# HOUSE BILL No. 4121

January 24, 2007, Introduced by Rep. Pavlov and referred to the Committee on Judiciary.

A bill to amend 1994 PA 295, entitled

"Sex offenders registration act,"

by amending sections 2, 4a, 5, 5a, 7, and 8 (MCL 28.722, 28.724a, 28.725, 28.725a, 28.727, and 28.728), section 2 as amended by 2005 PA 301, sections 4a and 7 as amended by 2004 PA 237, section 5 as amended by 2006 PA 402, section 5a as amended by 2005 PA 322, and section 8 as amended by 2004 PA 240.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

Sec. 2. As used in this act:

(a) "Convicted" means 1 of the following:

(i) Having a judgment of conviction or a probation order
 entered in any court having jurisdiction over criminal offenses,
 including, but not limited to, a tribal court or a military court,
 and including a conviction subsequently set aside under 1965 PA
 213, MCL 780.621 to 780.624.

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- (*ii*) Either of the following:

2 (A) Being assigned to youthful trainee status under sections
3 11 to 15 of chapter II of the code of criminal procedure, 1927 PA
4 175, MCL 762.11 to 762.15, before October 1, 2004.

(B) Being assigned to youthful trainee status under sections
11 to 15 of chapter II of the code of criminal procedure, 1927 PA
175, MCL 762.11 to 762.15, on or after October 1, 2004 if the
individual's status of youthful trainee is revoked and an
adjudication of guilt is entered.

(*iii*) Having an order of disposition entered under section 18 of
chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18,
that is open to the general public under section 28 of chapter XIIA
of the probate code of 1939, 1939 PA 288, MCL 712A.28.

14 (*iv*) Having an order of disposition or other adjudication in a15 juvenile matter in another state or country.

16 (b) "Department" means the department of state police.

17 (c) "Institution of higher education" means 1 or more of the18 following:

19 (i) A public or private community college, college, or20 university.

21 (*ii*) A public or private trade, vocational, or occupational22 school.

23 (d) "Local law enforcement agency" means the police department24 of a municipality.

25 (e) "Listed offense" means any of the following:

26 (i) A violation of section 145a, 145b, or 145c of the Michigan
27 penal code, 1931 PA 328, MCL 750.145a, 750.145b, and 750.145c.

(*ii*) A violation of section 158 of the Michigan penal code,
 1931 PA 328, MCL 750.158, if a victim is an individual less than 18
 years of age.

4 (*iii*) A violation of section 335a(2)(b) of the Michigan penal
5 code, 1931 PA 328, MCL 750.335a, if that individual was previously
6 convicted of violating section 335a of that act.

7 (*iv*) A third or subsequent violation of any combination of the8 following:

9 (A) Section 167(1)(f) of the Michigan penal code, 1931 PA 328,
10 MCL 750.167.

11 (B) Section 335a(2)(a) of the Michigan penal code, 1931 PA
12 328, MCL 750.335a.

13 (C) A local ordinance of a municipality substantially
14 corresponding to a section described in sub-subparagraph (A) or
15 (B).

16 (v) Except for a juvenile disposition or adjudication, a
17 violation of section 338, 338a, or 338b of the Michigan penal code,
18 1931 PA 328, MCL 750.338, 750.338a, and 750.338b, if a victim is an
19 individual less than 18 years of age.

(vi) A violation of section 349 of the Michigan penal code,
1931 PA 328, MCL 750.349, if a victim is an individual less than 18
years of age.

23 (vii) A violation of section 350 of the Michigan penal code,
24 1931 PA 328, MCL 750.350.

(viii) A violation of section 448 of the Michigan penal code,
1931 PA 328, MCL 750.448, if a victim is an individual less than 18
years of age.

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(*ix*) A violation of section 455 of the Michigan penal code,
 1931 PA 328, MCL 750.455.

3 (x) A violation of section 520b, 520c, 520d, 520e, or 520g of
4 the Michigan penal code, 1931 PA 328, MCL 750.520b, 750.520c,
5 750.520d, 750.520e, and 750.520g.

6 (xi) A VIOLATION OF SECTION 539D OF THE MICHIGAN PENAL CODE,
7 1931 PA 328, MCL 750.539D.

8 (xii) (xi) Any other violation of a law of this state or a local
9 ordinance of a municipality that by its nature constitutes a sexual
10 offense against an individual who is less than 18 years of age.

(xiii) (xii) An offense committed by a person who was, at the
time of the offense, a sexually delinquent person as defined in
section 10a of the Michigan penal code, 1931 PA 328, MCL 750.10a.

14 (xiv) (xiii) An attempt or conspiracy to commit an offense
15 described in subparagraphs (i) to (xiii) (xiii).

16 (xv) (xiv) An offense substantially similar to an offense
17 described in subparagraphs (i) to (xiii) (xiv) under a law of the
18 United States, any state, or any country or under tribal or
19 military law.

20 (f) "Municipality" means a city, village, or township of this21 state.

(g) "Residence", as used in this act, for registration and voting purposes means that place at which a person habitually sleeps, keeps his or her personal effects, and has a regular place of lodging. If a person has more than 1 residence, or if a wife has a residence separate from that of the husband, that place at which the person resides the greater part of the time shall be his or her

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official residence for the purposes of this act. This section shall
 not be construed to affect existing judicial interpretation of the
 term residence.

4 (h) "Student" means an individual enrolled on a full- or part5 time basis in a public or private educational institution,
6 including, but not limited to, a secondary school, trade school,
7 professional institution, or institution of higher education.

8 Sec. 4a. (1) An individual required to be registered under 9 this act who is not a resident of this state shall report his or 10 her status in person to the local law enforcement agency or 11 sheriff's department having jurisdiction over a campus of an 12 institution of higher education, or to the department post nearest 13 to that campus, if any of the following occur:

(a) Regardless of whether he or she is financially compensated or receives any governmental or educational benefit, the individual is or becomes a full- or part-time employee, contractual provider, or volunteer with that institution of higher education and his or her position will require that he or she be present on that campus for 14 or more consecutive days or 30 or more total days in a calendar year.

(b) The individual is or becomes an employee of a contractual provider described in subdivision (a) and his or her position will require that he or she be present on that campus for 14 or more consecutive days or 30 or more total days in a calendar year.

25 (c) The status described in subdivision (a) or (b) is26 discontinued.

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(d) The individual changes the campus on which he or she is an

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employee, a contractual provider, an employee of a contractual
 provider, or a volunteer as described in subdivision (a) or (b).

3 (e) The individual is or enrolls as a student with that
4 institution of higher education or the individual discontinues that
5 enrollment.

6 (f) As part of his or her course of studies at an institution
7 of higher education in this state, the individual is present at any
8 other location in this state, another state, a territory or
9 possession of the United States, or another country for 14 or more
10 consecutive days or 30 or more total days in a calendar year, or
11 the individual discontinues his or her studies at that location.

(2) An individual required to be registered under this act who is a resident of this state shall report his or her status in person to the local law enforcement agency or sheriff's department having jurisdiction where his or her new residence or domicile is located or the department post nearest to the individual's new residence or domicile, if any of the events described under subsection (1) occur.

19 (3) The report required under subsections (1) and (2) shall be20 made as follows:

(a) For an individual registered under this act before October
1, 2002 who is required to make his or her first report under
subsections (1) and (2), not later than January 15, 2003.

(b) For an individual who is an employee, a contractual provider, an employee of a contractual provider, or a volunteer on that campus on October 1, 2002, or who is a student on that campus on October 1, 2002, who is subsequently required to register under

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1 this act, on the date he or she is required to register under this
2 act.

3 (c) Except as provided under subdivisions (a) and (b), within 4 10-3 days after the individual becomes an employee, a contractual 5 provider, an employee of a contractual provider, or a volunteer on that campus, or discontinues that status, or changes location, or 6 within 10-3 days after he or she enrolls or discontinues his or her 7 enrollment as a student on that campus including study in this 8 9 state or another state, a territory or possession of the United 10 States, or another country.

(4) The additional registration reports required under this
section shall be made in the time periods described in section
5a(4)(a) and (b) for reports under that section.

14 (5) The local law enforcement agency, sheriff's department, or 15 department post to which an individual reports under this section 16 shall require the individual to pay the registration fee required 17 under section 5a or section 7(1) and to present written 18 documentation of employment status, contractual relationship, 19 volunteer status, or student status. Written documentation under 20 this subsection may include, but need not be limited to, any of the 21 following:

(a) A W-2 form, pay stub, or written statement by an employer.
(b) A contract.

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(c) A student identification card or student transcript.

Sec. 5. (1) An individual required to be registered under this
act shall notify the local law enforcement agency or sheriff's
department having jurisdiction where his or her new residence or

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1 domicile is located or the department post of the individual's new 2 residence or domicile within 10-3 days after the individual changes 3 or vacates his or her residence, domicile, or place of work or 4 education, including any change required to be reported under 5 section 4a.

(2) If an individual who is incarcerated in a state 6 correctional facility and is required to be registered under this 7 act is granted parole or is due to be released upon completion of 8 9 his or her maximum sentence, the department of corrections, before 10 releasing the individual, shall provide notice of the location of 11 the individual's proposed place of residence or domicile to the 12 sheriff's department having jurisdiction over that location or to the appropriate state police department post. 13

14 (3) Within 10 days after either of the following occurs, the 15 department of corrections shall notify the local law enforcement 16 agency or sheriff's department having jurisdiction over the area to 17 which the individual is transferred or the department post of the 18 transferred residence or domicile of an individual required to be 19 registered under this act:

20 (a) The individual is transferred to a community residential21 program.

(b) The individual is transferred into a minimum custody
correctional facility of any kind, including a correctional camp or
work camp.

(4) An individual required to be registered under this act
shall notify the department on a form prescribed by the department
not later than 10-3 days before he or she changes his or her

1 domicile or residence to another state. The individual shall
2 indicate the new state and, if known, the new address. The
3 department shall update the registration and compilation databases
4 and promptly notify the appropriate law enforcement agency and any
5 applicable sex or child offender registration authority in the new
6 state.

(5) If the probation or parole of an individual required to be 7 registered under this act is transferred to another state or an 8 9 individual required to be registered under this act is transferred 10 from a state correctional facility to any correctional facility or 11 probation or parole in another state, the department of corrections 12 shall promptly notify the department and the appropriate law 13 enforcement agency and any applicable sex or child offender 14 registration authority in the new state. The department shall 15 update the registration and compilation databases.

16 (6) An individual registered under this act shall comply with
17 the verification procedures and proof of residence procedures
18 prescribed in sections 4a and 5a.

19 (7) Except as provided in subsections (8) and (9), an
20 individual shall comply with this section for 25 years after the
21 date of initially registering or, if the individual is in a state
22 correctional facility, for 10 years after release from the state
23 correctional facility, whichever is longer.

(8) Except as provided in subsection (9), an individual shall
comply with this section for life if the individual is convicted of
any of the following or a substantially similar offense under a law
of the United States, any state, or any country or under tribal or

**1** military law:

2 (a) A violation of section 520b of the Michigan penal code,
3 1931 PA 328, MCL 750.520b.

4 (b) A violation of section 520c(1)(a) of the Michigan penal
5 code, 1931 PA 328, MCL 750.520c.

6 (c) A violation of section 349 of the Michigan penal code,
7 1931 PA 328, MCL 750.349, if the victim is less than 18 years of
8 age.

9 (d) A violation of section 350 of the Michigan penal code,10 1931 PA 328, MCL 750.350.

(e) A violation of section 145c(2) or (3) of the Michigan
penal code, 1931 PA 328, MCL 750.145c.

13 (f) An attempt or conspiracy to commit an offense described in14 subdivisions (a) to (e).

15 (g) Except as provided in this subdivision, a second or subsequent listed offense after October 1, 1995 regardless of when 16 17 any earlier listed offense was committed. An individual is not 18 required to comply with this section for life if his or her first 19 or second listed offense is for a conviction on or before September 20 1, 1999 for an offense that was added on September 1, 1999 to the 21 definition of listed offense, unless he or she is convicted of a 22 subsequent listed offense after September 1, 1999.

23 (9) An individual who is ordered to register as provided in24 section 8d shall register subject to that section.

25 Sec. 5a. (1) Not later than December 1, 2004, the department 26 shall mail a notice to each individual registered under this act 27 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).

5 (2) Upon the release of an individual registered under this 6 act who is in a state correctional facility, the department of corrections shall provide written notice to that individual 7 explaining his or her duties under this section and this act as 8 9 amended and the procedure for registration, notification, and 10 verification and payment of the registration fee prescribed under 11 subsection (7) or section 7(1). The individual shall sign and date 12 the notice. The department of corrections shall maintain a copy of 13 the signed and dated notice in the individual's file. The 14 department of corrections shall forward the original notice to the 15 department within 30 days, regardless of whether the individual 16 signs it.

(3) Not later than January 15, 2000, an individual registered 17 18 under this act who is not incarcerated shall report in person to the local law enforcement agency or sheriff's department having 19 20 jurisdiction where he or she is domiciled or resides or to the 21 department post in or nearest to the county where he or she is 22 domiciled or resides. The individual shall present proof of 23 domicile or residence and update any information that changed since 24 registration, including information that is required to be reported under section 4a. An individual registered under this act who is 25 26 incarcerated on January 15, 2000 shall report under this subsection 27 not less than 10 days after he or she is released.

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1 (4) Except as provided in subsection (5), following initial verification under subsection (3), or registration under this act 2 3 after January 15, 2000, an individual required to be registered 4 under this act who is not incarcerated shall report in person to 5 the local law enforcement agency or sheriff's department having jurisdiction where he or she is domiciled or resides or to the 6 department post in or nearest to the county where he or she is 7 8 domiciled or resides for verification of domicile or residence as 9 follows:

10 (a) If the person is registered only for 1 or more listed 11 offenses that are misdemeanors, not earlier than January 1 or later 12 than January 15 of each year after the initial verification or 13 registration. As used in this subdivision, "misdemeanor" means that 14 term as defined in section 1 of chapter I of the code of criminal 15 procedure, 1927 PA 175, MCL 761.1.

(b) If the person is registered for 1 or more listed offenses that are felonies, not earlier than the first day or later than the fifteenth day of each April, July, October, and January following initial verification or registration. As used in this subdivision, "felony" means that term as defined in section 1 of chapter I of the code of criminal procedure, 1927 PA 175, MCL 761.1.

(5) The continued reporting requirements of this section
following initial registration do not apply to an individual
convicted as a juvenile of committing an offense described in
section 8c(15)(a) or (b) committed by the individual when he or she
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

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1 another state as provided in this section within 10-3 days after
2 the change of residence is made. If the individual fails to file a
3 petition under section 8c before he or she becomes 18 years of age,
4 or if his or her petition is denied by the court, the individual
5 shall report as otherwise required under this section.

6 (6) When an individual reports under subsection (3) or (4), an officer or authorized employee of the local law enforcement agency, 7 sheriff's department, or department post shall verify the 8 9 individual's residence or domicile and any information required to 10 be reported under section 4a. The officer or authorized employee 11 shall sign and date a verification form. The officer shall give a 12 copy of the signed form showing the date of verification to the individual. The officer or employee shall forward verification 13 14 information to the department by the law enforcement information 15 network in the manner the department prescribes. The department shall revise the databases maintained under section 8 as necessary 16 17 and shall indicate verification in the compilation under section 18 8(2).

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

(8) An individual required to be registered under this act
shall maintain either a valid operator's or chauffeur's license
issued under the Michigan vehicle code, 1949 PA 300, MCL 257.1 to

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257.923, or an official state personal identification card issued 1 under 1972 PA 222, MCL 28.291 to 28.300, with the individual's 2 3 current address. The license or card may be used as proof of 4 domicile or residence under this section. In addition, the officer 5 or authorized employee may require the individual to produce 6 another document bearing his or her name and address, including, but not limited to, voter registration or a utility or other bill. 7 8 The department may specify other satisfactory proof of domicile or 9 residence.

10 (9) Not earlier than January 1, 2000 or later than January 15, 11 2000, an individual registered under this act who is not 12 incarcerated shall report in person to a secretary of state office and have his or her digitized photograph taken. An individual 13 14 registered under this act who is incarcerated on January 15, 2000 15 shall report under this subsection not less than 10 days after he or she is released. The individual is not required to report under 16 17 this subsection if he or she had a digitized photograph taken for 18 an operator's or chauffeur's license or official state personal 19 identification card before January 1, 2000, or within 2 years 20 before he or she is released. The photograph shall be used on the individual's operator's or chauffeur's license or official state 21 personal identification card. The individual shall have a new 22 23 photograph taken when he or she renews the license or 24 identification card as provided by law. The secretary of state shall make the digitized photograph available to the department for 25 a registration under this act. 26

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(10) If an individual does not report under subsection (3) or

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(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.

6 (11) The department shall prescribe the form for the notices7 and verification procedures required under this section.

8 Sec. 7. (1) A registration under this act shall be made on a 9 form provided by the department and shall be forwarded to the 10 department in the format the department prescribes, along with a 11 \$35.00 registration fee for each original registration, except as 12 otherwise provided in section 5b. A registration shall contain all 13 of the following:

(a) The individual's name, social security number, date of 14 15 birth, and address or expected address. An individual who is in a witness protection and relocation program is only required to use 16 17 the name and identifying information reflecting his or her new 18 identity in a registration under this act. The registration and 19 compilation databases shall not contain any information identifying 20 the individual's prior identity or locale. The department shall request each individual to provide his or her date of birth if it 21 22 is not included in the registration, and that individual shall 23 comply with the request within 10 days.

(b) A brief summary of the individual's convictions for listed
offenses regardless of when the conviction occurred, including
where the offense occurred and the original charge if the
conviction was for a lesser offense.

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(c) A complete physical description of the individual.

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(d) The photograph required under section 5a.

3 (e) The individual's fingerprints if not already on file with
4 the department. An individual required to be registered on
5 September 1, 1999 shall have his or her fingerprints taken not
6 later than September 12, 1999 if not already on file with the
7 department. The department shall forward a copy of the individual's
8 fingerprints to the federal bureau of investigation if not already
9 on file with that bureau.

10 (f) Information that is required to be reported under section11 4a.

12 (G) IF THE INDIVIDUAL IS AN OWNER OF A MOTOR VEHICLE OR IS
13 PERMITTED TO OPERATE A MOTOR VEHICLE BELONGING TO ANOTHER PERSON,
14 THE MAKE, MODEL, YEAR, AND REGISTRATION PLATE NUMBER OF EACH OF
15 THOSE MOTOR VEHICLES.

16 (2) A registration may contain the individual's blood type and
17 whether a DNA identification profile of the individual is
18 available.

19 (3) The form used for registration or verification under this 20 act shall contain a written statement that explains the duty of the 21 individual being registered to provide notice of a change of 22 address under section 5, the procedures for providing that notice, 23 and the verification procedures under section 5a.

(4) The individual shall sign a registration, notice, and
verification. However, the registration, notice, or verification
shall be forwarded to the department regardless of whether the
individual signs it or pays the registration fee required under

1 subsection (1).

2 (5) The officer, court, or an employee of the agency
3 registering the individual or receiving or accepting a registration
4 under section 4 shall sign the registration form.

5 (6) An individual shall not knowingly provide false or
6 misleading information concerning a registration, notice, or
7 verification.

8 (7) The department shall prescribe the form for a notification
9 required under section 5 and the format for forwarding the
10 notification to the department.

(8) The department shall promptly provide registration, notice, and verification information to the federal bureau of investigation and to local law enforcement agencies, sheriff's departments, department posts, and agencies of other states requiring the information, as provided by law.

Sec. 8. (1) The department shall maintain a computerizeddatabase of registrations and notices required under this act.

18 (2) The department shall maintain a computerized database
19 separate from that described in subsection (1) to implement section
20 10(2) and (3). Except as provided in subsection (3), the database
21 shall consist of a compilation of individuals registered under this
22 act. THE DATABASE SHALL ALSO INCLUDE THE COMPLETE CRIMINAL HISTORY
23 OF EACH INDIVIDUAL REQUIRED TO BE REGISTERED UNDER THIS ACT AS
24 SHOWN BY THE RECORDS OF THE DEPARTMENT.

25 (3) The database described in subsection (2) shall not include26 the following individuals:

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(a) An individual registered solely because he or she had 1 or

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more dispositions for a listed offense entered under section 18 of 1 2 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18, in a case that was not designated as a case in which the individual 3 4 was to be tried in the same manner as an adult under section 2d of 5 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2d. 6 Except as provided in subdivision (b), the exclusion for juvenile dispositions does not apply to a disposition for a violation of 7 section 520b or 520c of the Michigan penal code, 1931 PA 328, MCL 8 9 750.520b and 750.520c, after the individual becomes 18 years of 10 age.

(b) An individual who is exempt under section 8d from thatdatabase.

13 (4) The compilation of individuals shall be indexed
14 numerically by zip code area. Within each zip code area, the
15 compilation shall contain all of the following information:

(a) The name and aliases, address, physical description, and
birth date of each individual registered under this act who is
included in the compilation and who resides in that zip code area
and any listed offense of which the individual has been convicted.
(b) The name and campus location of each institution of higher
education to which the individual is required to report under
section 4a.

(c) Beginning May 1, 2005, the photograph of each individual
registered under this act. The department shall obtain the
photographs submitted under section 5a from the secretary of state
for purposes of implementing this subdivision.

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(D) ALL CRIMINAL CONVICTIONS OF EACH INDIVIDUAL REGISTERED

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1 UNDER THIS ACT AS SHOWN BY THE RECORDS OF THE DEPARTMENT.

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(E) THE NAME AND ADDRESS OF THE INDIVIDUAL'S EMPLOYER.

3 (F) THE MAKE, MODEL, YEAR, AND REGISTRATION PLATE NUMBER OF 4 EACH MOTOR VEHICLE THAT IS OWNED BY THE INDIVIDUAL OR THAT HE OR 5 SHE IS PERMITTED TO OPERATE.

6 (5) The department shall update the compilation with new registrations, deletions from registrations, and address changes at 7 the same time those changes are made to the database described in 8 9 subsection (1). The department shall make the compilation available 10 to each department post, local law enforcement agency, and 11 sheriff's department by the law enforcement information network. 12 Upon request by a department post, local law enforcement agency, or 13 sheriff's department, the department shall provide to that post, 14 agency, or sheriff's department the information from the 15 compilation in printed form for the zip code areas located in whole or in part within the post's, agency's, or sheriff's department's 16 17 jurisdiction. The department shall provide the ability to conduct a 18 computerized search of the compilation based upon the name and 19 campus location of an institution of higher education described in 20 subsection (4)(b).

(6) The department shall make the compilation or information from the compilation available to a department post, local law enforcement agency, sheriff's department, and the public by electronic, computerized, or other similar means accessible to the post, agency, or sheriff's department. The electronic, computerized, or other similar means shall provide for both a search by name and by zip code.

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1 (7) If a court determines that the public availability under 2 section 10 of any information concerning individuals registered 3 under this act, including names and aliases, addresses, physical 4 descriptions, CRIMINAL HISTORY, or dates of birth, violates the 5 constitution of the United States or this state, the department 6 shall revise the compilation in subsection (2) so that it does not 7 contain that information.