminated. |
| 38.26 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to |
| 38.27 | dissemination of a deep fake that takes place on or after that date. |
| 38.28 | Sec. 4. Minnesota Statutes 2022, section 609.02, subdivision 2, is amended to read: |
| 38.29 | Subd. 2. Felony. "Felony" means a crime for which a sentence of imprisonment for |
| 38.30 | more than one year or more may be imposed. |
| 38.31 | EFFECTIVE DATE. This section is effective the day following final enactment. |

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| 20.1 | Sac | 5 Minnacota | Statutes 2022 | section 600 03 | is amended to read | 1. |
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| 39.1 | Sec | o. Iviinnesoia | Statutes 2022. | section 609.05. | , is amended to read | 1: |

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- If a person is convicted of a crime for which no punishment is otherwise provided the person may be sentenced as follows:
- 39.5 (1) If the crime is a felony, to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both; or
- 39.7 (2) If the crime is a gross misdemeanor, to imprisonment for not more than one year 39.8 364 days or to payment of a fine of not more than \$3,000, or both; or
- 39.9 (3) If the crime is a misdemeanor, to imprisonment for not more than 90 days or to payment of a fine of not more than \$1,000, or both; or
- 39.11 (4) If the crime is other than a misdemeanor and a fine is imposed but the amount is not specified, to payment of a fine of not more than \$1,000, or to imprisonment for a specified term of not more than six months if the fine is not paid.
- 39.14 **EFFECTIVE DATE.** This section is effective the day following final enactment and applies to offenders receiving a gross misdemeanor sentence before, on, or after that date.

39.16 Sec. 6. [609.0342] MAXIMUM PUNISHMENT FOR GROSS MISDEMEANORS.

- (a) Any law of this state that provides for a maximum sentence of imprisonment of one year or is defined as a gross misdemeanor shall be deemed to provide for a maximum fine of \$3,000 and a maximum sentence of imprisonment of 364 days.
- (b) Any sentence of imprisonment for one year or 365 days imposed or executed before

 July 1, 2023, shall be deemed to be a sentence of imprisonment for 364 days. A court may

 at any time correct or reduce such a sentence pursuant to rule 27.03, subdivision 9, of the

 Rules of Criminal Procedure and shall issue a corrected sentencing order upon motion of

 any eligible defendant.
- 39.25 **EFFECTIVE DATE.** This section is effective the day following final enactment and applies to offenders receiving a gross misdemeanor sentence before, on, or after that date.
- Sec. 7. Minnesota Statutes 2022, section 609.105, subdivision 1, is amended to read:
- Subdivision 1. **Sentence to more than one year <u>or more.</u>** A felony sentence to imprisonment for more than one year <u>or more shall commit the defendant to the custody of</u> the commissioner of corrections.

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40.1 **EFFECTIVE DATE.** This section is effective the day following final enactment.

Sec. 8. Minnesota Statutes 2022, section 609.105, subdivision 3, is amended to read:

Subd. 3. **Sentence to <u>less than</u> one year or less.** A sentence to imprisonment for a period of <u>less than</u> one year or any lesser period shall be to a workhouse, work farm, county jail, or other place authorized by law.

- **EFFECTIVE DATE.** This section is effective the day following final enactment.
- Sec. 9. Minnesota Statutes 2022, section 609.1055, is amended to read:

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609.1055 OFFENDERS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS; ALTERNATIVE PLACEMENT.

When a court intends to commit an offender with a serious and persistent mental illness, as defined in section 245.462, subdivision 20, paragraph (c), to the custody of the commissioner of corrections for imprisonment at a state correctional facility, either when initially pronouncing a sentence or when revoking an offender's probation, the court, when consistent with public safety, may instead place the offender on probation or continue the offender's probation and require as a condition of the probation that the offender successfully complete an appropriate supervised alternative living program having a mental health treatment component. This section applies only to offenders who would have a remaining term of imprisonment after adjusting for credit for prior imprisonment, if any, of more than one year or more.

- **EFFECTIVE DATE.** This section is effective the day following final enactment.
- 40.21 Sec. 10. **[609.133] SENTENCE ADJUSTMENT.**
- Subdivision 1. **Definitions.** As used in this section:
- 40.23 (1) "prosecutor" means the attorney general, county attorney, or city attorney responsible 40.24 for the prosecution of individuals charged with a crime; and
- 40.25 (2) "victim" has the meaning given in section 611A.01.
- Subd. 2. Prosecutor-initiated sentence adjustment. The prosecutor responsible for the prosecution of an individual convicted of a crime may commence a proceeding to adjust the sentence of that individual at any time after the initial sentencing provided the prosecutor does not seek to increase the period of confinement or, if the individual is serving a stayed sentence, increase the period of supervision.

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| | cutor's discretion. |
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| <u>(b</u> |) Prior to filing a petition under this section, a prosecutor shall make a reasonable and |
| good | faith effort to seek input from any identifiable victim and shall consider the impact |
| an adj | justed sentence would have on the victim. |
| <u>(c)</u> | The commissioner of corrections, a supervising agent, or an offender may request |
| that a | prosecutor review an individual case. A prosecutor is not required to respond to a |
| reque | st. Inaction by a prosecutor shall not be considered by any court as grounds for an |
| offeno | der, a supervising agent, or the commissioner of corrections to petition for a sentence |
| ıdjust | tment under this section or for a court to adjust a sentence without a petition. |
| Su | abd. 4. Petition; contents; fee. (a) A prosecutor's petition for sentence adjustment |
| shall l | be filed in the district court where the individual was convicted and include the |
| follov | ving: |
| <u>(1</u> |) the full name of the individual on whose behalf the petition is being brought and, to |
| he ex | tent possible, all other legal names or aliases by which the individual has been known |
| ıt any | <u>time;</u> |
| <u>(2</u> |) the individual's date of birth; |
| <u>(3</u>) |) the individual's address; |
| <u>(4</u>) |) a brief statement of the reason the prosecutor is seeking a sentence adjustment for |
| the in | dividual; |
| <u>(5</u>) |) the details of the offense for which an adjustment is sought, including: |
| <u>(i)</u> | the date and jurisdiction of the occurrence; |
| <u>(ii</u> |) either the names of any victims or that there were no identifiable victims; |
| <u>(ii</u> | i) whether there is a current order for protection, restraining order, or other no contact |
| order | prohibiting the individual from contacting the victims or whether there has ever been |
| a prio | r order for protection or restraining order prohibiting the individual from contacting |
| the vi | ctims; |
| <u>(iv</u> | y) the court file number; and |
| <u>(v</u> |) the date of conviction; |
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| 42.1 | (6) what steps the individual has taken since the time of the offense toward personal |
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| 42.2 | rehabilitation, including treatment, work, good conduct within correctional facilities, or |
| 42.3 | other personal history that demonstrates rehabilitation; |
| 42.4 | (7) the individual's criminal conviction record indicating all convictions for |
| 42.5 | misdemeanors, gross misdemeanors, or felonies in this state, and for all comparable |
| 42.6 | convictions in any other state, federal court, or foreign country, whether the convictions |
| 42.7 | occurred before or after the conviction for which an adjustment is sought; |
| 42.8 | (8) the individual's criminal charges record indicating all prior and pending criminal |
| 42.9 | charges against the individual in this state or another jurisdiction, including all criminal |
| 42.10 | charges that have been continued for dismissal, stayed for adjudication, or were the subject |
| 42.11 | of pretrial diversion; and |
| 42.12 | (9) to the extent known, all prior requests by the individual, whether for the present |
| 42.13 | offense or for any other offenses in this state or any other state or federal court, for pardon |
| 42.14 | return of arrest records, or expungement or sealing of a criminal record, whether granted |
| 42.15 | or not, and all stays of adjudication or imposition of sentence involving the petitioner. |
| 42.16 | (b) The filing fee for a petition brought under this section shall be waived. |
| 42.17 | Subd. 5. Service of petition. (a) The prosecutor shall serve the petition for sentence |
| 42.18 | adjustment on the individual on whose behalf the petition is being brought. |
| 42.19 | (b) The prosecutor shall make a good faith and reasonable effort to notify any person |
| 42.20 | determined to be a victim of the offense for which adjustment is sought of the existence of |
| 42.21 | a petition. Notification under this paragraph does not constitute a violation of an existing |
| 42.22 | order for protection, restraining order, or other no contact order. |
| 42.23 | (c) Notice to victims of the offense under this subdivision must: |
| 42.24 | (1) specifically inform the victim of the right to object, orally or in writing, to the |
| 42.25 | proposed adjustment of sentence; and |
| 42.26 | (2) inform the victims of the right to be present and to submit an oral or written statement |
| 42.27 | at the hearing described in subdivision 6. |
| 42.28 | (d) If a victim notifies the prosecutor of an objection to the proposed adjustment of |
| 42.29 | sentence and is not present when the court considers the sentence adjustment, the prosecutor |
| 42.30 | shall make these objections known to the court. |
| 42.31 | Subd. 6. Hearing. (a) The court shall hold a hearing on the petition no sooner than 60 |
| 42.32 | days after service of the petition. The hearing shall be scheduled so that the parties have |

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| 3.1 | adequate time to prepare and present arguments regarding the issue of sentence adjustment. |
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| 3.2 | The parties may submit written arguments to the court prior to the date of the hearing and |
| 3.3 | may make oral arguments before the court at the hearing. The individual on whose behalf |
| 13.4 | the petition has been brought must be present at the hearing, unless excused under Minnesota |
| 3.5 | Rules of Criminal Procedure, rule 26.03, subdivision 1, clause (3). |
| 3.6 | (b) A victim of the offense for which sentence adjustment is sought has a right to submit |
| 13.7 | an oral or written statement to the court at the time of the hearing describing the harm |
| 13.8 | suffered by the victim as a result of the crime and the victim's recommendation on whether |
| 13.9 | adjustment should be granted or denied. The judge shall consider the victim's statement |
| 3.10 | when making a decision. |
| 3.11 | (c) Representatives of the Department of Corrections, supervising agents, community |
| 3.12 | treatment providers, and any other individual with relevant information may submit an oral |
| 3.13 | or written statement to the court at the time of the hearing. |
| 3.14 | Subd. 7. Nature of remedy; standard. (a) The court shall determine whether there are |
| 3.15 | substantial and compelling reasons to adjust the individual's sentence. In making this |
| 3.16 | determination, the court shall consider what impact, if any, a sentence adjustment would |
| 3.17 | have on public safety, including whether an adjustment would promote the rehabilitation |
| 3.18 | of the individual, properly reflect the severity of the underlying offense, or reduce sentencing |
| 3.19 | disparities. In making this determination, the court may consider factors relating to both the |
| 3.20 | offender and the offense, including but not limited to: |
| 3.21 | (1) the presentence investigation report used at sentencing, if available; |
| 3.22 | (2) the individual's performance on probation or supervision; |
| 3.23 | (3) the individual's disciplinary record during any period of incarceration; |
| 3.24 | (4) records of any rehabilitation efforts made by the individual since the date of offense |
| 3.25 | and any plan to continue those efforts in the community; |
| 3.26 | (5) evidence that remorse, age, diminished physical condition, or any other factor has |
| 3.27 | significantly reduced the likelihood that the individual will commit a future offense; |
| 3.28 | (6) the amount of time the individual has served in custody or under supervision; and |
| 13.29 | (7) significant changes in law or sentencing practice since the date of offense. |
| 3.30 | (b) Notwithstanding any law to the contrary, if the court determines by a preponderance |
| 3.31 | of the evidence that there are substantial and compelling reasons to adjust the individual's |
| 3.32 | sentence, the court may modify the sentence in any way provided the adjustment does not |

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| (1) increase the period of confinement or, if the individual is serving a stayed sentence |
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| increase the period of supervision; |
| (2) reduce or eliminate the amount of court-ordered restitution; or |
| (3) reduce or eliminate a term of conditional release required by law when a court |
| commits an offender to the custody of the commissioner of corrections. |
| The court may stay imposition or execution of sentence pursuant to section 609.135. |
| (c) A sentence adjustment is not a valid basis to vacate the judgment of conviction, enter |
| a judgment of conviction for a different offense, or impose sentence for any other offense |
| (d) The court shall state in writing or on the record the reasons for its decision on the |
| petition. If the court grants a sentence adjustment, the court shall provide the information |
| in section 244.09, subdivision 15, to the Sentencing Guidelines Commission. |
| Subd. 8. Appeals. An order issued under this section shall not be considered a final |
| judgment, but shall be treated as an order imposing or staying a sentence. |
| EFFECTIVE DATE. This section is effective August 1, 2023. |
| Sec. 11. Minnesota Statutes 2022, section 609.135, subdivision 1a, is amended to read: |
| Subd. 1a. Failure to pay restitution. If the court orders payment of restitution as a |
| condition of probation and if the defendant fails to pay the restitution in accordance with |
| the payment schedule or structure established by the court or the probation officer, the |
| prosecutor or the defendant's probation officer may, on the prosecutor's or the officer's own |
| motion or at the request of the victim, ask the court to hold a hearing to determine whether |
| or not the conditions of probation should be changed or probation should be revoked. The |
| defendant's probation officer shall ask for the hearing if the restitution ordered has not been |
| paid prior to 60 days before the term of probation expires. The court shall schedule and hold |
| this hearing and take appropriate action, including action under subdivision 2, paragraph |
| (g) (h), before the defendant's term of probation expires. |
| Nothing in this subdivision limits the court's ability to refer the case to collections under |
| section 609.104 when a defendant fails to pay court-ordered restitution. |
| Sec. 12. Minnesota Statutes 2022, section 609.135, subdivision 1c, is amended to read: |
| Subd. 1c. Failure to complete court-ordered treatment. If the court orders a defendant |
| to undergo treatment as a condition of probation and if the defendant fails to successfully |
| complete treatment at least 60 days before the term of probation expires, the prosecutor of |
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the defendant's probation officer may ask the court to hold a hearing to determine whether 45.1 the conditions of probation should be changed or probation should be revoked. The court 45.2 shall schedule and hold this hearing and take appropriate action, including action under 45.3 subdivision 2, paragraph (h) (i), before the defendant's term of probation expires. 45.4 Sec. 13. Minnesota Statutes 2022, section 609.135, subdivision 2, is amended to read: 45.5 Subd. 2. Stay of sentence maximum periods. (a) Except as provided in paragraph (b), 45.6 45.7 if the conviction is for a felony other than section 609.2113, subdivision 1 or 2, 609.2114, subdivision 2, or section 609.3451, subdivision 1 or 1a, or Minnesota Statutes 2012, section 45.8 609.21, subdivision 1a, paragraph (b) or (c), the stay shall be for not more than four five 45.9 years or the maximum period for which the sentence of imprisonment might have been 45.10 imposed, whichever is longer less. 45.11 (b) If the conviction is for a felony described in section 609.19; 609.195; 609.20; 45.12 609.2112; 609.2113, subdivision 2; 609.2662; 609.2663; 609.2664; 609.268; 609.342; 45.13 609.343; 609.344; 609.345; 609.3451; or 609.3458, the stay shall be for not more than four 45.14 years or the maximum period for which the sentence of imprisonment might have been 45.15 45.16 imposed, whichever is longer. (b) (c) If the conviction is for a gross misdemeanor violation of section 169A.20, 45.17 609.2113, subdivision 3, or 609.3451, or for a felony described in section 609.2113, 45.18 45.19 45.20

subdivision 1 or 2, 609.2114, subdivision 2, or 609.3451, subdivision 1 or 1a, the stay shall be for not more than six four years. The court shall provide for unsupervised probation for the last year of the stay unless the court finds that the defendant needs supervised probation for all or part of the last year.

(c) (d) If the conviction is for a gross misdemeanor not specified in paragraph (b)(c), the stay shall be for not more than two years.

(d) (e) If the conviction is for any misdemeanor under section 169A.20; 609.746, subdivision 1; 609.79; or 617.23; or for a misdemeanor under section 609.2242 or 609.224, subdivision 1, in which the victim of the crime was a family or household member as defined in section 518B.01, the stay shall be for not more than two years. The court shall provide for unsupervised probation for the second year of the stay unless the court finds that the defendant needs supervised probation for all or part of the second year.

(e) (f) If the conviction is for a misdemeanor not specified in paragraph (d)(e), the stay shall be for not more than one year.

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| 46.1 | $\frac{f}{g}$ The defendant shall be discharged six months after the term of the stay expires, |
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| 46.2 | unless the stay has been revoked or extended under paragraph (g) (h), or the defendant has |
| 46.3 | already been discharged. |
| 46.4 | (g) (h) Notwithstanding the maximum periods specified for stays of sentences under |
| 46.5 | paragraphs (a) to $\frac{f}{g}$, a court may extend a defendant's term of probation for up to one |
| 46.6 | year if it finds, at a hearing conducted under subdivision 1a, that: |
| 46.7 | (1) the defendant has not paid court-ordered restitution in accordance with the payment |
| 46.8 | schedule or structure; and |
| 46.9 | (2) the defendant is likely to not pay the restitution the defendant owes before the term |
| 46.10 | of probation expires. |
| 46.11 | This one-year extension of probation for failure to pay restitution may be extended by the |
| 46.12 | court for up to one additional year if the court finds, at another hearing conducted under |
| 46.13 | subdivision 1a, that the defendant still has not paid the court-ordered restitution that the |
| 46.14 | defendant owes. |
| 46.15 | Nothing in this subdivision limits the court's ability to refer the case to collections under |
| 46.16 | section 609.104. |
| 46.17 | (h) (i) Notwithstanding the maximum periods specified for stays of sentences under |
| 46.18 | paragraphs (a) to $\frac{f}{g}$, a court may extend a defendant's term of probation for up to three |
| 46.19 | years if it finds, at a hearing conducted under subdivision 1c, that: |
| 46.20 | (1) the defendant has failed to complete court-ordered treatment successfully; and |
| 46.21 | (2) the defendant is likely not to complete court-ordered treatment before the term of |
| 46.22 | probation expires. |
| 46.23 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to sentences |
| 46.24 | announced on or after that date. |
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| 46.25 | Sec. 14. Minnesota Statutes 2022, section 609.746, subdivision 1, is amended to read: |
| 46.26 | Subdivision 1. Surreptitious intrusion; observation device. (a) A person is guilty of |
| 46.27 | a gross misdemeanor who: |
| 46.28 | (1) enters upon another's property; |
| 46.29 | (2) surreptitiously gazes, stares, or peeps in the window or any other aperture of a house |
| 46 30 | or place of dwelling of another: and |

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47.1 (3) does so with intent to intrude upon or interfere with the privacy of a member of the household.

- (b) A person is guilty of a gross misdemeanor who:
- 47.4 (1) enters upon another's property;

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- 47.5 (2) surreptitiously installs or uses any device for observing, photographing, recording, 47.6 amplifying, or broadcasting sounds or events through the window or any other aperture of 47.7 a house or place of dwelling of another; and
- 47.8 (3) does so with intent to intrude upon or interfere with the privacy of a member of the household.
- 47.10 (c) A person is guilty of a gross misdemeanor who:
 - (1) surreptitiously gazes, stares, or peeps in the window or other aperture of a sleeping room in a hotel, as defined in section 327.70, subdivision 3, a tanning booth, or other place where a reasonable person would have an expectation of privacy and has exposed or is likely to expose their intimate parts, as defined in section 609.341, subdivision 5, or the clothing covering the immediate area of the intimate parts; and
- 47.16 (2) does so with intent to intrude upon or interfere with the privacy of the occupant.
- (d) A person is guilty of a gross misdemeanor who:
- (1) surreptitiously installs or uses any device for observing, photographing, recording, amplifying, or broadcasting sounds or events through the window or other aperture of a sleeping room in a hotel, as defined in section 327.70, subdivision 3, a tanning booth, or other place where a reasonable person would have an expectation of privacy and has exposed or is likely to expose their intimate parts, as defined in section 609.341, subdivision 5, or the clothing covering the immediate area of the intimate parts; and
 - (2) does so with intent to intrude upon or interfere with the privacy of the occupant.
- (e) A person is guilty of a gross misdemeanor who:
- (1) uses any device for photographing, recording, or broadcasting an image of an individual in a house or place of dwelling, a sleeping room of a hotel as defined in section 327.70, subdivision 3, a tanning booth, a bathroom, a locker room, a changing room, an indoor shower facility, or any place where a reasonable person would have an expectation of privacy; and

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| 48.1 | (2) does so with the intent to photograph, record, or broadcast an image of the individual's |
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| 48.2 | intimate parts, as defined in section 609.341, subdivision 5, without the consent of the |
| 48.3 | individual. |
| 48.4 | (f) A person is guilty of a misdemeanor who: |
| 48.5 | (1) surreptitiously installs or uses any device for observing, photographing, recording, |
| 48.6 | or broadcasting an image of an individual's intimate parts, as defined in section 609.341, |
| 48.7 | subdivision 5, or the clothing covering the immediate area of the intimate parts; |
| 48.8 | (2) observes, photographs, or records the image under or around the individual's clothing; |
| 48.9 | <u>and</u> |
| 48.10 | (3) does so with intent to intrude upon or interfere with the privacy of the individual. |
| 48.11 | (e) (g) A person is guilty of a felony and may be sentenced to imprisonment for not more |
| 48.12 | than two years or to payment of a fine of not more than \$5,000, or both, if the person: |
| 48.13 | (1) violates this subdivision paragraph (a), (b), (c), (d), or (e) after a previous conviction |
| 48.14 | under this subdivision or section 609.749; or |
| 48.15 | (2) violates this subdivision paragraph (a), (b), (c), (d), or (e) against a minor under the |
| 48.16 | age of 18, knowing or having reason to know that the minor is present. |
| 48.17 | (f) (h) A person is guilty of a felony and may be sentenced to imprisonment for not more |
| 48.18 | than four years or to payment of a fine of not more than \$5,000, or both, if: (1) the person |
| 48.19 | violates paragraph (b) or, (d), or (e) against a minor victim under the age of 18; (2) the |
| 48.20 | person is more than 36 months older than the minor victim; (3) the person knows or has |
| 48.21 | reason to know that the minor victim is present; and (4) the violation is committed with |
| 48.22 | sexual intent. |
| 48.23 | (i) A person is guilty of a gross misdemeanor if the person: |
| 48.24 | (1) violates paragraph (f) after a previous conviction under this subdivision or section |
| 48.25 | 609.749; or |
| 48.26 | (2) violates paragraph (f) against a minor under the age of 18, knowing or having reason |
| 48.27 | to know that the victim is a minor. |
| 48.28 | (j) A person is guilty of a felony if the person violates paragraph (f) after two or more |
| 48.29 | convictions under this subdivision or section 609.749. |
| 48.30 | (g) Paragraphs (k) Paragraph (b) and, (d) do, or (e) does not apply to law enforcement |
| 48.31 | officers or corrections investigators, or to those acting under their direction, while engaged |
| 48.32 | in the performance of their lawful duties. Paragraphs (c) and, (d), and (e) do not apply to |
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conduct in: (1) a medical facility; or (2) a commercial establishment if the owner of the 49.1 establishment has posted conspicuous signs warning that the premises are under surveillance 49.2 by the owner or the owner's employees. 49.3 **EFFECTIVE DATE.** This section is effective August 1, 2023, and applies to crimes 49.4 49.5 committed on or after that date. Sec. 15. [609.771] USE OF DEEP FAKE TECHNOLOGY TO INFLUENCE AN 49.6 ELECTION. 49.7 Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the 49.8 meanings given. 49.9 (b) "Candidate" means an individual who seeks nomination or election to a federal, 49.10 statewide, legislative, judicial, or local office including special districts, school districts, 49.11 towns, home rule charter and statutory cities, and counties. 49.12 (c) "Deep fake" means any video recording, motion-picture film, sound recording, 49.13 electronic image, or photograph, or any technological representation of speech or conduct 49.14 substantially derivative thereof: 49.15 (1) that is so realistic that a reasonable person would believe it depicts speech or conduct 49.16 of an individual who did not in fact engage in such speech or conduct; and 49.17 (2) the production of which was substantially dependent upon technical means, rather 49.18 than the ability of another individual to physically or verbally impersonate such individual. 49.19 49.20 (d) "Depicted individual" means an individual in a deep fake who appears to be engaging in speech or conduct in which the individual did not engage. 49.21 Subd. 2. Use of deep fake to influence an election; violation. A person who disseminates 49.22 a deep fake or enters into a contract or other agreement to disseminate a deep fake is guilty 49.23 of a crime and may be sentenced as provided in subdivision 3 if the person knows or 49.24 reasonably should know that the item being disseminated is a deep fake and dissemination: 49.25 (1) takes place within 90 days before an election; 49.26 (2) is made without the consent of the depicted individual; and 49.27 49.28 (3) is made with the intent to injure a candidate or influence the result of an election. Subd. 3. Use of deep fake to influence an election; penalty. A person convicted of 49.29 violating subdivision 2 may be sentenced as follows: 49.30

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| 50.1 | (1) if the person commits the violation within five years of one or more prior convictions |
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| 50.2 | under this section, to imprisonment for not more than five years or to payment of a fine of |
| 50.3 | not more than \$10,000, or both; |
| 50.4 | (2) if the person commits the violation with the intent to cause violence or bodily harm, |
| 50.5 | to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, |
| 50.6 | or both; or |
| 50.7 | (3) in other cases, to imprisonment for not more than 90 days or to payment of a fine of |
| 50.8 | not more than \$1,000, or both. |
| 50.9 | Subd. 4. Injunctive relief. A cause of action for injunctive relief may be maintained |
| 50.10 | against any person who is reasonably believed to be about to violate or who is in the course |
| 50.11 | of violating this section by: |
| 50.12 | (1) the attorney general; |
| 50.13 | (2) a county attorney or city attorney; |
| 50.14 | (3) the depicted individual; or |
| 50.15 | (4) a candidate for nomination or election to a public office who is injured or likely to |
| 50.16 | be injured by dissemination. |
| 50.17 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes |
| 50.18 | committed on or after that date. |
| 50.19 | Sec. 16. Minnesota Statutes 2022, section 609.78, subdivision 2a, is amended to read: |
| 50.20 | Subd. 2a. Felony offense; reporting fictitious emergency resulting in serious |
| 50.21 | injury. Whoever violates subdivision 2, clause (2), is guilty of a felony and may be sentenced |
| 50.22 | as follows: |
| 50.23 | (1) to imprisonment for not more than ten years or to payment of a fine of not more than |
| 50.24 | \$20,000, or both, if the call triggers an emergency response and, as a result of the response |
| 50.25 | someone suffers great bodily harm or death-; or |
| 50.26 | (2) to imprisonment of not more than three years or to payment of a fine of not more |
| 50.27 | than \$10,000, or both, if the call triggers an emergency response and as a result of the |
| 50.28 | response, someone suffers substantial bodily harm. |
| 50.29 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes |
| 50.30 | committed on or after that date. |

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Sec. 17. Minnesota Statutes 2022, section 609A.02, subdivision 3, is amended to read:

- Subd. 3. **Certain criminal proceedings.** (a) A petition may be filed under section 609A.03 to seal all records relating to an arrest, indictment or information, trial, or verdict if the records are not subject to section 299C.11, subdivision 1, paragraph (b), and if:
- (1) all pending actions or proceedings were resolved in favor of the petitioner. For purposes of this chapter, a verdict of not guilty by reason of mental illness is not a resolution in favor of the petitioner. For the purposes of this chapter, an action or proceeding is resolved in favor of the petitioner, if the petitioner received an order under section 590.11 determining that the petitioner is eligible for compensation based on exoneration;
- (2) the petitioner has successfully completed the terms of a diversion program or stay of adjudication and has not been charged with a new crime for at least one year since completion of the diversion program or stay of adjudication;
 - (3) the petitioner was convicted of or received a stayed sentence for a petty misdemeanor or misdemeanor and has not been convicted of a new crime for at least two years since discharge of the sentence for the crime;
 - (4) the petitioner was convicted of or received a stayed sentence for a gross misdemeanor and has not been convicted of a new crime for at least four years since discharge of the sentence for the crime; or
 - (5) the petitioner was convicted of or received a stayed sentence for a felony violation of an offense listed in paragraph (b), and has not been convicted of a new crime for at least five years since discharge of the sentence for the crime.
- (b) Paragraph (a), clause (5), applies to the following offenses:
- 51.23 (1) section 35.824 (altering livestock certificate);
- 51.24 (2) section 62A.41 (insurance regulations);
- 51.25 (3) section 86B.865, subdivision 1 (certification for title on watercraft);
- 51.26 (4) section 152.025 (controlled substance in the fifth degree); or 152.097 (sale of simulated controlled substance);
- 51.28 (5) section 168A.30, subdivision 1 (certificate of title false information); or 169.09, subdivision 14, paragraph (a), clause (2) (accident resulting in great bodily harm);
- 51.30 (6) chapter 201; 203B; or 204C (voting violations);
- 51.31 (7) section 228.45; 228.47; 228.49; 228.50; or 228.51 (false bill of lading);

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- 52.1 (8) section 256.984 (false declaration in assistance application);
- 52.2 (9) section 296A.23, subdivision 2 (willful evasion of fuel tax);
- 52.3 (10) section 297D.09, subdivision 1 (failure to affix stamp on scheduled substances);
- 52.4 (11) section 297G.19 (liquor taxation); or 340A.701 (unlawful acts involving liquor);
- 52.5 (12) section 325F.743 (precious metal dealers); or 325F.755, subdivision 7 (prize notices
- 52.6 and solicitations);
- 52.7 (13) section 346.155, subdivision 10 (failure to control regulated animal);
- 52.8 (14) section 349.2127; or 349.22 (gambling regulations);
- 52.9 (15) section 588.20 (contempt);
- 52.10 (16) section 609.27, subdivision 1, clauses (2) to (5) (coercion);
- 52.11 (17) section 609.31 (leaving state to evade establishment of paternity);
- 52.12 (18) section 609.485, subdivision 4, paragraph (a), clause (2) or (4) (escape from civil
- 52.13 commitment for mental illness);
- 52.14 (19) section 609.49 (failure to appear in court);
- 52.15 (20) section 609.52, subdivision 3, clause (3)(a) (theft of \$5,000 or less), or other theft
- offense that is sentenced under this provision; or 609.52, subdivision 3a, clause (1) (theft
- of \$1,000 or less with risk of bodily harm);
- 52.18 (21) section 609.525 (bringing stolen goods into state);
- 52.19 (22) section 609.526, subdivision 2, clause (2) (metal dealer receiving stolen goods);
- 52.20 (23) section 609.527, subdivision 5b (possession or use of scanning device or reencoder);
- 52.21 609.528, subdivision 3, clause (3) (possession or sale of stolen or counterfeit check); or
- 52.22 609.529 (mail theft);
- 52.23 (24) section 609.53 (receiving stolen goods);
- 52.24 (25) section 609.535, subdivision 2a, paragraph (a), clause (1) (dishonored check over
- 52.25 \$500);
- 52.26 (26) section 609.54, clause (1) (embezzlement of public funds \$2,500 or less);
- 52.27 (27) section 609.551 (rustling and livestock theft);
- 52.28 (28) section 609.5641, subdivision 1a, paragraph (a) (wildfire arson);
- 52.29 (29) section 609.576, subdivision 1, clause (3), item (iii) (negligent fires);

53.1 (30) section 609.595, subdivision 1, clauses (3) to (5), and subdivision 1a, paragraph

- 53.2 (a) (criminal damage to property);
- 53.3 (31) section 609.597, subdivision 3, clause (3) (assaulting or harming police horse);
- 53.4 (32) section 609.625 (aggravated forgery); 609.63 (forgery); 609.631, subdivision 4,
- clause (3)(a) (check forgery \$2,500 or less); 609.635 (obtaining signature by false pretense);
- 53.6 609.64 (recording, filing forged instrument); or 609.645 (fraudulent statements);
- 53.7 (33) section 609.65, clause (1) (false certification by notary); or 609.651, subdivision
- 53.8 4, paragraph (a) (lottery fraud);
- 53.9 (34) section 609.652 (fraudulent driver's license and identification card);
- 53.10 (35) section 609.66, subdivision 1a, paragraph (a) (discharge of firearm; silencer); or
- 53.11 609.66, subdivision 1b (furnishing firearm to minor);
- 53.12 (36) section 609.662, subdivision 2, paragraph (b) (duty to render aid);
- 53.13 (37) section 609.686, subdivision 2 (tampering with fire alarm);
- 53.14 (38) section 609.746, subdivision 1, paragraph (e) (g) (interference with privacy;
- 53.15 subsequent violation or minor victim);
- 53.16 (39) section 609.80, subdivision 2 (interference with cable communications system);
- 53.17 (40) section 609.821, subdivision 2 (financial transaction card fraud);
- 53.18 (41) section 609.822 (residential mortgage fraud);
- 53.19 (42) section 609.825, subdivision 2 (bribery of participant or official in contest);
- 53.20 (43) section 609.855, subdivision 2, paragraph (c), clause (1) (interference with transit
- 53.21 operator);
- 53.22 (44) section 609.88 (computer damage); or 609.89 (computer theft);
- 53.23 (45) section 609.893, subdivision 2 (telecommunications and information services fraud);
- 53.24 (46) section 609.894, subdivision 3 or 4 (cellular counterfeiting);
- 53.25 (47) section 609.895, subdivision 3, paragraph (a) or (b) (counterfeited intellectual
- 53.26 property);
- 53.27 (48) section 609.896 (movie pirating);
- 53.28 (49) section 624.7132, subdivision 15, paragraph (b) (transfer pistol to minor); 624.714,
- subdivision 1a (pistol without permit; subsequent violation); or 624.7141, subdivision 2
- 53.30 (transfer of pistol to ineligible person); or

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54.1 (50) section 624.7181 (rifle or shotgun in public by minor).

EFFECTIVE DATE. This section is effective August 1, 2023.

Sec. 18. Minnesota Statutes 2022, section 617.22, is amended to read:

617.22 CONCEALING BIRTH.

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Every Any person who shall endeavor attempts to conceal the birth of a child by any disposition of its dead body, whether when the child died before or after its birth, shall be guilty of a misdemeanor. Every person who, having been convicted of endeavoring to conceal the stillbirth of any issue, or the death of any issue under the age of two years, shall, subsequent to that conviction, endeavor to conceal any subsequent birth or death, shall be punished by imprisonment for not more than five years. This section does not apply to the disposition of remains resulting from an abortion or miscarriage.

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

Sec. 19. Minnesota Statutes 2022, section 617.26, is amended to read:

617.26 MAILING AND CARRYING OBSCENE MATTER.

Every person who shall deposit or cause to be deposited in any post office in the state, or place in charge of any express company or other common carrier or person for transportation, any of the articles or things specified in section 617.201 or 617.241, or any circular, book, pamphlet, advertisement or notice relating thereto, with the intent of having the same conveyed by mail, express, or in any other manner; or who shall knowingly or willfully receive the same with intent to carry or convey it, or shall knowingly carry or convey the same by express, or in any other manner except by United States mail, shall be guilty of a misdemeanor. The provisions of this section and section 617.201 shall not be construed to apply to an article or instrument used by physicians lawfully practicing, or by their direction or prescription, for the cure or prevention of disease.

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

Sec. 20. [617.262] NONCONSENSUAL DISSEMINATION OF A DEEP FAKE

54.27 **DEPICTING INTIMATE PARTS OR SEXUAL ACTS.**

54.28 <u>Subdivision 1.</u> **Definitions.** (a) For purposes of this section, the following terms have the meanings given.

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| 55.1 | (b) "Deep fake" means any video recording, motion-picture film, sound recording, |
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| 55.2 | electronic image, or photograph, or any technological representation of speech or conduct |
| 55.3 | substantially derivative thereof: |
| 55.4 | (1) that is so realistic that a reasonable person would believe it depicts speech or conduct |
| 55.5 | of an individual; and |
| 55.6 | (2) the production of which was substantially dependent upon technical means, rather |
| 55.7 | than the ability of another individual to physically or verbally impersonate such individual. |
| 55.8 | (c) "Depicted individual" means an individual in a deep fake who appears to be engaging |
| 55.9 | in speech or conduct in which the individual did not engage. |
| 55.10 | (d) "Dissemination" means distribution to one or more persons, other than the person |
| 55.11 | depicted in the deep fake, or publication by any publicly available medium. |
| 55.12 | (e) "Harass" means an act that would cause a substantial adverse effect on the safety, |
| 55.13 | security, or privacy of a reasonable person. |
| 55.14 | (f) "Intimate parts" means the genitals, pubic area, or anus of an individual, or if the |
| 55.15 | individual is female, a partially or fully exposed nipple. |
| 55.16 | (g) "Personal information" means any identifier that permits communication or in-person |
| 55.17 | contact with a person, including: |
| 55.18 | (1) a person's first and last name, first initial and last name, first name and last initial, |
| 55.19 | or nickname; |
| 55.20 | (2) a person's home, school, or work address; |
| 55.21 | (3) a person's telephone number, email address, or social media account information; or |
| 55.22 | (4) a person's geolocation data. |
| 55.23 | (h) "Sexual act" means either sexual contact or sexual penetration. |
| 55.24 | (i) "Sexual contact" means the intentional touching of intimate parts or intentional |
| 55.25 | touching with seminal fluid or sperm onto another person's body. |
| 55.26 | (j) "Sexual penetration" means any of the following acts: |
| 55.27 | (1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or |
| 55.28 | (2) any intrusion, however slight, into the genital or anal openings of an individual by |
| 55.29 | another's body part or an object used by another for this purpose. |

| 56.1 | (k) "Social media" means any electronic medium, including an interactive computer |
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| 56.2 | service, telephone network, or data network, that allows users to create, share, and view |
| 56.3 | user-generated content. |
| 56.4 | Subd. 2. Crime. It is a crime to intentionally disseminate a deep fake when: |
| 56.5 | (1) the actor knows that the depicted individual did not consent to the dissemination; |
| 56.6 | (2) the deep fake realistically depicts any of the following: |
| 56.7 | (i) the intimate parts of another individual presented as the intimate parts of the depicted |
| 56.8 | individual; |
| 56.9 | (ii) artificially generated intimate parts presented as the intimate parts of the depicted |
| 56.10 | individual; or |
| 56.11 | (iii) the depicted individual engaging in a sexual act; and |
| 56.12 | (3) the depicted individual is identifiable: |
| 56.13 | (i) from the deep fake itself, by the depicted individual or by another person; or |
| 56.14 | (ii) from the personal information displayed in connection with the deep fake. |
| 56.15 | Subd. 3. Penalties. (a) Except as provided in paragraph (b), whoever violates subdivision |
| 56.16 | 2 is guilty of a gross misdemeanor. |
| 56.17 | (b) Whoever violates subdivision 2 may be sentenced to imprisonment for not more than |
| 56.18 | three years or to payment of a fine of \$5,000, or both, if one of the following factors is |
| 56.19 | present: |
| 56.20 | (1) the depicted person suffers financial loss due to the dissemination of the deep fake; |
| 56.21 | (2) the actor disseminates the deep fake with intent to profit from the dissemination; |
| 56.22 | (3) the actor maintains an Internet website, online service, online application, or mobile |
| 56.23 | application for the purpose of disseminating the deep fake; |
| 56.24 | (4) the actor posts the deep fake on a website; |
| 56.25 | (5) the actor disseminates the deep fake with intent to harass the depicted person; |
| 56.26 | (6) the actor obtained the deep fake by committing a violation of section 609.52, 609.746, |
| 56.27 | 609.89, or 609.891; or |
| 56.28 | (7) the actor has previously been convicted under this chapter. |
| 56.29 | Subd. 4. Venue. Notwithstanding anything to the contrary in section 627.01, an offense |
| 56.30 | committed under this section may be prosecuted in: |

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| 57.1 | (1) the county where the offense occurred; |
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| 57.2 | (2) the county of residence of the actor or victim or in the jurisdiction of the victim's |
| 57.3 | designated address if the victim participates in the address confidentiality program established |
| 57.4 | by chapter 5B; or |
| 57.5 | (3) only if venue cannot be located in the counties specified under clause (1) or (2), the |
| 57.6 | county where any deep fake is produced, reproduced, found, stored, received, or possessed |
| 57.7 | in violation of this section. |
| 57.8 | Subd. 5. Exemptions. Subdivision 2 does not apply when: |
| 57.9 | (1) the dissemination is made for the purpose of a criminal investigation or prosecution |
| 57.10 | that is otherwise lawful; |
| 57.11 | (2) the dissemination is for the purpose of, or in connection with, the reporting of unlawful |
| 57.12 | conduct; |
| 57.13 | (3) the dissemination is made in the course of seeking or receiving medical or mental |
| 57.14 | health treatment, and the image is protected from further dissemination; |
| 57.15 | (4) the deep fake was obtained in a commercial setting for the purpose of the legal sale |
| 57.16 | of goods or services, including the creation of artistic products for sale or display, and the |
| 57.17 | depicted individual knew, or should have known, that a deep fake would be created and |
| 57.18 | disseminated; |
| 57.19 | (5) the deep fake relates to a matter of public interest and dissemination serves a lawful |
| 57.20 | public purpose; |
| 57.21 | (6) the dissemination is for legitimate scientific research or educational purposes; |
| 57.22 | (7) the dissemination is made for legal proceedings and is consistent with common |
| 57.23 | practice in civil proceedings necessary for the proper functioning of the criminal justice |
| 57.24 | system, or protected by court order which prohibits any further dissemination; |
| 57.25 | (8) the dissemination involves parody, satire, commentary, or criticism; or |
| 57.26 | (9) the dissemination involves works of political or newsworthy value. |
| 57.27 | Subd. 6. Immunity. Nothing in this section shall be construed to impose liability upon |
| 57.28 | the following entities solely as a result of content or information provided by another person: |
| 57.29 | (1) an interactive computer service as defined in United States Code, title 47, section |
| 57.30 | 230, paragraph (f), clause (2); |
| 57.31 | (2) a provider of public mobile services or private radio services; or |

(3) a telecommunications network or broadband provider.

EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes committed on or after that date.

Sec. 21. Minnesota Statutes 2022, section 628.26, is amended to read:

628.26 LIMITATIONS.

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- (a) Indictments or complaints for any crime resulting in the death of the victim may be found or made at any time after the death of the person killed.
- (b) Indictments or complaints for a violation of section 609.25 may be found or made at any time after the commission of the offense.
- (c) Indictments or complaints for violation of section 609.282 may be found or made at any time after the commission of the offense if the victim was under the age of 18 at the time of the offense.
- (d) Indictments or complaints for violation of section 609.282 where the victim was 18 years of age or older at the time of the offense, or 609.42, subdivision 1, clause (1) or (2), 58.14 shall be found or made and filed in the proper court within six years after the commission 58.15 of the offense.
- 58.17 (e) Indictments or complaints for violation of sections 609.322, 609.342 to 609.345, and 609.3458 may be found or made at any time after the commission of the offense. 58.18
- (f) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision 58.19 2, paragraph (a), clause (3), item (iii), shall be found or made and filed in the proper court 58.20 within six years after the commission of the offense. 58.21
 - (g) Indictments or complaints for violation of section 609.2335, 609.52, subdivision 2, paragraph (a), clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of the property or services stolen is more than \$35,000, or for violation of section 609.527 where the offense involves eight or more direct victims or the total combined loss to the direct and indirect victims is more than \$35,000, shall be found or made and filed in the proper court within five years after the commission of the offense.
 - (h) Except for violations relating to false material statements, representations or omissions, indictments or complaints for violations of section 609.671 shall be found or made and filed in the proper court within five years after the commission of the offense.
 - (i) Indictments or complaints for violation of sections 609.561 to 609.563, shall be found or made and filed in the proper court within five years after the commission of the offense.

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| 59.1 | (j) Indictments or complaints for violation of section 609.746 shall be found or made |
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| 59.2 | and filed in the proper court within the later of three years after the commission of the |
| 59.3 | offense or three years after the offense was reported to law enforcement authorities. |
| 59.4 | (j) (k) In all other cases, indictments or complaints shall be found or made and filed in |
| 59.5 | the proper court within three years after the commission of the offense. |
| 59.6 | (k) (l) The limitations periods contained in this section shall exclude any period of time |
| 59.7 | during which the defendant was not an inhabitant of or usually resident within this state. |
| 59.8 | (1) (m) The limitations periods contained in this section for an offense shall not include |
| 59.9 | any period during which the alleged offender participated under a written agreement in a |
| 59.10 | pretrial diversion program relating to that offense. |
| 59.11 | (m) (n) The limitations periods contained in this section shall not include any period of |
| 59.12 | time during which physical evidence relating to the offense was undergoing DNA analysis, |
| 59.13 | as defined in section 299C.155, unless the defendant demonstrates that the prosecuting or |
| 59.14 | law enforcement agency purposefully delayed the DNA analysis process in order to gain |
| 59.15 | an unfair advantage. |
| 59.16 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes |
| 59.17 | committed on or after that date and to crimes committed before that date if the limitations |
| 59.18 | period for the crime did not expire before August 1, 2023. |
| 59.19 | Sec. 22. Minnesota Statutes 2022, section 638.02, subdivision 3, is amended to read: |
| 59.20 | Subd. 3. Pardon extraordinary; filing; copies sent. Upon granting a pardon |
| 59.21 | extraordinary, the Board of Pardons shall file a copy of it with the district court of the county |
| 59.22 | in which the conviction occurred, and the court shall order the conviction set aside and |
| 59.23 | include a copy of the pardon in the court file. The court shall order all records wherever |
| 59.24 | held relating to the arrest, indictment or information, trial, verdict, and pardon sealed and |
| 59.25 | prohibit the disclosure of the existence of the records or the opening of the records except |
| 59.26 | under court order or pursuant to section 609A.03, subdivision 7a, paragraph (b), clause (1). |
| 59.27 | The court shall send a copy of its order and the pardon to the Bureau of Criminal |
| 59.28 | Apprehension and all other government entities that hold affected records. |
| 59.29 | Sec. 23. PROBATION LIMITS; RETROACTIVE APPLICATION. |
| 59.30 | (a) Any person placed on probation before August 1, 2023, is eligible for resentencing |
| 59.31 | <u>if:</u> |
| 59.32 | (1) the person was placed on probation for a gross misdemeanor or felony violation; |

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| 50.1 | (2) the court placed the person on probation for a length of time for a felony violation |
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| 50.2 | that exceeded five years or for a gross misdemeanor violation that exceeded four years; |
| 50.3 | (3) under Minnesota Statutes, section 609.135, subdivision 2, the maximum length of |
| 50.4 | probation the court could have ordered the person to serve on or after August 1, 2023, is |
| 50.5 | less than the period imposed; and |
| 50.6 | (4) the sentence of imprisonment has not been executed. |
| 50.7 | (b) Eligibility for resentencing within the maximum length of probation the court could |
| 50.8 | have ordered the person to serve on or after August 1, 2023, applies to each period of |
| 50.9 | probation ordered by the court. Upon resentencing, periods of probation must be served |
| 50.10 | consecutively if a court previously imposed consecutive periods of probation on the person. |
| 50.11 | The court may not increase a previously ordered period of probation under this section or |
| 50.12 | order that periods of probation be served consecutively unless the court previously imposed |
| 50.13 | consecutive periods of probation. |
| 50.14 | (c) Resentencing may take place without a hearing. |
| 50.15 | (d) The term of the stay of probation for any person who is eligible for resentencing |
| 60.16 | under paragraph (a) and who has served five or more years of probation for a felony violation |
| 50.17 | or four or more years of probation for a gross misdemeanor violation as of August 1, 2023, |
| 50.18 | shall be considered to have expired on October 1, 2023, unless: |
| 50.19 | (1) the term of the stay of probation would have expired before that date under the |
| 50.20 | original sentence; or |
| 50.21 | (2) the length of probation is extended pursuant to Minnesota Statutes, section 609.135, |
| 50.22 | subdivision 2, paragraph (h) or (i). |
| 50.23 | EFFECTIVE DATE. This section is effective August 1, 2023, and applies to sentences |
| 50.24 | announced before that date. |
| 50.25 | Sec. 24. SENTENCING GUIDELINES COMMISSION; MODIFICATION. |
| 60.26 | The Sentencing Guidelines Commission shall modify the Sentencing Guidelines to be |
| 50.27 | consistent with changes to Minnesota Statutes, section 609.135, subdivision 2, governing |
| 50.28 | the maximum length of probation a court may order. |
| 50.29 | EFFECTIVE DATE. This section is effective July 1, 2023. |

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| 61.1 Sec. 25 | . REVISOR | INSTRUCTION |
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- In Minnesota Statutes, the revisor of statutes shall substitute "364 days" for "one year"

 consistent with the change in this act. The revisor shall also make other technical changes

 resulting from the change of term to the statutory language if necessary to preserve the

 meaning of the text.
- 61.6 Sec. 26. **REPEALER.**
- 61.7 <u>Minnesota Statutes 2022, sections 609.293, subdivisions 1 and 5; 609.34; 609.36; 617.20;</u> 61.8 617.201; 617.202; 617.21; 617.28; and 617.29, are repealed.
- 61.9 **EFFECTIVE DATE.** This section is effective the day following final enactment."
- 61.10 Amend the title accordingly