SENATE SUBSTITURE FOR

HOUSE BILL NO. 5397

A bill to amend 1994 PA 295, entitled

"Sex offenders registration act,"

by amending sections 5a, 34, and 35 (MCL 28.725a, 28.734, and 28.735), section 5a as amended by 2004 PA 240, section 34 as added by 2005 PA 127, and section 35 as added by 2005 PA 121.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 5a. (1) Not later than December 1, 2004, the department shall mail a notice to each individual registered under this act who is not in a state correctional facility explaining the individual's duties under this section and this act as amended and the procedure for registration, notification, and verification and paying the registration fee prescribed under subsection (7) or section 7(1).

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(2) Upon the release of an individual registered under this

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1 act who is in a state correctional facility, the department of 2 corrections shall provide written notice to that individual explaining his or her duties under this section and this act as 3 4 amended and the procedure for registration, notification, and 5 verification and payment of the registration fee prescribed under subsection (7) or section 7(1). The individual shall sign and date 6 the notice. The department of corrections shall maintain a copy of 7 the signed and dated notice in the individual's file. The 8 department of corrections shall forward the original notice to the 9 10 department within 30 days, regardless of whether the individual 11 signs it.

12 (3) Not later than January 15, 2000, an individual registered under this act who is not incarcerated shall report in person to 13 14 the local law enforcement agency or sheriff's department having jurisdiction where he or she is domiciled or resides or to the 15 16 department post in or nearest to the county where he or she is 17 domiciled or resides. The individual shall present proof of 18 domicile or residence and update any information that changed since 19 registration, including information that is required to be reported 20 under section 4a. An individual registered under this act who is 21 incarcerated on January 15, 2000 shall report under this subsection 22 not less than 10 days after he or she is released.

(4) Except as provided in subsection (5), following initial
verification under subsection (3), or registration under this act
after January 15, 2000, an individual required to be registered
under this act who is not incarcerated shall report in person to
the local law enforcement agency or sheriff's department having

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jurisdiction where he or she is domiciled or resides or to the department post in or nearest to the county where he or she is domiciled or resides for verification of domicile or residence as follows:

5 (a) If the person is registered only for 1 or more misdemeanor listed offenses THAT ARE MISDEMEANORS, not earlier 6 than January 1 or later than January 15 of each year after the 7 initial verification or registration. As used in this subdivision, 8 "misdemeanor" - listed offense - means - a listed offense that is any 9 of the following: THAT TERM AS DEFINED IN SECTION 1 OF CHAPTER I 10 11 OF THE CODE OF CRIMINAL PROCEDURE, 1927 PA 175, MCL 761.1. 12 (i) A violation of section 145a of the Michigan penal code, 1931 PA 328, MCL 750.145a, committed before June 1, 2002. 13 (*ii*) A violation of section 145c(4), 167(1)(f), or 448 of the 14 15 Michigan penal code, 1931 PA 328, MCL 750.145c, 750.167, and 750.448. 16 17 (*iii*) A violation of section 335a of the Michigan penal code, 1931 PA 328, MCL 750.335a, other than a violation committed by a 18 19 person who was, at the time of the offense, a sexually delinguent 20 person as defined in section 10a of the Michigan penal code, 1931 21 PA 328, MCL 750.10a. - (iv) A violation of a local ordinance of a municipality 22 substantially corresponding to a section described in subparagraph 23 24 (i), (ii), or (iii). 25 (v) A violation of a law of this state or a local ordinance of 26 a municipality that by its nature constitutes a sexual offense

27 against an individual who is less than 18 years of age if the

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violation is not specifically designated a felony and is punishable
 by imprisonment for 1 year or less.

3 (vi) An attempt or conspiracy to commit an offense described in
4 subparagraphs (i) to (v).

5 (vii) An offense substantially similar to an offense described
6 in subparagraphs (i) to (vi) under a law of the United States, any
7 state, or any country or under tribal or military law.

(b) If the person is registered for 1 or more <u>felony</u> listed 8 offenses THAT ARE FELONIES, not earlier than the first day or later 9 than the fifteenth day of each April, July, October, and January 10 11 following initial verification or registration. As used in this 12 subdivision, "felony" - listed offense - means - a listed offense that is any of the following: THAT TERM AS DEFINED IN SECTION 1 OF 13 CHAPTER I OF THE CODE OF CRIMINAL PROCEDURE, 1927 PA 175, MCL 14 761.1. 15

16 (i) A violation of section 145a of the Michigan penal code,

17 1931 PA 328, MCL 750.145a, committed on or after June 1, 2002.

18 (*ii*) A violation of section 145b, 145c(2) or (3), 349, 350,

19 455, 520b, 520c, 520d, 520e, or 520g of the Michigan penal code,

20 1931 PA 328, MCL 750.145b, 750.145c, 750.349, 750.350, 750.455,

21 750.520b, 750.520c, 750.520d, 750.520e, and 750.520g.

22 (*iii*) A violation of section 335a of the Michigan penal code,

23 1931 PA 328, MCL 750.335a, committed by a person who was, at the

24 time of the offense, a sexually delinquent person as defined in

25 section 10a of the Michigan penal code, 1931 PA 328, MCL 750.10a.

26 (*iv*) A violation of a law of this state that by its nature

27 constitutes a sexual offense against an individual who is less than

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1 18 years of age if the violation is specifically designated a

2 felony or is punishable by imprisonment for more than 1 year.

3 (v) An attempt or conspiracy to commit an offense described in
4 subparagraphs (i) to (iv).

5 (vi) An offense substantially similar to an offense described
6 in subparagraphs (i) to (v) under a law of the United States, any
7 state, or any country or under tribal or military law.

8 (5) The continued reporting requirements of this section following initial registration do not apply to an individual 9 convicted as a juvenile of committing an offense described in 10 11 section 8c(15)(a) or (b) committed by the individual when he or she 12 was less than 17 years of age, except that the individual shall report a change in his or her residence within this state or to 13 14 another state as provided in this section within 10 days after the change of residence is made. If the individual fails to file a 15 petition under section 8c before he or she becomes 18 years of age, 16 17 or if his or her petition is denied by the court, the individual shall report as otherwise required under this section. 18

19 (6) When an individual reports under subsection (3) or (4), an 20 officer or authorized employee of the local law enforcement agency, 21 sheriff's department, or department post shall verify the individual's residence or domicile and any information required to 22 be reported under section 4a. The officer or authorized employee 23 shall sign and date a verification form. The officer shall give a 24 copy of the signed form showing the date of verification to the 25 26 individual. The officer or employee shall forward verification 27 information to the department by the law enforcement information

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network in the manner the department prescribes. The department
 shall revise the databases maintained under section 8 as necessary
 and shall indicate verification in the compilation under section
 8(2).

5 (7) Except as otherwise provided in section 5b, beginning
6 October 16, 2004, an individual who reports as prescribed under
7 subsection (3) or (4) and who has not already paid the fee
8 prescribed under section 7(1) shall pay a \$35.00 registration fee.
9 An individual shall only be required to pay a fee once under this subsection.

11 (8) An individual required to be registered under this act 12 shall maintain either a valid operator's or chauffeur's license 13 issued under the Michigan vehicle code, 1949 PA 300, MCL 257.1 to 14 257.923, or an official state personal identification card issued under 1972 PA 222, MCL 28.291 to 28.300, with the individual's 15 16 current address. The license or card may be used as proof of 17 domicile or residence under this section. In addition, the officer 18 or authorized employee may require the individual to produce 19 another document bearing his or her name and address, including, 20 but not limited to, voter registration or a utility or other bill. The department may specify other satisfactory proof of domicile or 21 22 residence.

(9) Not earlier than January 1, 2000 or later than January 15,
2000, an individual registered under this act who is not
incarcerated shall report in person to a secretary of state office
and have his or her digitized photograph taken. An individual
registered under this act who is incarcerated on January 15, 2000

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shall report under this subsection not less than 10 days after he 1 2 or she is released. The individual is not required to report under this subsection if he or she had a digitized photograph taken for 3 4 an operator's or chauffeur's license or official state personal 5 identification card before January 1, 2000, or within 2 years 6 before he or she is released. The photograph shall be used on the individual's operator's or chauffeur's license or official state 7 personal identification card. The individual shall have a new 8 9 photograph taken when he or she renews the license or 10 identification card as provided by law. The secretary of state 11 shall make the digitized photograph available to the department for 12 a registration under this act.

(10) If an individual does not report under subsection (3) or (4) or section 4a, the department shall notify the local law enforcement agency, sheriff's department, or department post. An appearance ticket may be issued for the individual's failure to report as provided in sections 9a to 9g of chapter IV of the code of criminal procedure, 1927 PA 175, MCL 764.9a to 764.9g.

19 (11) The department shall prescribe the form for the notices20 and verification procedures required under this section.

Sec. 34. (1) Except as provided in this section and section
36, an individual required to be registered under article II shall
not do 1 or more of the following:

24 (a) Work within a student safety zone.

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(b) Loiter within a student safety zone.

26 (2) An individual who violates this section is guilty of a27 crime as follows:

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1 (a) For the first violation, the individual is quilty of a misdemeanor punishable by imprisonment for not more than 1 year or 2 a fine of not more than \$1,000.00, or both. 3

4 (b) For the second or subsequent violation, the AN individual WHO VIOLATES THIS SECTION AND HAS 1 OR MORE PRIOR 5 CONVICTIONS UNDER THIS SECTION is quilty of a felony punishable by 6 imprisonment for not more than 2 years or a fine of not more than 7 \$2,000.00, or both. 8

(3) Subsection (1)(a) does not apply to any of the following: 9 10 (a) An individual who was working within a student safety zone 11 at the time the amendatory act that added this section was enacted into law ON JANUARY 1, 2006. However, this exception does not 12 13 apply to an individual who initiates or maintains contact with a minor within that student safety zone. 14

(b) An individual whose place of employment is within a 15 16 student safety zone solely because a school is relocated or is initially established 1,000 feet or less from the individual's 17 18 place of employment. However, this exception does not apply to an 19 individual who initiates or maintains contact with a minor within that student safety zone. 20

(c) An individual who only intermittently or sporadically 21 22 enters a student safety zone for the purpose of work. However, this exception does not apply to an individual who initiates or 23 24 maintains contact with a minor within a student safety zone [<<.

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(4) This section does not prohibit an individual from being 25 charged with, convicted of, or punished for any other violation of 26 law that is committed by that individual while violating this 27

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1 section.

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2 (5) NOTHING IN THIS SECTION SHALL BE CONSTRUED TO PROHIBIT AN
3 INDIVIDUAL FROM EXERCISING HIS OR HER RIGHT TO VOTE.

Sec. 35. (1) Except as otherwise provided in this section and
section 36, an individual required to be registered under article
II shall not reside within a student safety zone.

7 (2) An individual who violates subsection (1) is guilty of a8 crime as follows:

9 (a) For the first violation, the individual is guilty of a
10 misdemeanor punishable by imprisonment for not more than 1 year or
11 a fine of not more than \$1,000.00, or both.

12 (b) For the second or subsequent violation, the AN 13 individual WHO VIOLATES THIS SECTION AND HAS 1 OR MORE PRIOR 14 CONVICTIONS UNDER THIS SECTION is guilty of a felony punishable by 15 imprisonment for not more than 2 years or a fine of not more than 16 \$2,000.00, or both.

(3) This section does not apply to any of the following:

18 (a) An individual who is not more than 19 years of age and 19 attends secondary school or postsecondary school, and resides with 20 his or her parent or guardian. However, this exception does not apply to an individual who initiates or maintains contact with a 21 22 minor within that student safety zone. However, the individual may 23 initiate or maintain contact with a minor with whom he or she attends secondary school or postsecondary school in conjunction 24 25 with that school attendance.

(b) <u>The</u> AN individual WHO is not more than 26 years of age
and attends a special education program, and resides with his or

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her parent or guardian or resides in a group home or assisted living facility. However, an individual described in this subdivision shall not initiate or maintain contact with a minor within that student safety zone. The individual shall be permitted to initiate or maintain contact with a minor with whom he or she attends a special education program in conjunction with that attendance.

8 (c) An individual who was residing within that student safety
9 zone at the time the amendatory act that added this section was
10 enacted into law ON JANUARY 1, 2006. However, this exception does
11 not apply to an individual who initiates or maintains contact with
12 a minor within that student safety zone.

(d) An individual who is a patient in a hospital or hospice that is located within a student safety zone. However, this exception does not apply to an individual who initiates or maintains contact with a minor within that student safety zone.

(e) An individual who resides within a student safety zone
because the individual is an inmate or resident of a prison, jail,
juvenile facility, or other correctional facility or is a patient
of a mental health facility under an order of commitment. However,
this exception does not apply to an individual who initiates or
maintains contact with a minor within that student safety zone.

(4) An individual who resides within a student safety zone and
who is subsequently required to register under article II shall
change his or her residence to a location outside the student
safety zone not more than 90 days after he or she is sentenced for
the conviction that gives rise to the obligation to register under

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article II. However, this exception does not apply to an individual
 who initiates or maintains contact with a minor within that student
 safety zone during the 90-day period described in this subsection.

4 (5) This section does not prohibit an individual from being
5 charged with, convicted of, or punished for any other violation of
6 law that is committed by that individual while violating this
7 section.

8 Enacting section 1. This amendatory act takes effect January9 1, 2006.