Senator Latz from the Committee on Judiciary and Public Safety, to which was referred

S.F. No. 1267: A bill for an act relating to public safety; clarifying enhanced sentences for certain kidnapping offenses; amending Minnesota Statutes 2022, section 609.25, subdivision 2.

Reports the same back with the recommendation that the bill be amended as follows:

CORRECTIONS

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

Delete everything after the enacting clause and insert:

1.8 "ARTICLE 1

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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 <u>license is first issuance of a license granted</u> 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) issue grant 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.

(b) "Health care professional" means an individual who is licensed or permitted by a 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, buttock 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 approve 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 concer 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.		Subdivision 1. Applicability. This section applies to juvenile facilities licensed by the
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procedure conducted by a health care professional.	pro	ocedure conducted by a health care professional.
CONCORT TO A TO CONTRACT A CONTRACT CONTRACT OF COURT OF		Subd. 4. Discipline restricted. (a) A staff person working in a facility may not discipling uvenile by physically or socially isolating the juvenile.

3.1	(b) Nothing in this subdivision restricts a facility from isolating a juvenile for the
3.2	juvenile's safety, staff safety, or the safety of other facility residents when the isolation is
3.3	consistent with rules adopted by the commissioner.
3.4	Subd. 5. Commissioner action. The commissioner may take any action authorized under
3.5	section 241.021, subdivisions 2 and 3, to address a violation of this section.
3.6	Subd. 6. Report. (a) By February 15 each year, the commissioner must report to the
3.7	chairs and ranking minority members of the legislative committees and divisions with
3.8	jurisdiction over public safety finance and policy on the use of strip searches and isolation.
3.9	(b) The report must consist of summary data from the previous calendar year and must,
3.10	at a minimum, include:
3.11	(1) how often strip searches were performed;
3.12	(2) how often juveniles were isolated;
3.13	(3) the length of each period of isolation used and, for juveniles isolated in the previous
3.14	year, the total cumulative amount of time that the juveniles were isolated that year; and
3.15	(4) any injury to a juvenile related to a strip search or isolation, or both, that was
3.16	reportable as a critical incident.
3.17	(c) Data in the report must provide information on the demographics of juveniles who
3.18	were subject to a strip search and juveniles who were isolated. At a minimum, data must
3.19	be disaggregated by age, race, and gender.
3.20	(d) The report must identify any facility that performed a strip search or used isolation,
3.21	or both, in a manner that did not comply with this section or rules adopted by the
3.22	commissioner in conformity with this section.
3.23	EFFECTIVE DATE. This section is effective January 1, 2024.
3.24	Sec. 4. Minnesota Statutes 2022, section 241.90, is amended to read:
3.25	241.90 OFFICE OF OMBUDSPERSON; CREATION; QUALIFICATIONS;
3.26	FUNCTION.
3.27	The Office of Ombudsperson for the Department of Corrections is hereby created. The
3.28	ombudsperson shall serve at the pleasure of be appointed by the governor in the unclassified
3.29	service, and may be removed only for just cause. The ombudsperson shall be selected without
3.30	regard to political affiliation, and shall be a person highly competent and qualified to analyze
3.31	questions of law, administration, and public policy. No person may serve as ombudsperson

while holding any other public office. The ombudsperson for corrections shall be accountable to the governor and shall have the authority to investigate decisions, acts, and other matters of the Department of Corrections so as to promote the highest attainable standards of competence, efficiency, and justice in the administration of corrections.

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.

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

5.1 ARTICLE 2

5.2 **PROBATION**

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

244.19 PROBATION OFFICERS.

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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
- 5.32 (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 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 eommunity county corrections agency, including Tribal Nations, shall be selected from a list of eligible candidates who have. Those candidates must be minimally qualified according to the same or equivalent examining procedures as used by the commissioner of management and budget to certify eligibles eligibility 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.

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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 such records and to make such reports to the court as the court may order. Tribal Nations 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

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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 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

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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 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.

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

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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.

- 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.
- 10.8 (b) "CCA county" "CCA jurisdiction" means a county or Tribal Nation that participates
 10.9 in the Community Corrections Act.
- 10.10 (c) "Commissioner" means the commissioner of corrections or a designee.
- (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.
- 10.16 (e) "County probation officer" means a probation officer appointed <u>and defined under</u>
 10.17 section 244.19.
- 10.18 (f) "Detain" means to take into actual custody, including custody within a local correctional facility.
- (g) "Joint board" means the board provided in section 471.59.
- 10.21 (h) "Local correctional facility" has the meaning given in section 241.021, subdivision 10.22 1.
- 10.23 (i) "Local correctional service" means those services authorized by and employees, officers, and agents appointed under section 244.19, subdivision 1.
- 10.25 (j) "Release" means to release from actual custody.
- 10.26 (k) "Tribal Nation" means a federally recognized Tribal Nation within the boundaries

 10.27 of the state of Minnesota.
- Sec. 4. Minnesota Statutes 2022, section 401.02, subdivision 1, is amended to read:
- Subdivision 1. **Qualification of counties <u>or Tribal nation</u>**. (a) One or more counties, having an aggregate population of 30,000 or more persons, or Tribal nations may qualify

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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.
- 11.14 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, Tribal nation, or group of counties which have qualified for participation in the community corrections subsidy program provided by this chapter may establish, organize, and reorganize an administrative structure and provide for the budgeting, staffing, and operation of court services and probation, construction or improvement to juvenile detention and juvenile correctional facilities and adult detention and correctional facilities, and other activities 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.

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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 county 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>eounty 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;

(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 or, 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 counties 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>county 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>county 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 county <u>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:
- (1) For each of the 87 counties in the state, a percent score must be calculated for each 16.7 of the following five factors: 16.8
 - (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 16.16 within the county, as determined by the state court administrator; and
 - (v) percent of the total statewide number of convicted felony offenders who did not receive an executed prison sentence, as monitored and reported by the Sentencing Guidelines Commission.
- The percents in items (ii) to (v) must be calculated by combining the most recent 16.21 three-year period of available data. The percents in items (i) to (v) each must sum to 100 16.22 percent across the 87 counties. 16.23
 - (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 16.29 county's adjusted net tax capacity amount, defined in the same manner as it is defined for 16.30 cities in section 477A.011, subdivision 20, divided by the statewide total adjusted net tax 16.31

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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 <u>or Tribal nations</u> 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 <u>county CCA jurisdiction</u> 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 <u>county CCA jurisdiction</u> 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 <u>county CCA jurisdiction</u> receiving more actual subsidy than it did in the previous calendar year, the <u>county CCA jurisdiction</u> 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

20.14 PUBLIC SAFETY

Section 1. Minnesota Statutes 2022, section 169A.44, is amended to read:

169A.44 CONDITIONAL RELEASE.

- Subdivision 1. **Nonfelony violations.** (a) This subdivision applies to a person charged with a nonfelony violation of section 169A.20 (driving while impaired) under circumstances described in section 169A.40, subdivision 3 (certain DWI offenders; custodial arrest).
- (b) Except as provided in subdivision 3, unless maximum bail is imposed under section 629.471, a person described in paragraph (a) may be released from detention only if the person agrees to:
- 20.23 (1) abstain from alcohol; and
- 20.24 (2) submit to a program of electronic alcohol monitoring, involving at least daily measurements of the person's alcohol concentration, pending resolution of the charge.
- Clause (2) applies only when electronic alcohol-monitoring equipment is available to the court. The court shall require partial or total reimbursement from the person for the cost of the electronic alcohol monitoring, to the extent the person is able to pay.
 - Subd. 2. **Felony violations.** (a) Except as provided in subdivision 3, a person charged with violating section 169A.20 within ten years of the first of three or more qualified prior impaired driving incidents may be released from detention only if the following conditions are imposed:

21.1	(1) the conditions described in subdivision 1, paragraph (b), if applicable;
21.2	(2) the impoundment of the registration plates of the vehicle used to commit the violation,
21.3	unless already impounded;
21.4	(3) if the vehicle used to commit the violation was an off-road recreational vehicle or a
21.5	motorboat, the impoundment of the off-road recreational vehicle or motorboat;
21.6	(4) a requirement that the person report weekly to a probation agent;
21.7	(5) a requirement that the person abstain from consumption of alcohol and controlled
21.8	substances and submit to random alcohol tests or urine analyses at least weekly;
21.9	(6) a requirement that, if convicted, the person reimburse the court or county for the
21.10	total cost of these services; and
21.11	(7) any other conditions of release ordered by the court.
21.12	(b) In addition to setting forth conditions of release under paragraph (a), if required by
21.13	court rule, the court shall also fix the amount of money bail without other conditions upon
21.14	which the defendant may obtain release.
21.15	Subd. 3. Exception; ignition interlock program. (a) A court is not required, either
21.15 21.16	Subd. 3. Exception; ignition interlock program. (a) A court is not required, either when initially reviewing a person's release or when modifying the terms of the person's
21.16	when initially reviewing a person's release or when modifying the terms of the person's
21.16 21.17	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while
21.16 21.17 21.18	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree
21.16 21.17 21.18 21.19	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under
21.16 21.17 21.18 21.19 21.20	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock
21.16 21.17 21.18 21.19 21.20 21.21	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306.
21.16 21.17 21.18 21.19 21.20 21.21 21.22	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306. (b) A judicial officer, county agency, or probation office may not require or suggest that
21.16 21.17 21.18 21.19 21.20 21.21 21.22 21.23	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306. (b) A judicial officer, county agency, or probation office may not require or suggest that the person use a particular ignition interlock vendor when complying with this subdivision
21.16 21.17 21.18 21.19 21.20 21.21 21.22 21.23 21.24	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306. (b) A judicial officer, county agency, or probation office may not require or suggest that the person use a particular ignition interlock vendor when complying with this subdivision but may provide the person with a list of all Minnesota vendors of certified devices.
21.16 21.17 21.18 21.19 21.20 21.21 21.22 21.23 21.24 21.25	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306. (b) A judicial officer, county agency, or probation office may not require or suggest that the person use a particular ignition interlock vendor when complying with this subdivision but may provide the person with a list of all Minnesota vendors of certified devices. (c) Paragraph (b) does not apply in counties where a contract exists for a specific vendor
21.16 21.17 21.18 21.19 21.20 21.21 21.22 21.23 21.24 21.25 21.26	when initially reviewing a person's release or when modifying the terms of the person's release, to order a person charged with violating section 169A.24 (first-degree driving while impaired), 169A.25 (second-degree driving while impaired), or 169A.26 (third-degree driving while impaired) to submit to a program of electronic alcohol monitoring under subdivision 1 or 2 if the person becomes a program participant in the ignition interlock program under section 171.306. (b) A judicial officer, county agency, or probation office may not require or suggest that the person use a particular ignition interlock vendor when complying with this subdivision but may provide the person with a list of all Minnesota vendors of certified devices. (c) Paragraph (b) does not apply in counties where a contract exists for a specific vendor to provide interlock device service for program participants who are indigent pursuant to

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shall issue a registration plate impoundment order when:

22.1	(1) a person's driver's license or driving privileges are revoked for a plate impoundment
22.2	violation;
22.3	(2) a person is arrested for or charged with a plate impoundment violation described in
22.4	subdivision 1, paragraph (d), clause (5); or
22.5	(3) a person issued new registration plates pursuant to subdivision 13, paragraph (f),
22.6	violates the terms of the ignition interlock program as described in subdivision 13, paragraph
22.7	(g).
22.8	(b) The order must require the impoundment of the registration plates of the motor
22.9	vehicle involved in the plate impoundment violation and all motor vehicles owned by,
22.10	registered, or leased in the name of the violator, including motor vehicles registered jointly
22.11	or leased in the name of the violator and another. The commissioner shall not issue an
22.12	impoundment order for the registration plates of a rental vehicle, as defined in section
22.13	168.041, subdivision 10, or a vehicle registered in another state.
22.14	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to acts
22.15	occurring on or after that date.
22.16	Sec. 3. Minnesota Statutes 2022, section 171.306, is amended by adding a subdivision to
22.17	read:
22.18	Subd. 9. Choice of vendor. (a) A judicial officer, county agency, or probation office
22.19	may not require or suggest that a person participating in the ignition interlock device program
22.20	under this section use a particular ignition interlock vendor but may provide the person with
22.21	a list of all Minnesota vendors of certified devices.
22.22	(b) Paragraph (a) does not apply in counties where a contract exists for a specific vendor
22.23	to provide interlock device service for program participants who are indigent pursuant to
22.24	subdivision 2, paragraph (b), clause (1).
22.25	Sec. 4. Minnesota Statutes 2022, section 299F.46, subdivision 1, is amended to read:
22.26	Subdivision 1. Hotel inspection. (a) It shall be the duty of the commissioner of public
22.27	safety to inspect, or cause to be inspected, at least once every three years, every hotel in
22.28	this state; and, for that purpose, the commissioner, or the commissioner's deputies or
22.29	designated alternates or agents, shall have the right to enter or have access thereto at any
22.30	reasonable hour; and, when, upon such inspection, it shall be found that the hotel so inspected
22.31	does not conform to or is not being operated in accordance with the provisions of sections
22 32	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 23.1 manner as to violate the Minnesota State Fire Code promulgated pursuant to section 326B.02, 23.2 subdivision 6, 299F.51, or any other law of this state relating to fire prevention and fire 23.3 protection of hotels, the commissioner and the deputies or designated alternates or agents 23.4 shall report such a situation to the hotel inspector who shall proceed as provided for in 23.5 chapter 157. 23.6 (b) The word "hotel", as used in this subdivision, has the meaning given in section 23.7 299F.391. 23.8 Sec. 5. Minnesota Statutes 2022, section 299F.50, is amended by adding a subdivision to 23.9 read: 23.10 23.11 Subd. 11. **Hotel.** "Hotel" means any building, or portion thereof, containing six or more guest rooms intended or designed to be used, or which are used, rented, or hired out to be 23.12 occupied, or which are occupied for sleeping purposes by guests. 23.13 Sec. 6. Minnesota Statutes 2022, section 299F.50, is amended by adding a subdivision to 23.14 read: 23.15 Subd. 12. Lodging house. "Lodging house" means any building, or portion thereof, 23.16 containing not more than five guest rooms which are used or are intended to be used for 23.17 sleeping purposes by guests and where rent is paid in money, goods, labor, or otherwise. 23.18 Sec. 7. Minnesota Statutes 2022, section 299F.51, subdivision 1, is amended to read: 23.19 Subdivision 1. **Generally.** (a) Every single family single-family dwelling and every 23.20 dwelling unit in a multifamily dwelling must have an approved and operational carbon 23.21 monoxide alarm installed within ten feet of each room lawfully used for sleeping purposes. 23.22 (b) Every guest room in a hotel or lodging house must have an approved and operational 23.23 carbon monoxide alarm installed in each room lawfully used for sleeping purposes. 23.24 Sec. 8. Minnesota Statutes 2022, section 299F.51, subdivision 2, is amended to read: 23.25 Subd. 2. Owner's duties. (a) The owner of a multifamily dwelling unit which is required 23.26 to be equipped with one or more approved carbon monoxide alarms must: 23.27 (1) provide and install one approved and operational carbon monoxide alarm within ten 23.28 feet of each room lawfully used for sleeping; and 23.29

24.1	(2) replace any required carbon monoxide alarm that has been stolen, removed, found
24.2	missing, or rendered inoperable during a prior occupancy of the dwelling unit and which
24.3	has not been replaced by the prior occupant prior to the commencement of a new occupancy
24.4	of a dwelling unit.
24.5	(b) The owner of a hotel or lodging house which is required to be equipped with one or
24.6	more approved carbon monoxide alarms must:
24.7	(1) provide and install one approved and operational carbon monoxide alarm in each
24.8	room lawfully used for sleeping; and
24.9	(2) replace any required carbon monoxide alarm that has been stolen, removed, found
24.10	missing, or rendered inoperable during a prior occupancy and which has not been replaced
24.11	by the prior occupant prior to the commencement of a new occupancy of a hotel guest room
24.12	or lodging house.
24.13	Sec. 9. Minnesota Statutes 2022, section 299F.51, subdivision 5, is amended to read:
24.14	Subd. 5. Exceptions; certain multifamily dwellings and state-operated facilities. (a)
24.15	In lieu of requirements of subdivision 1, multifamily dwellings may have approved and
24.16	operational carbon monoxide alarms detectors installed between 15 and 25 feet of carbon
24.17	monoxide-producing central fixtures and equipment, provided there is a centralized alarm
24.18	system or other mechanism for responsible parties to hear the alarm at all times.
24.19	(b) An owner of a multifamily dwelling that contains minimal or no sources of carbon
24.20	monoxide may be exempted from the requirements of subdivision 1, provided that such
24.21	owner certifies to the commissioner of public safety that such multifamily dwelling poses
24.22	no foreseeable carbon monoxide risk to the health and safety of the dwelling units.
24.23	(c) The requirements of this section do not apply to facilities owned or operated by the
24.24	state of Minnesota.
24.25	Sec. 10. Minnesota Statutes 2022, section 299F.51, is amended by adding a subdivision
24.26	to read:
24.27	Subd. 6. Safety warning. A first violation of this section shall not result in a penalty,
24.28	but is punishable by a safety warning. A second or subsequent violation is a petty
24.29	misdemeanor.
24.30	Sec. 11. Minnesota Statutes 2022, section 326.3361, subdivision 2, is amended to read:

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Subd. 2. **Required contents.** The rules adopted by the board must require:

25.1	(1) 12 hours of preassignment or on-the-job certified training within the first 21 days of
25.2	employment, or evidence that the employee has successfully completed equivalent training
25.3	before the start of employment. Notwithstanding any statute or rule to the contrary, this
25.4	clause is satisfied if the employee provides a prospective employer with a certificate or a
25.5	copy of a certificate demonstrating that the employee successfully completed this training
25.6	prior to employment with a different Minnesota licensee and completed this training within
25.7	three previous calendar years, or successfully completed this training with a Minnesota
25.8	licensee while previously employed with a Minnesota licensee. The certificate or a copy of
25.9	the certificate is the property of the employee who completed the training, regardless of
25.10	who paid for the training or how training was provided. Upon a current or former employee's
25.11	request, a current or former licensed employer must provide a copy of a certificate
25.12	demonstrating the employee's successful completion of training to the current or former
25.13	employee. The current or former licensed employer must not charge the employee a fee for
25.14	a copy of the certificate. The employee who completed the training is entitled to access a
25.15	copy of the certificate at no charge according to sections 181.960 to 181.966. A current or
25.16	former employer must comply with sections 181.90 to 181.966;
25.17	(2) certification by the board of completion of certified training for a license holder,
25.18	qualified representative, Minnesota manager, partner, and employee to carry or use a firearm,
25.19	a weapon other than a firearm, or an immobilizing or restraint technique; and
25.20	(3) six hours a year of certified continuing training for all license holders, qualified
25.21	representatives, Minnesota managers, partners, and employees, and an additional six hours
25.22	a year for individuals who are armed with firearms or armed with weapons, which must
25.23	include annual certification of the individual.
25.24	An individual may not carry or use a weapon while undergoing on-the-job training under
25.25	this subdivision.
25.26	See 12 Minnesote Statutes 2022, section 600 2247, is amended by adding a subdivision
25.26	Sec. 12. Minnesota Statutes 2022, section 609.2247, is amended by adding a subdivision to read:
25.27	to read.
25.28	Subd. 3. Medical examination; costs. Costs incurred by a county, city, or private hospital
25.29	or other emergency medical facility or by a private physician for the examination of a victim

25.31 gathering evidence are subject to the payment and reimbursement provisions in section
25.32 609.35.

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

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of domestic assault by strangulation when the examination is performed for the purpose of

ARTICLE 4

26.1 LAW ENFORCEMENT 26.2 Section 1. [626.5535] CARJACKING; REPORTING REQUIRED. 26.3 Subdivision 1. **Definition.** For purposes of this section, "carjacking" means a violation 26.4 of section 609.247. 26.5 26.6 Subd. 2. Use of information collected. (a) The head of a local law enforcement agency or state law enforcement department that employs peace officers, as defined in section 26.7 626.84, subdivision 1, paragraph (c), must forward the following carjacking information 26.8 from the agency's or department's jurisdiction to the commissioner of public safety at least 26.9 26.10 quarterly each year: (1) the number of carjacking attempts; 26.11 (2) the number of carjackings; 26.12 (3) the number of persons injured in each offense; 26.13 26.14 (4) the number of persons killed in each offense; and (5) weapons used in each offense, if any. 26.15 26.16 (b) The commissioner of public safety must include the data received under paragraph (a) in a separate carjacking category in the department's annual uniform crime report. 26.17 Sec. 2. Minnesota Statutes 2022, section 626.8452, is amended by adding a subdivision 26.18 to read: 26.19 Subd. 1b. **Prohibition against retaliation; employers.** (a) A law enforcement agency 26.20 shall not discharge, discipline, threaten, retaliate, otherwise discriminate against, or penalize 26.21 a peace officer regarding the officer's compensation, terms, conditions, location, or privileges 26.22 of employment because the officer interceded or made a report in compliance with section 26.23 626.8475 or a policy adopted under subdivision 1a regarding another employee or peace 26.24 officer who used excessive force. 26.25 (b) A court may order the law enforcement agency to pay back wages and offer job 26.26 reinstatement to any officer discharged from employment in violation of paragraph (a). 26.27 (c) In addition to any remedies otherwise provided by law, a peace officer injured by a 26.28 violation of paragraph (a) may bring a civil action for recovery of damages together with 26.29 costs and disbursements, including reasonable attorney fees, and may receive injunctive 26.30 26.31 and other equitable relief, including reinstatement, as determined by the court.

EFFECTIVE DATE. This	s section is effective August 1, 2023, and applies to causes
of action accruing on or after t	hat date.
Sec. 3. Minnesota Statutes 20	022, section 626.8452, is amended by adding a subdivision
to read:	
Subd. 1c. Prohibition again	inst retaliation; fellow officers. (a) A peace officer or
employee of a law enforcement	nt agency may not threaten, harass, retaliate, or otherwise
discriminate against a peace of	fficer because the officer interceded or made a report in
compliance with section 626.8	475 or a policy adopted under subdivision 1a regarding
another employee or peace off	icer who used excessive force.
(b) A person who violates	paragraph (a) is subject to disciplinary action as determined
by the chief law enforcement of	officer of the agency employing the person.
(c) A peace officer who is	the victim of conduct prohibited in paragraph (a) may bring
a civil action for recovery of d	amages together with costs and disbursements, including
reasonable attorney fees, and m	nay receive injunctive and other equitable relief as determined
by the court.	
EFFECTIVE DATE. This	s section is effective August 1, 2023, and applies to causes
of action accruing on or after t	hat date.
Sec. 4. Minnesota Statutes 20	022, section 626.8457, is amended by adding a subdivision
to read:	, , , , , , , , , , , , , , , , , , ,
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
enforcement officer, city, coun	aty, or public official must cooperate with the board's
investigation and any data requ	uest from the board.
(b) Upon written request fr	rom the board that a matter alleging misconduct within its
regulatory authority has occurr	ed regarding a licensed peace officer, a chief law enforcement
officer, city, county, or public	official shall provide the board with all requested public and
private data about alleged mise	conduct involving the licensed peace officer, including any
pending or final disciplinary o	r arbitration proceeding, any settlement or compromise, and
any investigative files including	g but not limited to body worn camera or other audio or video
files. Confidential data must a	lso be disclosed when the board specifies that the particular
data is necessary to fulfill its in	vestigatory obligation concerning an allegation of misconduct
within its regulatory authority.	

28.1	(c) If a licensed peace officer is discharged or resigns from employment after engaging
28.2	in any conduct that initiates and results in an investigation of alleged misconduct within the
28.3	board's regulatory authority, regardless of whether the licensee was criminally charged or
28.4	an administrative or internal affairs investigation was commenced or completed, a chief
28.5	law enforcement officer must report the conduct to the board and provide the board with
28.6	all public and not public data requested under paragraph (b). If the conduct involves the
28.7	chief law enforcement officer, the overseeing city, county, or public official must report
28.8	the conduct to the board and provide the board with all public and not public data requested
28.9	under paragraph (b).
28.10	(d) Data obtained by the board shall be classified and governed as articulated in sections
28.11	13.03, subdivision 4, and 13.09, as applicable.
28.12	Sec. 5. Minnesota Statutes 2022, section 626.8457, is amended by adding a subdivision
28.13	to read:
28.14	Subd. 5. Immunity from liability. A chief law enforcement officer, city, county, or
28.15	public official and employees of the law enforcement agency are immune from civil or
28.16	criminal liability, including any liability under chapter 13, for reporting or releasing public
28.17	or not public data to the board under subdivisions 3 and 4, unless the chief law enforcement
28.18	officer, city, county, or public official or employees of the law enforcement agency presented
28.19	false information to the board with the intention of causing reputational harm to the peace
28.20	officer.
28.21	Sec. 6. Minnesota Statutes 2022, section 626.87, is amended by adding a subdivision to
28.22	read:
28.23	Subd. 1a. Background records checks. (a) The law enforcement agency must request
28.24	a criminal history background check from the superintendent of the Bureau of Criminal
28.25	Apprehension on an applicant for employment as a licensed peace officer or an applicant
28.26	for a position leading to employment as a licensed peace officer within the state of Minnesota
28.27	to determine eligibility for licensing. Applicants must provide, for submission to the
28.28	superintendent of the Bureau of Criminal Apprehension:
28.29	(1) an executed criminal history consent form, authorizing the dissemination of state
28.30	and federal records to the law enforcement agency and the Minnesota Board of Peace Officer
28.31	Standards and Training and fingerprints; and
28.32	(2) a money order or cashier's check payable to the Bureau of Criminal Apprehension
28.33	for the fee for conducting the criminal history background check.

(b) The superintendent of the Bureau of Criminal Apprehension shall perform the 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.

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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:

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

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30.6 (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.

31.1	(c) Only if the requirements of paragraph (a) are met, the band shall have concurrent
31.2	jurisdictional authority under this section with the Mille Lacs County Sheriff's Department
31.3	only if the requirements of paragraph (a) are met and under the following circumstances:
31.4	(1) over all persons in the geographical boundaries of the property held by the United
31.5	States in trust for the Mille Lacs Band or the Minnesota Chippewa tribe;
31.6	(2) over all Minnesota Chippewa tribal members within the boundaries of the Treaty of
31.7	February 22, 1855, 10 Stat. 1165, in Mille Lacs County, Minnesota; and.
31.8	(3) concurrent jurisdiction over any person who commits or attempts to commit a crime
31.9	in the presence of an appointed band peace officer within the boundaries of the Treaty of
31.10	February 22, 1855, 10 Stat. 1165, in Mille Lacs County, Minnesota.
31.11	Sec. 11. Minnesota Statutes 2022, section 626.91, subdivision 2, is amended to read:
31.12	Subd. 2. Law enforcement agency. (a) The community has the powers of a law
31.13	enforcement agency, as defined in section 626.84, subdivision 1, paragraph (f), if all of the
31.14	requirements of clauses (1) to (4) are met:
31.15	(1) the community agrees to be subject to liability for its torts and those of its officers,
31.16	employees, and agents acting within the scope of their employment or duties arising out of
31.17	the law enforcement agency powers conferred by this section to the same extent as a
31.18	municipality under chapter 466, and the community further agrees, notwithstanding section
31.19	16C.05, subdivision 7, to waive its sovereign immunity with respect to claims arising from
31.20	this liability;
31.21	(2) the community files with the Board of Peace Officer Standards and Training a bond
31.22	or certificate of insurance for liability coverage with the maximum single occurrence amounts
31.23	set forth in section 466.04 and an annual cap for all occurrences within a year of three times
31.24	the single occurrence amount;
31.25	(3) the community files with the Board of Peace Officer Standards and Training a
31.26	certificate of insurance for liability of its law enforcement officers, employees, and agents
31.27	for lawsuits under the United States Constitution; and
31.28	(4) the community agrees to be subject to section 13.82 and any other laws of the state
31.29	relating to data practices of law enforcement agencies.
31.30	(b) The community shall may enter into an agreement under section 471.59 with the
31.31	Redwood County sheriff to define and regulate the provision of law enforcement services
31.32	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 entering into this agreement, the community shall be considered a "governmental unit" as that term is defined in section 471.59, subdivision 1.

- Sec. 12. Minnesota Statutes 2022, section 626.91, subdivision 4, is amended to read: 32.4
 - Subd. 4. Peace officers. If the community complies with the requirements set forth in subdivision 2, paragraph (a), 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: 32.10
- 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 32.12 of clauses (1) to (4) and paragraph (b) are met: 32.13
 - (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

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(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. 33.2 (b) By July 1, 1998, The band shall may enter into written mutual aid or cooperative 33.3 agreements with the Carlton County sheriff, the St. Louis County sheriff, and the city of 33.4 Cloquet under section 471.59 to define and regulate the provision of law enforcement 33.5 services under this section. If entered, the agreements must define the following: 33.6 (1) the trust property involved in the joint powers agreement; 33.7 (2) the responsibilities of the county sheriffs; 33.8 (3) the responsibilities of the county attorneys; and 33.9 (4) the responsibilities of the city of Cloquet city attorney and police department. 33.10 Sec. 14. Minnesota Statutes 2022, section 626.92, subdivision 3, is amended to read: 33.11 Subd. 3. Concurrent jurisdiction. The band shall have concurrent jurisdictional authority 33.12 under this section with the Carlton County and St. Louis County Sheriffs' Departments over 33.13 crimes committed within the boundaries of the Fond du Lac Reservation as indicated by 33.14 33.15 the mutual aid or cooperative agreements entered into under subdivision 2, paragraph (b), and any exhibits or attachments to those agreements if the requirements of subdivision 2, 33.16 paragraph (a), are met, regardless of whether a cooperative agreement pursuant to subdivision 33.17 2, paragraph (b), is entered into. 33.18 Sec. 15. Minnesota Statutes 2022, section 626.93, subdivision 3, is amended to read: 33.19 Subd. 3. Concurrent jurisdiction. If the requirements of subdivision 2 are met and the 33.20 tribe enters into a cooperative agreement pursuant to subdivision 4, the Tribe shall have has 33.21 concurrent jurisdictional authority under this section with the local county sheriff within 33.22 the geographical boundaries of the Tribe's reservation to enforce state criminal law. 33.23 Sec. 16. Minnesota Statutes 2022, section 626.93, subdivision 4, is amended to read: 33.24 Subd. 4. Cooperative agreements. In order to coordinate, define, and regulate the 33.25 provision of law enforcement services and to provide for mutual aid and cooperation, 33.26 governmental units and the Tribe shall may enter into agreements under section 471.59. 33.27 For the purposes of entering into these agreements, the Tribe shall be is considered a 33.28 "governmental unit" as that term is defined in section 471.59, subdivision 1. 33.29

34.1	Sec. 17. Minnesota Statutes 2022, section 626A.35, is amended by adding a subdivision
34.2	to read:
34.3	Subd. 2b. Exception; stolen motor vehicles. (a) The prohibition under subdivision 1
34.4	does not apply to the use of a mobile tracking device on a stolen motor vehicle when:
34.5	(1) the consent of the owner of the vehicle has been obtained; or
34.6	(2) the owner of the motor vehicle has reported to law enforcement that the vehicle is
34.7	stolen, and the vehicle is occupied when the tracking device is installed.
34.8	(b) Within 24 hours of a tracking device being attached to a vehicle pursuant to the
34.9	authority granted in paragraph (a), clause (2), an officer employed by the agency that attached
34.10	the tracking device to the vehicle must remove the device, disable the device, or obtain a
34.11	search warrant granting approval to continue to use the device in the investigation.
34.12	(c) A peace officer employed by the agency that attached a tracking device to a stolen
34.13	motor vehicle must remove the tracking device if the vehicle is recovered and returned to
34.14	the owner.
34.15	(d) Any tracking device evidence collected after the motor vehicle is returned to the
34.16	owner is inadmissible.
34.17	(e) By August 1, 2024, and each year thereafter, the chief law enforcement officer of an
34.18	agency that obtains a search warrant under paragraph (b) must provide notice to the
34.19	superintendent of the Bureau of Criminal Apprehension of the number of search warrants
34.20	the agency obtained under this subdivision in the preceding 12 months. The superintendent
34.21	must provide a summary of the data received pursuant to this paragraph in the bureau's
34.22	biennial report to the legislature required under section 299C.18.
34.23	EFFECTIVE DATE. This section is effective the day following final enactment.
34.24	Sec. 18. Laws 1961, chapter 108, section 1, as amended by Laws 1969, chapter 604,
34.25	section 1, and Laws 1978, chapter 580, section 1, is amended to read:
34.26	Sec. 1. MINNEAPOLIS, CITY OF; POLICE DEPARTMENT.
34.27	Notwithstanding any provisions of the Minneapolis city charter, veterans' preference,
34.28	or civil service law, rule, or regulation to the contrary, the superintendent of police of the
34.29	city of Minneapolis shall after the effective date of this act have the title and be designated
34.30	as chief of police of the city of Minneapolis and may appoint three deputy chiefs of police,
34.31	five inspectors of police, the supervisor of the morals and narcotics section, the supervisor

of the internal affairs unit, and the supervisor of license inspection, such personnel to be 35.1 appointed from among the members of the Minneapolis police department holding at least 35.2 35.3 the rank of patrolman patrol officer. EFFECTIVE DATE. This section is effective the day after the governing body of the 35.4 city of Minneapolis and its chief of clerical affairs comply with Minnesota Statutes, section 35.5 645.021, subdivisions 2 and 3. 35.6 Sec. 19. **REPEALER.** 35.7 Minnesota Statutes 2022, section 626.93, subdivision 7, is repealed. 35.8 **ARTICLE 5** 359 **CRIMNIAL** 35.10 Section 1. Minnesota Statutes 2022, section 243.166, subdivision 1b, is amended to read: 35.11 Subd. 1b. Registration required. (a) A person shall register under this section if: 35.12 (1) the person was charged with or petitioned for a felony violation of or attempt to 35.13 violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted 35.14 of or adjudicated delinquent for that offense or another offense arising out of the same set 35.15 of circumstances: 35.16 (i) murder under section 609.185, paragraph (a), clause (2); 35.17 (ii) kidnapping under section 609.25; 35.18 (iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451, 35.19 subdivision 3, paragraph (b); or 609.3453; 35.20 (iv) indecent exposure under section 617.23, subdivision 3; or 35.21 (v) surreptitious intrusion under the circumstances described in section 609.746, 35.22 subdivision 1, paragraph (f) (h); 35.23 (2) the person was charged with or petitioned for a violation of, or attempt to violate, or 35.24 aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated 35.25 delinquent for that offense or another offense arising out of the same set of circumstances: 35.26 (i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b); 35.27 (ii) false imprisonment in violation of section 609.255, subdivision 2; 35.28 (iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in 35.29 the sex trafficking of a minor in violation of section 609.322; 35.30

(iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a); 36.1 (v) soliciting a minor to engage in sexual conduct in violation of section 609.352, 36.2 subdivision 2 or 2a, clause (1); 36.3 (vi) using a minor in a sexual performance in violation of section 617.246; or 36.4 (vii) possessing pornographic work involving a minor in violation of section 617.247; 36.5 (3) the person was sentenced as a patterned sex offender under section 609.3455, 36.6 subdivision 3a; or 36.7 (4) the person was charged with or petitioned for, including pursuant to a court martial, 36.8 36.9 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), 36.10 or (3), and convicted of or adjudicated delinquent for that offense or another offense arising 36.11 out of the same set of circumstances. 36.12 (b) A person also shall register under this section if: 36.13 (1) the person was charged with or petitioned for an offense in another state similar to 36.14 an offense or involving similar circumstances to an offense described in paragraph (a), 36.15 clause (1), (2), or (3), and convicted of or adjudicated delinquent for that offense or another 36.16 offense arising out of the same set of circumstances; 36.17 (2) the person enters this state to reside, work, or attend school, or enters this state and 36.18 remains for 14 days or longer or for an aggregate period of time exceeding 30 days during 36.19 any calendar year; and 36.20 (3) ten years have not elapsed since the person was released from confinement or, if the 36.21 person was not confined, since the person was convicted of or adjudicated delinquent for 36.22 the offense that triggers registration, unless the person is subject to a longer registration 36.23 period under the laws of another state in which the person has been convicted or adjudicated, 36.24 or is subject to lifetime registration. 36.25 If a person described in this paragraph is subject to a longer registration period in another 36.26 state or is subject to lifetime registration, the person shall register for that time period 36.27 regardless of when the person was released from confinement, convicted, or adjudicated 36.28 delinquent. 36.29 (c) A person also shall register under this section if the person was committed pursuant 36.30

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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 37.1 United States, regardless of whether the person was convicted of any offense. 37.2 (d) A person also shall register under this section if: 37.3 (1) the person was charged with or petitioned for a felony violation or attempt to violate 37.4 37.5 any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or the United States, or the person was charged with or petitioned for a violation of any of the 37.6 offenses listed in paragraph (a), clause (2), or a similar law of another state or the United 37.7 States; 37.8 (2) the person was found not guilty by reason of mental illness or mental deficiency 37.9 after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in 37.10 states with a guilty but mentally ill verdict; and 37.11 37.12 (3) the person was committed pursuant to a court commitment order under section 253B.18 or a similar law of another state or the United States. 37.13 **EFFECTIVE DATE.** This section is effective August 1, 2023. 37.14 37.15 Sec. 2. Minnesota Statutes 2022, section 244.09, is amended by adding a subdivision to read: 37.16 Subd. 15. Report on sentencing adjustments. The Sentencing Guidelines Commission 37.17 shall include in its annual report to the legislature a summary and analysis of sentence 37.18 adjustments issued under section 609.133. At a minimum, the summary and analysis must 37.19 include information on the counties where a sentencing adjustment was granted and on the 37.20 race, sex, and age of individuals who received a sentence adjustment. 37.21 Sec. 3. [604.32] CAUSE OF ACTION FOR NONCONSENSUAL DISSEMINATION 37.22 OF A DEEP FAKE DEPICTING INTIMATE PARTS OR SEXUAL ACTS. 37.23 Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the 37.24 meanings given. 37.25 (b) "Deep fake" means any video recording, motion-picture film, sound recording, 37.26 electronic image, or photograph, or any technological representation of speech or conduct 37.27 substantially derivative thereof: 37.28 (1) that is so realistic that a reasonable person would believe it depicts speech or conduct 37.29

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of an individual; and

38.1	(2) the production of which was substantially dependent upon technical means, rather
38.2	than the ability of another individual to physically or verbally impersonate such individual.
38.3	(c) "Depicted individual" means an individual in a deep fake who appears to be engaging
38.4	in speech or conduct in which the individual did not engage.
38.5	(d) "Intimate parts" means the genitals, pubic area, partially or fully exposed nipple, or
38.6	anus of an individual.
38.7	(e) "Personal information" means any identifier that permits communication or in-person
38.8	contact with a person, including:
38.9	(1) a person's first and last name, first initial and last name, first name and last initial,
38.10	or nickname;
38.11	(2) a person's home, school, or work address;
38.12	(3) a person's telephone number, email address, or social media account information; or
38.13	(4) a person's geolocation data.
38.14	(f) "Sexual act" means either sexual contact or sexual penetration.
38.15	(g) "Sexual contact" means the intentional touching of intimate parts or intentional
38.16	touching with seminal fluid or sperm onto another person's body.
38.17	(h) "Sexual penetration" means any of the following acts:
38.18	(1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or
38.19	(2) any intrusion, however slight, into the genital or anal openings of an individual by
38.20	another's body part or an object used by another for this purpose.
38.21	Subd. 2. Nonconsensual dissemination of a deep fake. (a) A cause of action against a
38.22	person for the nonconsensual dissemination of a deep fake exists when:
38.23	(1) a person disseminated a deep fake with knowledge that the depicted individual did
38.24	not consent to its public dissemination;
38.25	(2) the deep fake realistically depicts any of the following:
38.26	(i) the intimate parts of another individual presented as the intimate parts of the depicted
38.27	individual;
38.28	(ii) artificially generated intimate parts presented as the intimate parts of the depicted
38.29	individual; or
38.30	(iii) the depicted individual engaging in a sexual act; and

39.1	(3) the depicted individual is identifiable:
39.2	(i) from the deep fake itself, by the depicted individual or by another person; or
39.3	(ii) from the personal information displayed in connection with the deep fake.
39.4	(b) The fact that the depicted individual consented to the creation of the deep fake or to
39.5	the voluntary private transmission of the deep fake is not a defense to liability for a person
39.6	who has disseminated the deep fake with knowledge that the depicted individual did not
39.7	consent to its public dissemination.
39.8	Subd. 3. Damages. The court may award the following damages to a prevailing plaintiff
39.9	from a person found liable under subdivision 2:
39.10	(1) general and special damages, including all finance losses due to the dissemination
39.11	of the deep fake and damages for mental anguish;
39.12	(2) an amount equal to any profit made from the dissemination of the deep fake by the
39.13	person who intentionally disclosed the deep fake;
39.14	(3) a civil penalty awarded to the plaintiff of an amount up to \$10,000; and
39.15	(4) court costs, fees, and reasonable attorney fees.
39.16	Subd. 4. Injunction; temporary relief. (a) A court may issue a temporary or permanent
39.17	injunction or restraining order to prevent further harm to the plaintiff.
39.18	(b) The court may issue a civil fine for the violation of a court order in an amount up to
39.19	\$1,000 per day for failure to comply with an order granted under this section.
39.20	Subd. 5. Confidentiality. The court shall allow confidential filings to protect the privacy
39.21	of the plaintiff in cases filed under this section.
39.22	Subd. 6. Liability; exceptions. (a) No person shall be found liable under this section
39.23	when:
39.24	(1) the dissemination is made for the purpose of a criminal investigation or prosecution
39.25	that is otherwise lawful;
39.26	(2) the dissemination is for the purpose of, or in connection with, the reporting of unlawful
39.27	conduct;
39.28	(3) the dissemination is made in the course of seeking or receiving medical or mental
39.29	health treatment, and the image is protected from further dissemination;
39.30	(4) the deep fake was obtained in a commercial setting for the purpose of the legal sale
39.31	of goods or services, including the creation of artistic products for sale or display, and the

depicted individual knew that a deep fake would be created and disseminated in a commercial

40.2	setting;
40.3	(5) the deep fake relates to a matter of public interest; dissemination serves a lawful
40.4	public purpose; the person disseminating the deep fake as a matter of public interest clearly
40.5	identifies that the video recording, motion-picture film, sound recording, electronic image,
40.6	photograph, or other item is a deep fake; and the person acts in good faith to prevent further
40.7	dissemination of the deep fake;
40.8	(6) the dissemination is for legitimate scientific research or educational purposes, the
40.9	deep fake is clearly identified as such, and the person acts in good faith to minimize the risk
40.10	that the deep fake will be further disseminated;
40.11	(7) the dissemination is made for legal proceedings and is consistent with common
40.12	practice in civil proceedings necessary for the proper functioning of the criminal justice
40.13	system, or protected by court order which prohibits any further dissemination;
40.14	(8) the dissemination involves parody, satire, commentary, or criticism; or
40.15	(9) the dissemination involves works of political or newsworthy value.
40.16	(b) This section does not alter or amend the liabilities and protections granted by United
40.17	States Code, title 47, section 230, and shall be construed in a manner consistent with federal
40.18	<u>law.</u>
40.19	(c) A cause of action arising under this section does not prevent the use of any other
40.20	cause of action or remedy available under the law.
40.21	Subd. 7. Jurisdiction. A court has jurisdiction over a cause of action filed pursuant to
40.22	this section if the plaintiff or defendant resides in this state.
40.23	Subd. 8. Venue. A cause of action arising under this section may be filed in either:
40.24	(1) the county of residence of the defendant or plaintiff or in the jurisdiction of the
40.25	plaintiff's designated address if the plaintiff participates in the address confidentiality program
40.26	established by chapter 5B; or
40.27	(2) the county where any deep fake is produced, reproduced, or stored in violation of
40.28	this section.
40.29	Subd. 9. Discovery of dissemination. In a civil action brought under subdivision 2, the
40.30	statute of limitations is tolled until the plaintiff discovers the deep fake has been disseminated.
40.31	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to
40.32	dissemination of a deep fake that takes place on or after that date.

Sec. 4. Minnesota Statutes 2022, section 609.02, subdivision 2, is amended to read: 41.1 Subd. 2. Felony. "Felony" means a crime for which a sentence of imprisonment for 41.2 more than one year or more may be imposed. 41.3 **EFFECTIVE DATE.** This section is effective the day following final enactment. 41.4 Sec. 5. Minnesota Statutes 2022, section 609.03, is amended to read: 41.5 609.03 PUNISHMENT WHEN NOT OTHERWISE FIXED. 41.6 If a person is convicted of a crime for which no punishment is otherwise provided the 41.7 person may be sentenced as follows: 41.8 (1) If the crime is a felony, to imprisonment for not more than five years or to payment 41.9 of a fine of not more than \$10,000, or both; or 41.10 (2) If the crime is a gross misdemeanor, to imprisonment for not more than one year 41.11 364 days or to payment of a fine of not more than \$3,000, or both; or 41.12 (3) If the crime is a misdemeanor, to imprisonment for not more than 90 days or to 41.13 payment of a fine of not more than \$1,000, or both; or 41.14 (4) If the crime is other than a misdemeanor and a fine is imposed but the amount is not 41.15 specified, to payment of a fine of not more than \$1,000, or to imprisonment for a specified 41.16 term of not more than six months if the fine is not paid. 41.17 41.18 **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. 41.19 Sec. 6. [609.0342] MAXIMUM PUNISHMENT FOR GROSS MISDEMEANORS. 41.20 (a) Any law of this state that provides for a maximum sentence of imprisonment of one 41.21 year or is defined as a gross misdemeanor shall be deemed to provide for a maximum fine 41.22 of \$3,000 and a maximum sentence of imprisonment of 364 days. 41.23 (b) Any sentence of imprisonment for one year or 365 days imposed or executed before 41.24 July 1, 2023, shall be deemed to be a sentence of imprisonment for 364 days. A court may 41.25 41.26 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 41.27 any eligible defendant. 41.28 **EFFECTIVE DATE.** This section is effective the day following final enactment and 41.29

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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: 42.1 Subdivision 1. Sentence to more than one year or more. A felony sentence to 42.2 imprisonment for more than one year or more shall commit the defendant to the custody of 42.3 the commissioner of corrections. 42.4 42.5 **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: 42.6 Subd. 3. Sentence to less than one year or less. A sentence to imprisonment for a period 42.7 of less than one year or any lesser period shall be to a workhouse, work farm, county jail, 42.8 or other place authorized by law. 42.9 **EFFECTIVE DATE.** This section is effective the day following final enactment. 42.10 Sec. 9. Minnesota Statutes 2022, section 609.1055, is amended to read: 42.11 609.1055 OFFENDERS WITH SERIOUS AND PERSISTENT MENTAL ILLNESS; 42.12 ALTERNATIVE PLACEMENT. 42.13 When a court intends to commit an offender with a serious and persistent mental illness, 42.14 as defined in section 245.462, subdivision 20, paragraph (c), to the custody of the 42.15 commissioner of corrections for imprisonment at a state correctional facility, either when 42.16 initially pronouncing a sentence or when revoking an offender's probation, the court, when 42.17 42.18 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 42.19 complete an appropriate supervised alternative living program having a mental health 42.20 treatment component. This section applies only to offenders who would have a remaining 42.21 term of imprisonment after adjusting for credit for prior imprisonment, if any, of more than 42.22 42.23 one year or more. **EFFECTIVE DATE.** This section is effective the day following final enactment. 42.24 Sec. 10. [609.133] SENTENCE ADJUSTMENT. 42.25 Subdivision 1. **Definitions.** As used in this section: 42.26 (1) "prosecutor" means the attorney general, county attorney, or city attorney responsible 42.27 for the prosecution of individuals charged with a crime; and 42.28

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(2) "victim" has the meaning given in section 611A.01.

43.1	Subd. 2. Prosecutor-initiated sentence adjustment. The prosecutor responsible for
43.2	the prosecution of an individual convicted of a crime may commence a proceeding to adjust
43.3	the sentence of that individual at any time after the initial sentencing provided the prosecutor
43.4	does not seek to increase the period of confinement or, if the individual is serving a stayed
43.5	sentence, increase the period of supervision.
43.6	Subd. 3. Review by prosecutor. (a) A prosecutor may review individual cases at the
43.7	prosecutor's discretion.
43.8	(b) Prior to filing a petition under this section, a prosecutor shall make a reasonable and
43.9	good faith effort to seek input from any identifiable victim and shall consider the impact
43.10	an adjusted sentence would have on the victim.
43.11	(c) The commissioner of corrections, a supervising agent, or an offender may request
43.12	that a prosecutor review an individual case. A prosecutor is not required to respond to a
43.13	request. Inaction by a prosecutor shall not be considered by any court as grounds for an
43.14	offender, a supervising agent, or the commissioner of corrections to petition for a sentence
43.15	adjustment under this section or for a court to adjust a sentence without a petition.
43.16	Subd. 4. Petition; contents; fee. (a) A prosecutor's petition for sentence adjustment
43.17	shall be filed in the district court where the individual was convicted and include the
43.18	following:
43.19	(1) the full name of the individual on whose behalf the petition is being brought and, to
43.20	the extent possible, all other legal names or aliases by which the individual has been known
43.21	at any time;
43.22	(2) the individual's date of birth;
43.23	(3) the individual's address;
43.24	(4) a brief statement of the reason the prosecutor is seeking a sentence adjustment for
43.25	the individual;
43.26	(5) the details of the offense for which an adjustment is sought, including:
43.27	(i) the date and jurisdiction of the occurrence;
43.28	(ii) either the names of any victims or that there were no identifiable victims;
43.29	(iii) whether there is a current order for protection, restraining order, or other no contact
43.30	order prohibiting the individual from contacting the victims or whether there has ever been
43.31	a prior order for protection or restraining order prohibiting the individual from contacting
43.32	the victims;

44.1	(iv) the court file number; and
44.2	(v) the date of conviction;
44.3	(6) what steps the individual has taken since the time of the offense toward personal
44.4	rehabilitation, including treatment, work, good conduct within correctional facilities, or
44.5	other personal history that demonstrates rehabilitation;
44.6	(7) the individual's criminal conviction record indicating all convictions for
44.7	misdemeanors, gross misdemeanors, or felonies in this state, and for all comparable
44.8	convictions in any other state, federal court, or foreign country, whether the convictions
44.9	occurred before or after the conviction for which an adjustment is sought;
44.10	(8) the individual's criminal charges record indicating all prior and pending criminal
44.11	charges against the individual in this state or another jurisdiction, including all criminal
44.12	charges that have been continued for dismissal, stayed for adjudication, or were the subject
44.13	of pretrial diversion; and
44.14	(9) to the extent known, all prior requests by the individual, whether for the present
44.15	offense or for any other offenses in this state or any other state or federal court, for pardon,
44.16	return of arrest records, or expungement or sealing of a criminal record, whether granted
44.17	or not, and all stays of adjudication or imposition of sentence involving the petitioner.
44.18	(b) The filing fee for a petition brought under this section shall be waived.
44.19	Subd. 5. Service of petition. (a) The prosecutor shall serve the petition for sentence
44.20	adjustment on the individual on whose behalf the petition is being brought.
44.21	(b) The prosecutor shall make a good faith and reasonable effort to notify any person
44.22	determined to be a victim of the offense for which adjustment is sought of the existence of
44.23	a petition. Notification under this paragraph does not constitute a violation of an existing
44.24	order for protection, restraining order, or other no contact order.
44.25	(c) Notice to victims of the offense under this subdivision must:
44.26	(1) specifically inform the victim of the right to object, orally or in writing, to the
44.27	proposed adjustment of sentence; and
44.28	(2) inform the victims of the right to be present and to submit an oral or written statement
44.29	at the hearing described in subdivision 6.
44.30	(d) If a victim notifies the prosecutor of an objection to the proposed adjustment of
44.31	sentence and is not present when the court considers the sentence adjustment, the prosecutor
44 32	shall make these objections known to the court

45.1	Subd. 6. Hearing. (a) The court shall hold a hearing on the petition no sooner than 60
45.2	days after service of the petition. The hearing shall be scheduled so that the parties have
45.3	adequate time to prepare and present arguments regarding the issue of sentence adjustment.
45.4	The parties may submit written arguments to the court prior to the date of the hearing and
45.5	may make oral arguments before the court at the hearing. The individual on whose behalf
45.6	the petition has been brought must be present at the hearing, unless excused under Minnesota
45.7	Rules of Criminal Procedure, rule 26.03, subdivision 1, clause (3).
45.8	(b) A victim of the offense for which sentence adjustment is sought has a right to submit
45.9	an oral or written statement to the court at the time of the hearing describing the harm
45.10	suffered by the victim as a result of the crime and the victim's recommendation on whether
45.11	adjustment should be granted or denied. The judge shall consider the victim's statement
45.12	when making a decision.
45.13	(c) Representatives of the Department of Corrections, supervising agents, community
45.14	treatment providers, and any other individual with relevant information may submit an oral
45.15	or written statement to the court at the time of the hearing.
45.16	Subd. 7. Nature of remedy; standard. (a) The court shall determine whether there are
45.17	substantial and compelling reasons to adjust the individual's sentence. In making this
45.18	determination, the court shall consider what impact, if any, a sentence adjustment would
45.19	have on public safety, including whether an adjustment would promote the rehabilitation
45.20	of the individual, properly reflect the severity of the underlying offense, or reduce sentencing
45.21	disparities. In making this determination, the court may consider factors relating to both the
45.22	offender and the offense, including but not limited to:
45.23	(1) the presentence investigation report used at sentencing, if available;
45.24	(2) the individual's performance on probation or supervision;
45.25	(3) the individual's disciplinary record during any period of incarceration;
45.26	(4) records of any rehabilitation efforts made by the individual since the date of offense
45.27	and any plan to continue those efforts in the community;
45.28	(5) evidence that remorse, age, diminished physical condition, or any other factor has
45.29	significantly reduced the likelihood that the individual will commit a future offense;
45.30	(6) the amount of time the individual has served in custody or under supervision; and
45.31	(7) significant changes in law or sentencing practice since the date of offense.

(b) Notwithstanding any law to the contrary, if the court determines by a preponderan	ıce
of the evidence that there are substantial and compelling reasons to adjust the individual	
sentence, the court may modify the sentence in any way provided the adjustment does n	
(1) increase the period of confinement or, if the individual is serving a stayed sentence	ce,
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, en	<u>ter</u>
a judgment of conviction for a different offense, or impose sentence for any other offense	se.
(d) The court shall state in writing or on the record the reasons for its decision on the	<u>e</u>
petition. If the court grants a sentence adjustment, the court shall provide the information	<u>n</u>
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 reach	1:
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	h
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 ov	wn
motion or at the request of the victim, ask the court to hold a hearing to determine wheth	
or not the conditions of probation should be changed or probation should be revoked. T	he
defendant's probation officer shall ask for the hearing if the restitution ordered has not be	en
paid prior to 60 days before the term of probation expires. The court shall schedule and ho	old
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 und	der
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 or the defendant's probation officer may ask the court to hold a hearing to determine whether the conditions of probation should be changed or probation should be revoked. The court shall schedule and hold this hearing and take appropriate action, including action under subdivision 2, paragraph (h) (i), before the defendant's term of probation expires.

- Sec. 13. Minnesota Statutes 2022, section 609.135, subdivision 2, is amended to read:
- Subd. 2. **Stay of sentence maximum periods.** (a) Except as provided in paragraph (b), 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 609.21, subdivision 1a, paragraph (b) or (c), the stay shall be for not more than four five years or the maximum period for which the sentence of imprisonment might have been imposed, whichever is longer less.
- (b) If the conviction is for a felony described in section 609.19; 609.195; 609.20;

 47.17 609.2112; 609.2113, subdivision 2; 609.2662; 609.2663; 609.2664; 609.268; 609.342;

 47.18 609.343; 609.344; 609.345; 609.3451; or 609.3458, the stay shall be for not more than four

 47.19 years or the maximum period for which the sentence of imprisonment might have been
- (b) (c) If the conviction is for a gross misdemeanor violation of section 169A.20,
 609.2113, subdivision 3, or 609.3451, or for a felony described in section 609.2113,
 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.
- 47.27 (c) (d) If the conviction is for a gross misdemeanor not specified in paragraph (b)(c),
 47.28 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

imposed, whichever is longer.

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48.1	for unsupervised probation for the second year of the stay unless the court finds that the
48.2	defendant needs supervised probation for all or part of the second year.
48.3	(e) (f) If the conviction is for a misdemeanor not specified in paragraph (d)(e), the stay
48.4	shall be for not more than one year.
48.5	(f) (g) The defendant shall be discharged six months after the term of the stay expires,
48.6	unless the stay has been revoked or extended under paragraph (g) (h), or the defendant has
48.7	already been discharged.
48.8	(g) (h) Notwithstanding the maximum periods specified for stays of sentences under
48.9	paragraphs (a) to (f) (g), a court may extend a defendant's term of probation for up to one
48.10	year if it finds, at a hearing conducted under subdivision 1a, that:
48.11	(1) the defendant has not paid court-ordered restitution in accordance with the payment
48.12	schedule or structure; and
48.13	(2) the defendant is likely to not pay the restitution the defendant owes before the term
48.14	of probation expires.
48.15	This one-year extension of probation for failure to pay restitution may be extended by the
48.16	court for up to one additional year if the court finds, at another hearing conducted under
48.17	subdivision 1a, that the defendant still has not paid the court-ordered restitution that the
48.18	defendant owes.
48.19	Nothing in this subdivision limits the court's ability to refer the case to collections under
48.20	section 609.104.
48.21	(h) (i) Notwithstanding the maximum periods specified for stays of sentences under
48.22	paragraphs (a) to $\frac{f}{g}$, a court may extend a defendant's term of probation for up to three
48.23	years if it finds, at a hearing conducted under subdivision 1c, that:
48.24	(1) the defendant has failed to complete court-ordered treatment successfully; and
48.25	(2) the defendant is likely not to complete court-ordered treatment before the term of
48.26	probation expires.
48.27	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to sentences
48.28	announced on or after that date.
48.29	Sec. 14. [609.247] CARJACKING.
48.30	Subdivision 1. Definitions. (a) As used in this section, the following terms have the

meanings given.

9.1	(b) "Carjacking" means taking a motor vehicle from the person or in the presence of
19.2	another while having knowledge of not being entitled to the motor vehicle and using or
9.3	threatening the imminent use of force against any person to overcome the person's resistance
9.4	or powers of resistance to, or to compel acquiescence in, the taking of the motor vehicle.
19.5	(c) "Motor vehicle" has the meaning given in section 609.52, subdivision 1, clause (10).
9.6	Subd. 2. First degree. Whoever, while committing a carjacking, is armed with a
9.7	dangerous weapon or any article used or fashioned in a manner to lead the victim to
9.8	reasonably believe it to be a dangerous weapon, or inflicts bodily harm upon another, is
9.9	guilty of carjacking in the first degree and may be sentenced to imprisonment for not more
9.10	than 20 years or to payment of a fine of not more than \$35,000, or both.
9.11	Subd. 3. Second degree. Whoever, while committing a carjacking, implies, by word or
9.12	act, possession of a dangerous weapon, is guilty of carjacking in the second degree and may
9.13	be sentenced to imprisonment for not more than 15 years or to payment of a fine of not
9.14	more than \$30,000, or both.
9.15	Subd. 4. Third degree. Whoever commits carjacking under any other circumstances is
9.16	guilty of carjacking in the third degree and may be sentenced to imprisonment for not more
9.17	than ten years or to payment of a fine of not more than \$20,000, or both.
9.18	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
9.19	committed on or after that date.
9.20	Sec. 15. Minnesota Statutes 2022, section 609.746, subdivision 1, is amended to read:
9.21	Subdivision 1. Surreptitious intrusion; observation device. (a) A person is guilty of
9.22	a gross misdemeanor who:
9.23	(1) enters upon another's property;
9.24	(2) surreptitiously gazes, stares, or peeps in the window or any other aperture of a house
9.25	or place of dwelling of another; and
9.26	(3) does so with intent to intrude upon or interfere with the privacy of a member of the
9.27	household.
9.28	(b) A person is guilty of a gross misdemeanor who:
9.29	(1) enters upon another's property;

50.1	(2) surreptitiously installs or uses any device for observing, photographing, recording,
50.2	amplifying, or broadcasting sounds or events through the window or any other aperture of
50.3	a house or place of dwelling of another; and
50.4	(3) does so with intent to intrude upon or interfere with the privacy of a member of the
50.5	household.
50.6	(c) A person is guilty of a gross misdemeanor who:
50.7	(1) surreptitiously gazes, stares, or peeps in the window or other aperture of a sleeping
50.8	room in a hotel, as defined in section 327.70, subdivision 3, a tanning booth, or other place
50.9	where a reasonable person would have an expectation of privacy and has exposed or is
50.10	likely to expose their intimate parts, as defined in section 609.341, subdivision 5, or the
50.11	clothing covering the immediate area of the intimate parts; and
50.12	(2) does so with intent to intrude upon or interfere with the privacy of the occupant.
50.13	(d) A person is guilty of a gross misdemeanor who:
50.14	(1) surreptitiously installs or uses any device for observing, photographing, recording,
50.15	amplifying, or broadcasting sounds or events through the window or other aperture of a
50.16	sleeping room in a hotel, as defined in section 327.70, subdivision 3, a tanning booth, or
50.17	other place where a reasonable person would have an expectation of privacy and has exposed
50.18	or is likely to expose their intimate parts, as defined in section 609.341, subdivision 5, or
50.19	the clothing covering the immediate area of the intimate parts; and
50.20	(2) does so with intent to intrude upon or interfere with the privacy of the occupant.
50.21	(e) A person is guilty of a gross misdemeanor who:
50.22	(1) uses any device for photographing, recording, or broadcasting an image of an
50.23	individual in a house or place of dwelling, a sleeping room of a hotel as defined in section
50.24	327.70, subdivision 3, a tanning booth, a bathroom, a locker room, a changing room, an
50.25	indoor shower facility, or any place where a reasonable person would have an expectation
50.26	of privacy; and
50.27	(2) does so with the intent to photograph, record, or broadcast an image of the individual's
50.28	intimate parts, as defined in section 609.341, subdivision 5, without the consent of the

(f) A person is guilty of a misdemeanor who:

individual.

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51.1	(1) surreptitiously installs or uses any device for observing, photographing, recording,		
51.2	or broadcasting an image of an individual's intimate parts, as defined in section 609.341,		
51.3	subdivision 5, or the clothing covering the immediate area of the intimate parts;		
51.4	(2) observes, photographs, or records the image under or around the individual's clothing:		
51.5	<u>and</u>		
51.6	(3) does so with intent to intrude upon or interfere with the privacy of the individual.		
51.7	(e) (g) A person is guilty of a felony and may be sentenced to imprisonment for not more		
51.8	than two years or to payment of a fine of not more than \$5,000, or both, if the person:		
51.9	(1) violates this subdivision paragraph (a), (b), (c), (d), or (e) after a previous conviction		
51.10	under this subdivision or section 609.749; or		
31.11	(2) violates this subdivision paragraph (a), (b), (c), (d), or (e) against a minor under the		
51.12	age of 18, knowing or having reason to know that the minor is present.		
51.13	(f) (h) A person is guilty of a felony and may be sentenced to imprisonment for not more		
51.14	than four years or to payment of a fine of not more than \$5,000, or both, if: (1) the person		
51.15	violates paragraph (b) or, (d), or (e) against a minor victim under the age of 18; (2) the		
51.16	person is more than 36 months older than the minor victim; (3) the person knows or has		
31.17	reason to know that the minor victim is present; and (4) the violation is committed with		
51.18	sexual intent.		
51.19	(i) A person is guilty of a gross misdemeanor if the person:		
51.20	(1) violates paragraph (f) after a previous conviction under this subdivision or section		
51.21	<u>609.749; or</u>		
51.22	(2) violates paragraph (f) against a minor under the age of 18, knowing or having reason		
31.23	to know that the victim is a minor.		
51.24	(j) A person is guilty of a felony if the person violates paragraph (f) after two or more		
51.25	convictions under this subdivision or section 609.749.		
51.26	(g) Paragraphs (k) Paragraph (b) and, (d) do, or (e) does not apply to law enforcement		
51.27	officers or corrections investigators, or to those acting under their direction, while engaged		
51.28	in the performance of their lawful duties. Paragraphs (c) and (d), and (e) do not apply to		
51.29	conduct in: (1) a medical facility; or (2) a commercial establishment if the owner of the		
51.30	establishment has posted conspicuous signs warning that the premises are under surveillance		
31.31	by the owner or the owner's employees.		

<u>F</u>	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
com	mitted on or after that date.
Se	c. 16. [609.771] USE OF DEEP FAKE TECHNOLOGY TO INFLUENCE AN
ELF	ECTION.
<u>S</u>	Subdivision 1. Definitions. (a) As used in this section, the following terms have the
mean	nings given.
(b) "Candidate" means an individual who seeks nomination or election to a federal,
state	wide, legislative, judicial, or local office including special districts, school districts,
towr	ns, home rule charter and statutory cities, and counties.
(c) "Deep fake" means any video recording, motion-picture film, sound recording,
elect	tronic image, or photograph, or any technological representation of speech or conduct
subs	tantially derivative thereof:
(1) that is so realistic that a reasonable person would believe it depicts speech or conduct
of ar	n individual who did not in fact engage in such speech or conduct; and
<u>(</u>	2) the production of which was substantially dependent upon technical means, rather
than	the ability of another individual to physically or verbally impersonate such individual
(d) "Depicted individual" means an individual in a deep fake who appears to be engaging
in sp	beech or conduct in which the individual did not engage.
<u>S</u>	Subd. 2. Use of deep fake to influence an election; violation. A person who disseminates
a de	ep fake or enters into a contract or other agreement to disseminate a deep fake is guilty
of a	crime and may be sentenced as provided in subdivision 3 if the person knows or
reaso	onably should know that the item being disseminated is a deep fake and dissemination:
<u>(</u>	1) takes place within 90 days before an election;
(2) is made without the consent of the depicted individual; and
<u>(</u>	3) is made with the intent to injure a candidate or influence the result of an election.
<u>s</u>	Subd. 3. Use of deep fake to influence an election; penalty. A person convicted of
viola	ating subdivision 2 may be sentenced as follows:
(1) if the person commits the violation within five years of one or more prior convictions
unde	er this section, to imprisonment for not more than five years or to payment of a fine of
not 1	nore than \$10,000, or both;

53.1	(2) if the person commits the violation with the intent to cause violence or bodily harm,
53.2	to imprisonment for not more than one year or to payment of a fine of not more than \$3,000.
53.3	or both; or
53.4	(3) in other cases, to imprisonment for not more than 90 days or to payment of a fine of
53.5	not more than \$1,000, or both.
53.6	Subd. 4. Injunctive relief. A cause of action for injunctive relief may be maintained
53.7	against any person who is reasonably believed to be about to violate or who is in the course
53.8	of violating this section by:
53.9	(1) the attorney general;
53.10	(2) a county attorney or city attorney;
53.11	(3) the depicted individual; or
53.12	(4) a candidate for nomination or election to a public office who is injured or likely to
53.13	be injured by dissemination.
53.14	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
53.15	committed on or after that date.
53.16	Sec. 17. Minnesota Statutes 2022, section 609.78, subdivision 2a, is amended to read:
53.17	Subd. 2a. Felony offense; reporting fictitious emergency resulting in serious
53.18	injury. Whoever violates subdivision 2, clause (2), is guilty of a felony and may be sentenced
53.19	as follows:
53.20	(1) to imprisonment for not more than ten years or to payment of a fine of not more than
53.21	\$20,000, or both, if the call triggers an emergency response and, as a result of the response,
53.22	someone suffers great bodily harm or death-; or
53.23	(2) to imprisonment of not more than three years or to payment of a fine of not more
53.24	than \$10,000, or both, if the call triggers an emergency response and as a result of the
53.25	response, someone suffers substantial bodily harm.
53.26	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
53.27	committed on or after that date.

Sec. 18. 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 54.10 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 54.13 or misdemeanor and has not been convicted of a new crime for at least two years since 54.14 discharge of the sentence for the crime; 54.15
 - (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: 54.22
- (1) section 35.824 (altering livestock certificate); 54.23
- (2) section 62A.41 (insurance regulations); 54.24
- (3) section 86B.865, subdivision 1 (certification for title on watercraft); 54.25
- 54.26 (4) section 152.025 (controlled substance in the fifth degree); or 152.097 (sale of simulated controlled substance); 54.27
- (5) section 168A.30, subdivision 1 (certificate of title false information); or 169.09, 54.28 subdivision 14, paragraph (a), clause (2) (accident resulting in great bodily harm); 54.29
- (6) chapter 201; 203B; or 204C (voting violations); 54.30
- (7) section 228.45; 228.47; 228.49; 228.50; or 228.51 (false bill of lading); 54.31

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- (8) section 256.984 (false declaration in assistance application);
- 55.2 (9) section 296A.23, subdivision 2 (willful evasion of fuel tax);
- 55.3 (10) section 297D.09, subdivision 1 (failure to affix stamp on scheduled substances);
- 55.4 (11) section 297G.19 (liquor taxation); or 340A.701 (unlawful acts involving liquor);
- 55.5 (12) section 325F.743 (precious metal dealers); or 325F.755, subdivision 7 (prize notices
- 55.6 and solicitations);
- 55.7 (13) section 346.155, subdivision 10 (failure to control regulated animal);
- 55.8 (14) section 349.2127; or 349.22 (gambling regulations);
- 55.9 (15) section 588.20 (contempt);
- 55.10 (16) section 609.27, subdivision 1, clauses (2) to (5) (coercion);
- 55.11 (17) section 609.31 (leaving state to evade establishment of paternity);
- (18) section 609.485, subdivision 4, paragraph (a), clause (2) or (4) (escape from civil
- 55.13 commitment for mental illness);
- 55.14 (19) section 609.49 (failure to appear in court);
- 55.15 (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);
- 55.18 (21) section 609.525 (bringing stolen goods into state);
- 55.19 (22) section 609.526, subdivision 2, clause (2) (metal dealer receiving stolen goods);
- 55.20 (23) section 609.527, subdivision 5b (possession or use of scanning device or reencoder);
- 55.21 609.528, subdivision 3, clause (3) (possession or sale of stolen or counterfeit check); or
- 55.22 609.529 (mail theft);
- 55.23 (24) section 609.53 (receiving stolen goods);
- 55.24 (25) section 609.535, subdivision 2a, paragraph (a), clause (1) (dishonored check over
- 55.25 \$500);
- 55.26 (26) section 609.54, clause (1) (embezzlement of public funds \$2,500 or less);
- 55.27 (27) section 609.551 (rustling and livestock theft);
- 55.28 (28) section 609.5641, subdivision 1a, paragraph (a) (wildfire arson);
- 55.29 (29) section 609.576, subdivision 1, clause (3), item (iii) (negligent fires);

(30) section 609.595, subdivision 1, clauses (3) to (5), and subdivision 1a, paragraph (a) (criminal damage to property);

- (31) section 609.597, subdivision 3, clause (3) (assaulting or harming police horse);
- 56.4 (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);
- 56.6 609.64 (recording, filing forged instrument); or 609.645 (fraudulent statements);
- (33) section 609.65, clause (1) (false certification by notary); or 609.651, subdivision
- 56.8 4, paragraph (a) (lottery fraud);

- 56.9 (34) section 609.652 (fraudulent driver's license and identification card);
- 56.10 (35) section 609.66, subdivision 1a, paragraph (a) (discharge of firearm; silencer); or 609.66, subdivision 1b (furnishing firearm to minor);
- 56.12 (36) section 609.662, subdivision 2, paragraph (b) (duty to render aid);
- 56.13 (37) section 609.686, subdivision 2 (tampering with fire alarm);
- (38) section 609.746, subdivision 1, paragraph (e) (g) (interference with privacy;
- subsequent violation or minor victim);
- 56.16 (39) section 609.80, subdivision 2 (interference with cable communications system);
- 56.17 (40) section 609.821, subdivision 2 (financial transaction card fraud);
- 56.18 (41) section 609.822 (residential mortgage fraud);
- 56.19 (42) section 609.825, subdivision 2 (bribery of participant or official in contest);
- 56.20 (43) section 609.855, subdivision 2, paragraph (c), clause (1) (interference with transit operator);
- 56.22 (44) section 609.88 (computer damage); or 609.89 (computer theft);
- 56.23 (45) section 609.893, subdivision 2 (telecommunications and information services fraud);
- 56.24 (46) section 609.894, subdivision 3 or 4 (cellular counterfeiting);
- 56.25 (47) section 609.895, subdivision 3, paragraph (a) or (b) (counterfeited intellectual property);
- 1 1 3//
- 56.27 (48) section 609.896 (movie pirating);
- 56.28 (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
- 56.30 (transfer of pistol to ineligible person); or

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

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

Sec. 19. 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. 20. 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.

57.26 Sec. 21. [617.262] NONCONSENSUAL DISSEMINATION OF A DEEP FAKE

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

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

58.1	(b) "Deep fake" means any video recording, motion-picture film, sound recording,
58.2	electronic image, or photograph, or any technological representation of speech or conduct
58.3	substantially derivative thereof:
58.4	(1) that is so realistic that a reasonable person would believe it depicts speech or conduct
58.5	of an individual; and
58.6	(2) the production of which was substantially dependent upon technical means, rather
58.7	than the ability of another individual to physically or verbally impersonate such individual.
58.8	(c) "Depicted individual" means an individual in a deep fake who appears to be engaging
58.9	in speech or conduct in which the individual did not engage.
58.10	(d) "Dissemination" means distribution to one or more persons, other than the person
58.11	depicted in the deep fake, or publication by any publicly available medium.
58.12	(e) "Harass" means an act that would cause a substantial adverse effect on the safety,
58.13	security, or privacy of a reasonable person.
58.14	(f) "Intimate parts" means the genitals, pubic area, or anus of an individual, or if the
58.15	individual is female, a partially or fully exposed nipple.
58.16	(g) "Personal information" means any identifier that permits communication or in-person
58.17	contact with a person, including:
58.18	(1) a person's first and last name, first initial and last name, first name and last initial,
58.19	or nickname;
58.20	(2) a person's home, school, or work address;
58.21	(3) a person's telephone number, email address, or social media account information; or
58.22	(4) a person's geolocation data.
58.23	(h) "Sexual act" means either sexual contact or sexual penetration.
58.24	(i) "Sexual contact" means the intentional touching of intimate parts or intentional
58.25	touching with seminal fluid or sperm onto another person's body.
58.26	(j) "Sexual penetration" means any of the following acts:
58.27	(1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or
58.28	(2) any intrusion, however slight, into the genital or anal openings of an individual by
59.20	another's hady part or an abject used by another for this numase

(k) "Social media	" means any electronic medium, including an interactive computer
service, telephone ne	twork, or data network, that allows users to create, share, and view
user-generated conte	<u>nt.</u>
Subd. 2. Crime. I	It is a crime to intentionally disseminate a deep fake when:
(1) the actor know	vs that the depicted individual did not consent to the dissemination;
(2) the deep fake	realistically depicts any of the following:
(i) the intimate pa	rts of another individual presented as the intimate parts of the depicted
individual;	
(ii) artificially gen	nerated intimate parts presented as the intimate parts of the depicted
individual; or	
(iii) the depicted i	individual engaging in a sexual act; and
(3) the depicted in	ndividual is identifiable:
(i) from the deep	fake itself, by the depicted individual or by another person; or
(ii) from the person	onal information displayed in connection with the deep fake.
Subd. 3. Penalties	s. (a) Except as provided in paragraph (b), whoever violates subdivision
2 is guilty of a gross	misdemeanor.
(b) Whoever viola	ates subdivision 2 may be sentenced to imprisonment for not more than
three years or to payr	ment of a fine of \$5,000, or both, if one of the following factors is
present:	
(1) the depicted p	erson suffers financial loss due to the dissemination of the deep fake;
(2) the actor disse	eminates the deep fake with intent to profit from the dissemination;
(3) the actor main	tains an Internet website, online service, online application, or mobile
application for the pu	arpose of disseminating the deep fake;
(4) the actor posts	s the deep fake on a website;
(5) the actor disse	eminates the deep fake with intent to harass the depicted person;
(6) the actor obtain	ned the deep fake by committing a violation of section 609.52, 609.746,
609.89, or 609.891; o	<u>or</u>
(7) the actor has p	previously been convicted under this chapter.
Subd. 4. Venue.	Notwithstanding anything to the contrary in section 627.01, an offense
committed under this	s section may be prosecuted in:

60.1	(1) the county where the offense occurred;
60.2	(2) the county of residence of the actor or victim or in the jurisdiction of the victim's
60.3	designated address if the victim participates in the address confidentiality program established
60.4	by chapter 5B; or
60.5	(3) only if venue cannot be located in the counties specified under clause (1) or (2), the
60.6	county where any deep fake is produced, reproduced, found, stored, received, or possessed
60.7	in violation of this section.
60.8	Subd. 5. Exemptions. Subdivision 2 does not apply when:
60.9	(1) the dissemination is made for the purpose of a criminal investigation or prosecution
60.10	that is otherwise lawful;
60.11	(2) the dissemination is for the purpose of, or in connection with, the reporting of unlawful
60.12	conduct;
60.13	(3) the dissemination is made in the course of seeking or receiving medical or mental
60.14	health treatment, and the image is protected from further dissemination;
60.15	(4) the deep fake was obtained in a commercial setting for the purpose of the legal sale
60.16	of goods or services, including the creation of artistic products for sale or display, and the
60.17	depicted individual knew, or should have known, that a deep fake would be created and
60.18	disseminated;
60.19	(5) the deep fake relates to a matter of public interest and dissemination serves a lawful
60.20	public purpose;
60.21	(6) the dissemination is for legitimate scientific research or educational purposes;
60.22	(7) the dissemination is made for legal proceedings and is consistent with common
60.23	practice in civil proceedings necessary for the proper functioning of the criminal justice
60.24	system, or protected by court order which prohibits any further dissemination;
60.25	(8) the dissemination involves parody, satire, commentary, or criticism; or
60.26	(9) the dissemination involves works of political or newsworthy value.
60.27	Subd. 6. Immunity. Nothing in this section shall be construed to impose liability upon
60.28	the following entities solely as a result of content or information provided by another person:
60.29	(1) an interactive computer service as defined in United States Code, title 47, section
60.30	230, paragraph (f), clause (2);
60.31	(2) a provider of public mobile services or private radio services; or

61.1 (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. 22. 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.
- 61.8 (b) Indictments or complaints for a violation of section 609.25 may be found or made 61.9 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), shall be found or made and filed in the proper court within six years after the commission of the offense.
- (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.
- (f) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision 2, paragraph (a), clause (3), item (iii), shall be found or made and filed in the proper court within six years after the commission of the offense.
 - (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.

52.1	(j) Indictments or complaints for violation of section 609.746 shall be found or made
52.2	and filed in the proper court within the later of three years after the commission of the
52.3	offense or three years after the offense was reported to law enforcement authorities.
52.4	(j) (k) In all other cases, indictments or complaints shall be found or made and filed in
52.5	the proper court within three years after the commission of the offense.
52.6	(k) (l) The limitations periods contained in this section shall exclude any period of time
52.7	during which the defendant was not an inhabitant of or usually resident within this state.
52.8	(1) (m) The limitations periods contained in this section for an offense shall not include
52.9	any period during which the alleged offender participated under a written agreement in a
52.10	pretrial diversion program relating to that offense.
52.11	(m) (n) The limitations periods contained in this section shall not include any period or
52.12	time during which physical evidence relating to the offense was undergoing DNA analysis
52.13	as defined in section 299C.155, unless the defendant demonstrates that the prosecuting or
52.14	law enforcement agency purposefully delayed the DNA analysis process in order to gain
52.15	an unfair advantage.
52.16	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to crimes
52.17	committed on or after that date and to crimes committed before that date if the limitations
52.18	period for the crime did not expire before August 1, 2023.
52.19	Sec. 23. Minnesota Statutes 2022, section 638.02, subdivision 3, is amended to read:
52.20	Subd. 3. Pardon extraordinary; filing; copies sent. Upon granting a pardon
52.21	extraordinary, the Board of Pardons shall file a copy of it with the district court of the county
52.22	in which the conviction occurred, and the court shall order the conviction set aside and
52.23	include a copy of the pardon in the court file. The court shall order all records wherever
52.24	held relating to the arrest, indictment or information, trial, verdict, and pardon sealed and
52.25	prohibit the disclosure of the existence of the records or the opening of the records except
52.26	under court order or pursuant to section 609A.03, subdivision 7a, paragraph (b), clause (1)
52.27	The court shall send a copy of its order and the pardon to the Bureau of Criminal
52.28	Apprehension and all other government entities that hold affected records.
52.29	Sec. 24. PROBATION LIMITS; RETROACTIVE APPLICATION.
52.30	(a) Any person placed on probation before August 1, 2023, is eligible for resentencing
52.31	<u>if:</u>

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(1) the person was placed on probation for a gross misdemeanor or felony violation;

53.1	(2) the court placed the person on probation for a length of time for a felony violation
53.2	that exceeded five years or for a gross misdemeanor violation that exceeded four years;
53.3	(3) under Minnesota Statutes, section 609.135, subdivision 2, the maximum length of
63.4	probation the court could have ordered the person to serve on or after August 1, 2023, is
53.5	less than the period imposed; and
63.6	(4) the sentence of imprisonment has not been executed.
53.7	(b) Eligibility for resentencing within the maximum length of probation the court could
53.8	have ordered the person to serve on or after August 1, 2023, applies to each period of
53.9	probation ordered by the court. Upon resentencing, periods of probation must be served
53.10	consecutively if a court previously imposed consecutive periods of probation on the person.
53.11	The court may not increase a previously ordered period of probation under this section or
53.12	order that periods of probation be served consecutively unless the court previously imposed
53.13	consecutive periods of probation.
53.14	(c) Resentencing may take place without a hearing.
53.15	(d) The term of the stay of probation for any person who is eligible for resentencing
63.16	under paragraph (a) and who has served five or more years of probation for a felony violation
53.17	or four or more years of probation for a gross misdemeanor violation as of August 1, 2023,
53.18	shall be considered to have expired on October 1, 2023, unless:
53.19	(1) the term of the stay of probation would have expired before that date under the
53.20	original sentence; or
53.21	(2) the length of probation is extended pursuant to Minnesota Statutes, section 609.135,
53.22	subdivision 2, paragraph (h) or (i).
53.23	EFFECTIVE DATE. This section is effective August 1, 2023, and applies to sentences
53.24	announced before that date.
53.25	Sec. 25. SENTENCING GUIDELINES COMMISSION; MODIFICATION.
)3.23	Sec. 25. SENTENCING GUIDEBINES COMMISSION, MODIFICATION.
53.26	The Sentencing Guidelines Commission shall modify the Sentencing Guidelines to be
53.27	consistent with changes to Minnesota Statutes, section 609.135, subdivision 2, governing
53.28	the maximum length of probation a court may order.
53.29	EFFECTIVE DATE. This section is effective July 1, 2023.

Sec. 26. **REVISOR INSTRUCTION.**

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.

Sec. 27. **REPEALER.**

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64.7 <u>Minnesota Statutes 2022, sections 609.293, subdivisions 1 and 5; 609.34; 609.36; 617.20;</u>
64.8 617.201; 617.202; 617.21; 617.28; and 617.29, are repealed.

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

ARTICLE 6

64.11 **CONFORMING CHANGES**

Section 1. Minnesota Statutes 2022, section 51A.14, is amended to read:

51A.14 INDEMNITY BONDS.

All directors, officers, and employees of an association shall, before entering upon the performance of any of their duties, execute their individual bonds with adequate corporate surety payable to the association as an indemnity for any loss the association may sustain of money or other property by or through any fraud, dishonesty, forgery or alteration, larceny, theft, embezzlement, robbery, carjacking, burglary, holdup, wrongful or unlawful abstraction, misapplication, misplacement, destruction or misappropriation, or any other dishonest or criminal act or omission by any such director, officer, employee, or agent. Associations which employ collection agents, who for any reason are not covered by a bond as hereinabove required, shall provide for the bonding of each such agent in an amount equal to at least twice the average monthly collection of such agent. Such agents shall be required to make settlement with the association at least monthly. No bond coverage will be required of any agent which is a financial institution insured by the Federal Deposit Insurance Corporation or by the federal savings and loan insurance corporation. The amounts and form of such bonds and sufficiency of the surety thereon shall be approved by the board of directors and by the commissioner. In lieu of individual bonds, a blanket bond, protecting the association from loss through any such act or acts on the part of any such director, officer, or employee, may be obtained. Such bonds shall provide that a cancellation thereof either by the surety or by the insured shall not become effective unless and until ten days' notice in writing first shall have been given to the commissioner unless the commissioner shall have approved such cancellation earlier.

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- Sec. 2. Minnesota Statutes 2022, section 145A.061, subdivision 3, is amended to read:
- Subd. 3. **Denial of service.** The commissioner may deny an application from any applicant who has been convicted of any of the following crimes:

Section 609.185 (murder in the first degree); section 609.19 (murder in the second 65.6 degree); section 609.195 (murder in the third degree); section 609.20 (manslaughter in the 65.7 first degree); section 609.205 (manslaughter in the second degree); section 609.25 65.8 (kidnapping); section 609.2661 (murder of an unborn child in the first degree); section 65.9 609.2662 (murder of an unborn child in the second degree); section 609.2663 (murder of 65.10 65.11 an unborn child in the third degree); section 609.342 (criminal sexual conduct in the first degree); section 609.343 (criminal sexual conduct in the second degree); section 609.344 65.12 (criminal sexual conduct in the third degree); section 609.345 (criminal sexual conduct in 65.13 the fourth degree); section 609.3451 (criminal sexual conduct in the fifth degree); section 65.14609.3453 (criminal sexual predatory conduct); section 609.352 (solicitation of children to 65.15 65.16 engage in sexual conduct); section 609.352 (communication of sexually explicit materials to children); section 609.365 (incest); section 609.377 (felony malicious punishment of a 65.17 child); section 609.378 (felony neglect or endangerment of a child); section 609.561 (arson 65.18 in the first degree); section 609.562 (arson in the second degree); section 609.563 (arson in 65.19 the third degree); section 609.749, subdivision 3, 4, or 5 (felony harassment or stalking); 65.20section 152.021 (controlled substance crimes in the first degree); section 152.022 (controlled 65.21 substance crimes in the second degree); section 152.023 (controlled substance crimes in the 65.22 third degree); section 152.024 (controlled substance crimes in the fourth degree); section 65.23 152.025 (controlled substance crimes in the fifth degree); section 243.166 (violation of 65.24 predatory offender registration law); section 617.23, subdivision 2, clause (1), or subdivision 65.25 3, clause (1) (indecent exposure involving a minor); section 617.246 (use of minors in sexual 65.26 performance); section 617.247 (possession of pornographic work involving minors); section 65.27 609.221 (assault in the first degree); section 609.222 (assault in the second degree); section 65.28 609.223 (assault in the third degree); section 609.2231 (assault in the fourth degree); section 65.29 609.224 (assault in the fifth degree); section 609.2242 (domestic assault); section 609.2247 65.30 65.31 (domestic assault by strangulation); section 609.228 (great bodily harm caused by distribution of drugs); section 609.23 (mistreatment of persons confined); section 609.231 (mistreatment 65.32 of residents or patients); section 609.2325 (criminal abuse); section 609.233 (criminal 65.33 neglect); section 609.2335 (financial exploitation of a vulnerable adult); section 609.234 65.34 (failure to report); section 609.24 (simple robbery); section 609.245 (aggravated robbery); 65.35

section 609.247 (carjacking); section 609.255 (false imprisonment); section 609.322 66.1 (solicitation, inducement, and promotion of prostitution and sex trafficking); section 609.324, 66.2 subdivision 1 (hiring or engaging minors in prostitution); section 609.465 (presenting false 66.3 claims to a public officer or body); section 609.466 (medical assistance fraud); section 66.4 609.52 (felony theft); section 609.82 (felony fraud in obtaining credit); section 609.527 66.5 (felony identity theft); section 609.582 (felony burglary); section 609.611 (felony insurance 66.6 fraud); section 609.625 (aggravated forgery); section 609.63 (forgery); section 609.631 66.7 66.8 (felony check forgery); section 609.66, subdivision 1e (felony drive-by shooting); section 609.71 (felony riot); section 609.713 (terroristic threats); section 609.72, subdivision 3 66.9 (disorderly conduct by a caregiver against a vulnerable adult); section 609.821 (felony 66.10 financial transaction card fraud); section 609.855, subdivision 5 (shooting at or in a public 66.11 transit vehicle or facility); or aiding and abetting, attempting, or conspiring to commit any 66.1266.13 of the offenses in this subdivision.

- Sec. 3. Minnesota Statutes 2022, section 146A.08, subdivision 1, is amended to read:
- Subdivision 1. **Prohibited conduct.** (a) The commissioner may impose disciplinary action as described in section 146A.09 against any unlicensed complementary and alternative health care practitioner. The following conduct is prohibited and is grounds for disciplinary action:
 - (b) Conviction of a crime, including a finding or verdict of guilt, an admission of guilt, or a no-contest plea, in any court in Minnesota or any other jurisdiction in the United States, reasonably related to engaging in complementary and alternative health care practices. Conviction, as used in this subdivision, includes a conviction of an offense which, if committed in this state, would be deemed a felony, gross misdemeanor, or misdemeanor, without regard to its designation elsewhere, or a criminal proceeding where a finding or verdict of guilty is made or returned but the adjudication of guilt is either withheld or not entered.
- (c) Conviction of any crime against a person. For purposes of this chapter, a crime against 66.27 66.28 a person means violations of the following: sections 609.185; 609.19; 609.195; 609.20; 609.205; 609.2112; 609.2113; 609.2114; 609.215; 609.221; 609.222; 609.223; 609.224; 66.29 609.2242; 609.23; 609.231; 609.2325; 609.233; 609.2335; 609.235; 609.24; 609.245; 66.30 609.247; 609.25; 609.255; 609.26, subdivision 1, clause (1) or (2); 609.265; 609.342; 66.31 609.343; 609.344; 609.345; 609.365; 609.498, subdivision 1; 609.50, subdivision 1, clause 66.32 66.33 (1); 609.561; 609.562; 609.595; and 609.72, subdivision 3; and Minnesota Statutes 2012, section 609.21. 66.34

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67.1 (d) Failure to comply with the self-reporting requirements of section 146A.03, subdivision 7.

- (e) Engaging in sexual contact with a complementary and alternative health care client, engaging in contact that may be reasonably interpreted by a client as sexual, engaging in any verbal behavior that is seductive or sexually demeaning to the client, or engaging in sexual exploitation of a client or former client.
 - (f) Advertising that is false, fraudulent, deceptive, or misleading.
- (g) Conduct likely to deceive, defraud, or harm the public or demonstrating a willful or careless disregard for the health, welfare, or safety of a complementary and alternative health care client; or any other practice that may create danger to any client's life, health, or safety, in any of which cases, proof of actual injury need not be established.
- (h) Adjudication as mentally incompetent or as a person who is dangerous to self or adjudication pursuant to chapter 253B as chemically dependent, mentally ill, developmentally disabled, mentally ill and dangerous to the public, or as a sexual psychopathic personality or sexually dangerous person.
- (i) Inability to engage in complementary and alternative health care practices with reasonable safety to complementary and alternative health care clients.
- (j) The habitual overindulgence in the use of or the dependence on intoxicating liquors.
- (k) Improper or unauthorized personal or other use of any legend drugs as defined in chapter 151, any chemicals as defined in chapter 151, or any controlled substance as defined in chapter 152.
- (l) Revealing a communication from, or relating to, a complementary and alternative health care client except when otherwise required or permitted by law.
- (m) Failure to comply with a complementary and alternative health care client's request made under sections 144.291 to 144.298 or to furnish a complementary and alternative health care client record or report required by law.
 - (n) Splitting fees or promising to pay a portion of a fee to any other professional other than for services rendered by the other professional to the complementary and alternative health care client.
- (o) Engaging in abusive or fraudulent billing practices, including violations of the federal
 Medicare and Medicaid laws or state medical assistance laws.

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(p) Failure to make reports as required by section 146A.03 or cooperate with an investigation of the office.

- (q) Obtaining money, property, or services from a complementary and alternative health care client, other than reasonable fees for services provided to the client, through the use of undue influence, harassment, duress, deception, or fraud.
- (r) Failure to provide a complementary and alternative health care client with a copy of the client bill of rights or violation of any provision of the client bill of rights.
- (s) Violating any order issued by the commissioner.

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- (t) Failure to comply with any provision of sections 146A.01 to 146A.11 and the rules adopted under those sections.
 - (u) Failure to comply with any additional disciplinary grounds established by the commissioner by rule.
 - (v) Revocation, suspension, restriction, limitation, or other disciplinary action against any health care license, certificate, registration, or right to practice of the unlicensed complementary and alternative health care practitioner in this or another state or jurisdiction for offenses that would be subject to disciplinary action in this state or failure to report to the office that charges regarding the practitioner's license, certificate, registration, or right of practice have been brought in this or another state or jurisdiction.
 - (w) Use of the title "doctor," "Dr.," or "physician" alone or in combination with any other words, letters, or insignia to describe the complementary and alternative health care practices the practitioner provides.
 - (x) Failure to provide a complementary and alternative health care client with a recommendation that the client see a health care provider who is licensed or registered by a health-related licensing board or the commissioner of health, if there is a reasonable likelihood that the client needs to be seen by a licensed or registered health care provider.
- Sec. 4. Minnesota Statutes 2022, section 244.17, subdivision 3, is amended to read:
- Subd. 3. **Offenders not eligible.** (a) The following offenders are not eligible to be placed in the challenge incarceration program:
- (1) offenders who are committed to the commissioner's custody following a conviction for murder, manslaughter, criminal sexual conduct, assault, kidnapping, robbery, <u>carjacking</u>, arson, or any other offense involving death or intentional personal injury;

(2) offenders who were convicted within the preceding ten years of an offense described in clause (1) and were committed to the custody of the commissioner;

- (3) offenders who have been convicted or adjudicated delinquent within the past five years for a violation of section 609.485;
- (4) offenders who are committed to the commissioner's custody for an offense that requires registration under section 243.166;
 - (5) offenders who are the subject of a current arrest warrant or detainer;
- 69.8 (6) offenders who have fewer than 180 days remaining until their supervised release date;
- (7) offenders who have had disciplinary confinement time added to their sentence or who have been placed in segregation, unless 90 days have elapsed from the imposition of the additional disciplinary confinement time or the last day of segregation;
- 69.13 (8) offenders who have received a suspended formal disciplinary sanction, unless the suspension has expired;
- 69.15 (9) offenders whose governing sentence is for an offense from another state or the United 69.16 States; and
- (10) offenders who have a medical condition included on the list of ineligible conditions described in paragraph (b).
 - (b) The commissioner of corrections shall develop a list of medical conditions that will disqualify an offender from participating in the challenge incarceration program. The commissioner shall submit the list and any changes to it to the chairs and ranking minority members of the senate and house committees having jurisdiction over criminal justice policy and funding.
- 69.24 Sec. 5. Minnesota Statutes 2022, section 245C.15, subdivision 1, is amended to read:
- Subdivision 1. Permanent disqualification. (a) An individual is disqualified under 69.25 section 245C.14 if: (1) regardless of how much time has passed since the discharge of the 69.26 sentence imposed, if any, for the offense; and (2) unless otherwise specified, regardless of 69.27 the level of the offense, the individual has committed any of the following offenses: sections 69.28 243.166 (violation of predatory offender registration law); 609.185 (murder in the first 69.29 degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 69.30 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); a felony 69.31 offense under 609.221 or 609.222 (assault in the first or second degree); a felony offense 69.32

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under sections 609.2242 and 609.2243 (domestic assault), spousal abuse, child abuse or neglect, or a crime against children; 609.2247 (domestic assault by strangulation); 609.228 (great bodily harm caused by distribution of drugs); 609.245 (aggravated robbery); 609.247, subdivision 2 or 3 (carjacking in the first or second degree); 609.25 (kidnapping); 609.2661 (murder of an unborn child in the first degree); 609.2662 (murder of an unborn child in the second degree); 609.2663 (murder of an unborn child in the third degree); 609.322 (solicitation, inducement, and promotion of prostitution); 609.324, subdivision 1 (other prohibited acts); 609.342 (criminal sexual conduct in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fourth degree); 609.3451 (criminal sexual conduct in the fifth degree); 609.3453 (criminal sexual predatory conduct); 609.3458 (sexual extortion); 609.352 (solicitation of children to engage in sexual conduct); 609.365 (incest); a felony offense under 609.377 (malicious punishment of a child); a felony offense under 609.378 (neglect or endangerment of a child); 609.561 (arson in the first degree); 609.66, subdivision 1e (drive-by shooting); 609.749, subdivision 3, 4, or 5 (felony-level harassment or stalking); 609.855, subdivision 5 (shooting at or in a public transit vehicle or facility); 617.23, subdivision 2, clause (1), or subdivision 3, clause (1) (indecent exposure involving a minor); 617.246 (use of minors in sexual performance prohibited); 617.247 (possession of pictorial representations of minors); or, for a child care background study subject, conviction of a crime that would make the individual ineligible for employment under United States Code, title 42, section 9858f, except for a felony drug conviction, regardless of whether a period of disqualification under subdivisions 2 to 4, would apply if the individual were not a child care background study subject.

- (b) An individual's aiding and abetting, attempt, or conspiracy to commit any of the offenses listed in paragraph (a), as each of these offenses is defined in Minnesota Statutes, permanently disqualifies the individual under section 245C.14.
- (c) An individual's offense in any other state or country, where the elements of the offense are substantially similar to any of the offenses listed in paragraph (a), permanently disqualifies the individual under section 245C.14.
- (d) When a disqualification is based on a judicial determination other than a conviction, the disqualification period begins from the date of the court order. When a disqualification is based on an admission, the disqualification period begins from the date of an admission in court. When a disqualification is based on an Alford Plea, the disqualification period begins from the date the Alford Plea is entered in court. When a disqualification is based on a preponderance of evidence of a disqualifying act, the disqualification date begins from

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the date of the dismissal, the date of discharge of the sentence imposed for a conviction for a disqualifying crime of similar elements, or the date of the incident, whichever occurs last.

- (e) If the individual studied commits one of the offenses listed in paragraph (a) that is specified as a felony-level only offense, but the sentence or level of offense is a gross misdemeanor or misdemeanor, the individual is disqualified, but the disqualification look-back period for the offense is the period applicable to gross misdemeanor or misdemeanor offenses.
- (f) A child care background study subject shall be disqualified if the individual is registered, or required to be registered, on a state sex offender registry or repository or the National Sex Offender Registry.
- Sec. 6. Minnesota Statutes 2022, section 245C.15, subdivision 2, is amended to read:
- Subd. 2. 15-year disqualification. (a) An individual is disqualified under section 245C.14 71.12 if: (1) less than 15 years have passed since the discharge of the sentence imposed, if any, 71.13 for the offense; and (2) the individual has committed a felony-level violation of any of the 71.14 following offenses: sections 256.98 (wrongfully obtaining assistance); 268.182 (fraud); 71.15 71.16 393.07, subdivision 10, paragraph (c) (federal SNAP fraud); 609.165 (felon ineligible to possess firearm); 609.2112, 609.2113, or 609.2114 (criminal vehicular homicide or injury); 71.17 609.215 (suicide); 609.223 or 609.2231 (assault in the third or fourth degree); repeat offenses 71.18 under 609.224 (assault in the fifth degree); 609.229 (crimes committed for benefit of a 71.19 gang); 609.2325 (criminal abuse of a vulnerable adult); 609.2335 (financial exploitation of 71.20 a vulnerable adult); 609.235 (use of drugs to injure or facilitate crime); 609.24 (simple 71.21 robbery); 609.247, subdivision 4 (carjacking in the third degree); 609.255 (false 71.22 imprisonment); 609.2664 (manslaughter of an unborn child in the first degree); 609.2665 71.23 (manslaughter of an unborn child in the second degree); 609.267 (assault of an unborn child 71.24 in the first degree); 609.2671 (assault of an unborn child in the second degree); 609.268 71.25 (injury or death of an unborn child in the commission of a crime); 609.27 (coercion); 609.275 71.26 (attempt to coerce); 609.466 (medical assistance fraud); 609.495 (aiding an offender); 71.27 71.28 609.498, subdivision 1 or 1b (aggravated first-degree or first-degree tampering with a witness); 609.52 (theft); 609.521 (possession of shoplifting gear); 609.525 (bringing stolen 71.29 goods into Minnesota); 609.527 (identity theft); 609.53 (receiving stolen property); 609.535 71.30 (issuance of dishonored checks); 609.562 (arson in the second degree); 609.563 (arson in 71.31 the third degree); 609.582 (burglary); 609.59 (possession of burglary tools); 609.611 71.32 71.33 (insurance fraud); 609.625 (aggravated forgery); 609.63 (forgery); 609.631 (check forgery; offering a forged check); 609.635 (obtaining signature by false pretense); 609.66 (dangerous 71.34

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weapons); 609.67 (machine guns and short-barreled shotguns); 609.687 (adulteration);
609.71 (riot); 609.713 (terroristic threats); 609.82 (fraud in obtaining credit); 609.821
(financial transaction card fraud); 617.23 (indecent exposure), not involving a minor; repeat
offenses under 617.241 (obscene materials and performances; distribution and exhibition
prohibited; penalty); 624.713 (certain persons not to possess firearms); chapter 152 (drugs;
controlled substance); or Minnesota Statutes 2012, section 609.21; or a felony-level
conviction involving alcohol or drug use.

- (b) An individual is disqualified under section 245C.14 if less than 15 years has passed since the individual's aiding and abetting, attempt, or conspiracy to commit any of the offenses listed in paragraph (a), as each of these offenses is defined in Minnesota Statutes.
- (c) An individual is disqualified under section 245C.14 if less than 15 years has passed since the termination of the individual's parental rights under section 260C.301, subdivision 1, paragraph (b), or subdivision 3.
- (d) An individual is disqualified under section 245C.14 if less than 15 years has passed since the discharge of the sentence imposed for an offense in any other state or country, the elements of which are substantially similar to the elements of the offenses listed in paragraph (a).
- (e) If the individual studied commits one of the offenses listed in paragraph (a), but the sentence or level of offense is a gross misdemeanor or misdemeanor, the individual is disqualified but the disqualification look-back period for the offense is the period applicable to the gross misdemeanor or misdemeanor disposition.
- (f) When a disqualification is based on a judicial determination other than a conviction, the disqualification period begins from the date of the court order. When a disqualification is based on an admission, the disqualification period begins from the date of an admission in court. When a disqualification is based on an Alford Plea, the disqualification period begins from the date the Alford Plea is entered in court. When a disqualification is based on a preponderance of evidence of a disqualifying act, the disqualification date begins from the date of the dismissal, the date of discharge of the sentence imposed for a conviction for a disqualifying crime of similar elements, or the date of the incident, whichever occurs last.
- Sec. 7. Minnesota Statutes 2022, section 245C.15, subdivision 4a, is amended to read:
- Subd. 4a. **Licensed family foster setting disqualifications.** (a) Notwithstanding subdivisions 1 to 4, for a background study affiliated with a licensed family foster setting, regardless of how much time has passed, an individual is disqualified under section 245C.14

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if the individual committed an act that resulted in a felony-level conviction for sections: 73.1 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder 73.2 in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in 73.3 the second degree); 609.2112 (criminal vehicular homicide); 609.221 (assault in the first 73.4 degree); 609.223, subdivision 2 (assault in the third degree, past pattern of child abuse); 73.5 609.223, subdivision 3 (assault in the third degree, victim under four); a felony offense 73.6 under sections 609.2242 and 609.2243 (domestic assault, spousal abuse, child abuse or 73.7 73.8 neglect, or a crime against children); 609.2247 (domestic assault by strangulation); 609.2325 (criminal abuse of a vulnerable adult resulting in the death of a vulnerable adult); 609.245 73.9 (aggravated robbery); 609.247, subdivision 2 or 3 (carjacking in the first or second degree); 73.10 609.25 (kidnapping); 609.255 (false imprisonment); 609.2661 (murder of an unborn child 73.11 in the first degree); 609.2662 (murder of an unborn child in the second degree); 609.2663 73.12 (murder of an unborn child in the third degree); 609.2664 (manslaughter of an unborn child 73.13 in the first degree); 609.2665 (manslaughter of an unborn child in the second degree); 73.14 609.267 (assault of an unborn child in the first degree); 609.2671 (assault of an unborn child 73.15 in the second degree); 609.268 (injury or death of an unborn child in the commission of a 73.16 crime); 609.322, subdivision 1 (solicitation, inducement, and promotion of prostitution; sex 73.17 trafficking in the first degree); 609.324, subdivision 1 (other prohibited acts; engaging in, 73.18 hiring, or agreeing to hire minor to engage in prostitution); 609.342 (criminal sexual conduct 73.19 in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal 73.20 sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fourth degree); 73.21 609.3451 (criminal sexual conduct in the fifth degree); 609.3453 (criminal sexual predatory 73.22 conduct); 609.352 (solicitation of children to engage in sexual conduct); 609.377 (malicious 73.23 punishment of a child); 609.378 (neglect or endangerment of a child); 609.561 (arson in 73.24 the first degree); 609.582, subdivision 1 (burglary in the first degree); 609.746 (interference 73.25 with privacy); 617.23 (indecent exposure); 617.246 (use of minors in sexual performance 73.26 prohibited); or 617.247 (possession of pictorial representations of minors). 73.27

- (b) Notwithstanding subdivisions 1 to 4, for the purposes of a background study affiliated with a licensed family foster setting, an individual is disqualified under section 245C.14, regardless of how much time has passed, if the individual:
- (1) committed an action under paragraph (e) that resulted in death or involved sexual abuse, as defined in section 260E.03, subdivision 20;
- 73.33 (2) committed an act that resulted in a gross misdemeanor-level conviction for section 609.3451 (criminal sexual conduct in the fifth degree);

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(3) committed an act against or involving a minor that resulted in a felony-level conviction for: section 609.222 (assault in the second degree); 609.223, subdivision 1 (assault in the third degree); 609.2231 (assault in the fourth degree); or 609.224 (assault in the fifth degree); or

- (4) committed an act that resulted in a misdemeanor or gross misdemeanor-level conviction for section 617.293 (dissemination and display of harmful materials to minors).
- (c) Notwithstanding subdivisions 1 to 4, for a background study affiliated with a licensed family foster setting, an individual is disqualified under section 245C.14 if fewer than 20 years have passed since the termination of the individual's parental rights under section 260C.301, subdivision 1, paragraph (b), or if the individual consented to a termination of parental rights under section 260C.301, subdivision 1, paragraph (a), to settle a petition to involuntarily terminate parental rights. An individual is disqualified under section 245C.14 if fewer than 20 years have passed since the termination of the individual's parental rights in any other state or country, where the conditions for the individual's termination of parental rights are substantially similar to the conditions in section 260C.301, subdivision 1, paragraph (b).
- (d) Notwithstanding subdivisions 1 to 4, for a background study affiliated with a licensed family foster setting, an individual is disqualified under section 245C.14 if fewer than five years have passed since a felony-level violation for sections: 152.021 (controlled substance crime in the first degree); 152.022 (controlled substance crime in the second degree); 152.023 (controlled substance crime in the third degree); 152.024 (controlled substance crime in the fourth degree); 152.025 (controlled substance crime in the fifth degree); 152.0261 (importing controlled substances across state borders); 152.0262, subdivision 1, paragraph (b) (possession of substance with intent to manufacture methamphetamine); 152.027, subdivision 6, paragraph (c) (sale or possession of synthetic cannabinoids); 152.096 (conspiracies prohibited); 152.097 (simulated controlled substances); 152.136 (anhydrous ammonia; prohibited conduct; criminal penalties; civil liabilities); 152.137 (methamphetamine-related crimes involving children or vulnerable adults); 169A.24 (felony first-degree driving while impaired); 243.166 (violation of predatory offender registration requirements); 609.2113 (criminal vehicular operation; bodily harm); 609.2114 (criminal vehicular operation; unborn child); 609.228 (great bodily harm caused by distribution of drugs); 609.2325 (criminal abuse of a vulnerable adult not resulting in the death of a vulnerable adult); 609.233 (criminal neglect); 609.235 (use of drugs to injure or facilitate a crime); 609.24 (simple robbery); 609.247, subdivision 4 (carjacking in the third degree); 609.322, subdivision 1a (solicitation, inducement, and promotion of prostitution; sex trafficking in the second degree); 609.498,

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subdivision 1 (tampering with a witness in the first degree); 609.498, subdivision 1b (aggravated first-degree witness tampering); 609.562 (arson in the second degree); 609.563 (arson in the third degree); 609.582, subdivision 2 (burglary in the second degree); 609.66 (felony dangerous weapons); 609.687 (adulteration); 609.713 (terroristic threats); 609.749, subdivision 3, 4, or 5 (felony-level harassment or stalking); 609.855, subdivision 5 (shooting at or in a public transit vehicle or facility); or 624.713 (certain people not to possess firearms).

- (e) Notwithstanding subdivisions 1 to 4, except as provided in paragraph (a), for a background study affiliated with a licensed family child foster care license, an individual is disqualified under section 245C.14 if fewer than five years have passed since:
- (1) a felony-level violation for an act not against or involving a minor that constitutes: section 609.222 (assault in the second degree); 609.223, subdivision 1 (assault in the third degree); 609.2231 (assault in the fourth degree); or 609.224, subdivision 4 (assault in the fifth degree);
 - (2) a violation of an order for protection under section 518B.01, subdivision 14;
- 75.15 (3) a determination or disposition of the individual's failure to make required reports

 75.16 under section 260E.06 or 626.557, subdivision 3, for incidents in which the final disposition

 75.17 under chapter 260E or section 626.557 was substantiated maltreatment and the maltreatment

 75.18 was recurring or serious;
 - (4) a determination or disposition of the individual's substantiated serious or recurring maltreatment of a minor under chapter 260E, a vulnerable adult under section 626.557, or serious or recurring maltreatment in any other state, the elements of which are substantially similar to the elements of maltreatment under chapter 260E or section 626.557 and meet the definition of serious maltreatment or recurring maltreatment;
- (5) a gross misdemeanor-level violation for sections: 609.224, subdivision 2 (assault in the fifth degree); 609.2242 and 609.2243 (domestic assault); 609.233 (criminal neglect); 609.377 (malicious punishment of a child); 609.378 (neglect or endangerment of a child); 609.746 (interference with privacy); 609.749 (stalking); or 617.23 (indecent exposure); or
- 75.28 (6) committing an act against or involving a minor that resulted in a misdemeanor-level violation of section 609.224, subdivision 1 (assault in the fifth degree).
- 75.30 (f) For purposes of this subdivision, the disqualification begins from:
- 75.31 (1) the date of the alleged violation, if the individual was not convicted;
- 75.32 (2) the date of conviction, if the individual was convicted of the violation but not committed to the custody of the commissioner of corrections; or

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(3) the date of release from prison, if the individual was convicted of the violation and committed to the custody of the commissioner of corrections.

Notwithstanding clause (3), if the individual is subsequently reincarcerated for a violation of the individual's supervised release, the disqualification begins from the date of release from the subsequent incarceration.

- (g) An individual's aiding and abetting, attempt, or conspiracy to commit any of the offenses listed in paragraphs (a) and (b), as each of these offenses is defined in Minnesota Statutes, permanently disqualifies the individual under section 245C.14. An individual is disqualified under section 245C.14 if fewer than five years have passed since the individual's aiding and abetting, attempt, or conspiracy to commit any of the offenses listed in paragraphs (d) and (e).
- (h) An individual's offense in any other state or country, where the elements of the offense are substantially similar to any of the offenses listed in paragraphs (a) and (b), permanently disqualifies the individual under section 245C.14. An individual is disqualified under section 245C.14 if fewer than five years have passed since an offense in any other state or country, the elements of which are substantially similar to the elements of any offense listed in paragraphs (d) and (e).
- Sec. 8. Minnesota Statutes 2022, section 245C.24, subdivision 3, is amended to read:
 - Subd. 3. Ten-year bar to set aside disqualification. (a) The commissioner may not set aside the disqualification of an individual in connection with a license to provide family child care for children or foster care or day care services for adults in the provider's home if: (1) less than ten years has passed since the discharge of the sentence imposed, if any, for the offense; or (2) when disqualified based on a preponderance of evidence determination under section 245C.14, subdivision 1, paragraph (a), clause (2), or an admission under section 245C.14, subdivision 1, paragraph (a), clause (1), and less than ten years has passed since the individual committed the act or admitted to committing the act, whichever is later; and (3) the individual has committed a violation of any of the following offenses: sections 609.165 (felon ineligible to possess firearm); criminal vehicular homicide or criminal vehicular operation causing death under 609.2112, 609.2113, or 609.2114 (criminal vehicular homicide or injury); 609.215 (aiding suicide or aiding attempted suicide); felony violations under 609.223 or 609.2231 (assault in the third or fourth degree); 609.229 (crimes committed for benefit of a gang); 609.713 (terroristic threats); 609.235 (use of drugs to injure or to facilitate crime); 609.24 (simple robbery); 609.247, subdivision 4 (carjacking in the third degree); 609.255 (false imprisonment); 609.562 (arson in the second degree); 609.71 (riot);

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609.498, subdivision 1 or 1b (aggravated first-degree or first-degree tampering with a witness); burglary in the first or second degree under 609.582 (burglary); 609.66 (dangerous weapon); 609.665 (spring guns); 609.67 (machine guns and short-barreled shotguns); 609.749, subdivision 2 (gross misdemeanor harassment); 152.021 or 152.022 (controlled substance crime in the first or second degree); 152.023, subdivision 1, clause (3) or (4) or subdivision 2, clause (4) (controlled substance crime in the third degree); 152.024, subdivision 1, clause (2), (3), or (4) (controlled substance crime in the fourth degree); 609.224, subdivision 2, paragraph (c) (fifth-degree assault by a caregiver against a vulnerable adult); 609.23 (mistreatment of persons confined); 609.231 (mistreatment of residents or patients); 609.2325 (criminal abuse of a vulnerable adult); 609.233 (criminal neglect of a 77.10 vulnerable adult); 609.2335 (financial exploitation of a vulnerable adult); 609.234 (failure 77.11 to report); 609.265 (abduction); 609.2664 to 609.2665 (manslaughter of an unborn child in 77.12 the first or second degree); 609.267 to 609.2672 (assault of an unborn child in the first, 77.13 second, or third degree); 609.268 (injury or death of an unborn child in the commission of 77.14 a crime); repeat offenses under 617.23 (indecent exposure); 617.293 (disseminating or 77.15 displaying harmful material to minors); a felony-level conviction involving alcohol or drug 77.16 use, a gross misdemeanor offense under 609.324, subdivision 1 (other prohibited acts); a 77.17 gross misdemeanor offense under 609.378 (neglect or endangerment of a child); a gross 77.18 misdemeanor offense under 609.377 (malicious punishment of a child); 609.72, subdivision 77.19 3 (disorderly conduct against a vulnerable adult); or 624.713 (certain persons not to possess 77.20 firearms); or Minnesota Statutes 2012, section 609.21. 77.21

- (b) The commissioner may not set aside the disqualification of an individual if less than ten years have passed since the individual's aiding and abetting, attempt, or conspiracy to commit any of the offenses listed in paragraph (a) as each of these offenses is defined in Minnesota Statutes.
- (c) The commissioner may not set aside the disqualification of an individual if less than 77.26 ten years have passed since the discharge of the sentence imposed for an offense in any 77.27 other state or country, the elements of which are substantially similar to the elements of any 77.28 77.29 of the offenses listed in paragraph (a).
- Sec. 9. Minnesota Statutes 2022, section 253B.02, subdivision 4e, is amended to read: 77.30
 - Subd. 4e. Crime against the person. "Crime against the person" means a violation of or attempt to violate any of the following provisions: sections 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.2112,

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609.2113, or 609.2114 (criminal vehicular homicide or injury); 609.215 (suicide); 609.221 78.1 (assault in the first degree); 609.222 (assault in the second degree); 609.223 (assault in the 78.2 third degree); 609.224 (assault in the fifth degree); 609.2242 (domestic assault); 609.23 78.3 (mistreatment of persons confined); 609.231 (mistreatment of residents or patients); 609.2325 78.4 (criminal abuse); 609.233 (criminal neglect); 609.2335 (financial exploitation of a vulnerable 78.5 adult); 609.235 (use of drugs to injure or facilitate crime); 609.24 (simple robbery); 609.245 78.6 (aggravated robbery); 609.247 (carjacking); 609.25 (kidnapping); 609.255 (false 78.7 78.8 imprisonment); 609.265 (abduction); 609.27, subdivision 1, clause (1) or (2) (coercion); 609.28 (interfering with religious observance) if violence or threats of violence were used; 78.9 609.322, subdivision 1, paragraph (a), clause (2) (solicitation); 609.342 (criminal sexual 78.10 conduct in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 78.11 (criminal sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fourth 78.12 78.13 degree); 609.3458 (sexual extortion); 609.365 (incest); 609.498, subdivision 1 (tampering with a witness); 609.50, clause (1) (obstructing legal process, arrest, and firefighting); 78.14609.561 (arson in the first degree); 609.562 (arson in the second degree); 609.595 (damage 78.15 to property); and 609.72, subdivision 3 (disorderly conduct by a caregiver); and Minnesota 78.16 Statutes 2012, section 609.21. 78.17

Sec. 10. Minnesota Statutes 2022, section 253D.02, subdivision 8, is amended to read: 78.18

Subd. 8. Harmful sexual conduct. (a) "Harmful sexual conduct" means sexual conduct that creates a substantial likelihood of serious physical or emotional harm to another.

(b) There is a rebuttable presumption that conduct described in the following provisions creates a substantial likelihood that a victim will suffer serious physical or emotional harm: section 609.342 (criminal sexual conduct in the first degree), 609.343 (criminal sexual conduct in the second degree), 609.344 (criminal sexual conduct in the third degree), 609.345 (criminal sexual conduct in the fourth degree), or 609.3458 (sexual extortion). If the conduct was motivated by the person's sexual impulses or was part of a pattern of behavior that had criminal sexual conduct as a goal, the presumption also applies to conduct described in section 609.185 (murder in the first degree), 609.19 (murder in the second degree), 609.195 (murder in the third degree), 609.20 (manslaughter in the first degree), 609.205 (manslaughter in the second degree), 609.221 (assault in the first degree), 609.222 (assault in the second degree), 609.223 (assault in the third degree), 609.24 (simple robbery), 609.245 (aggravated robbery), 609.247 (carjacking), 609.25 (kidnapping), 609.255 (false imprisonment), 609.365 (incest), 609.498 (tampering with a witness), 609.561 (arson in the first degree), 609.582, subdivision 1 (burglary in the first degree), 609.713 (terroristic threats), or 609.749, subdivision 3 or 5 (harassment or stalking).

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Sec. 11. Minnesota Statutes 2022, section 260B.171, subdivision 3, is amended to read:

Subd. 3. **Disposition order; copy to school.** (a) If a juvenile is enrolled in school, the juvenile's probation officer shall ensure that either a mailed notice or an electronic copy of the court's disposition order be transmitted to the superintendent of the juvenile's school district or the chief administrative officer of the juvenile's school if the juvenile has been adjudicated delinquent for committing an act on the school's property or an act:

- (1) that would be a violation of section 609.185 (first-degree murder); 609.19 (second-degree murder); 609.195 (third-degree murder); 609.20 (first-degree manslaughter); 609.205 (second-degree manslaughter); 609.2112, 609.2113, or 609.2114 (criminal vehicular homicide or injury); 609.221 (first-degree assault); 609.222 (second-degree assault); 609.223 (third-degree assault); 609.224 (fifth-degree assault); 609.224 (domestic assault); 609.24 (simple robbery); 609.245 (aggravated robbery); 609.247 (carjacking); 609.25 (kidnapping); 609.255 (false imprisonment); 609.342 (first-degree criminal sexual conduct); 609.343 (second-degree criminal sexual conduct); 609.344 (third-degree criminal sexual conduct); 609.345 (fourth-degree criminal sexual conduct); 609.345 (first-degree criminal sexual conduct); 609.498 (tampering with a witness); 609.561 (first-degree arson); 609.582, subdivision 1 or 2 (burglary); 609.713 (terroristic threats); or 609.749 (harassment or stalking), if committed by an adult; or Minnesota Statutes 2012, section 609.21;
- (2) that would be a violation of section 152.021 (first-degree controlled substance crime); 152.022 (second-degree controlled substance crime); 152.023 (third-degree controlled substance crime); 152.024 (fourth-degree controlled substance crime); 152.025 (fifth-degree controlled substance crime); 152.0261 (importing a controlled substance); 152.0262 (possession of substances with intent to manufacture methamphetamine); or 152.027 (other controlled substance offenses), if committed by an adult; or
- (3) that involved the possession or use of a dangerous weapon as defined in section 609.02, subdivision 6.
- When a disposition order is transmitted under this subdivision, the probation officer shall notify the juvenile's parent or legal guardian that the disposition order has been shared with the juvenile's school.
- (b) In addition, the juvenile's probation officer may transmit a copy of the court's disposition order to the superintendent of the juvenile's school district or the chief administrative officer of the juvenile's school if the juvenile has been adjudicated delinquent for offenses not listed in paragraph (a) and placed on probation. The probation officer shall

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notify the superintendent or chief administrative officer when the juvenile is discharged from probation.

- (c) The disposition order must be accompanied by a notice to the school that the school may obtain additional information from the juvenile's probation officer with the consent of the juvenile or the juvenile's parents, as applicable. The disposition order must be maintained, shared, or released only as provided in section 121A.75.
- (d) The juvenile's probation officer shall maintain a record of disposition orders released under this subdivision and the basis for the release.
- (e) No later than September 1, 2002, the criminal and juvenile justice information policy group, in consultation with representatives of probation officers and educators, shall prepare standard forms for use by juvenile probation officers in forwarding information to schools under this subdivision and in maintaining a record of the information that is released. The group shall provide a copy of any forms or procedures developed under this paragraph to the legislature by January 15, 2003.
- 80.15 (f) As used in this subdivision, "school" means a charter school or a school as defined in section 120A.22, subdivision 4, except a home school.
- Sec. 12. Minnesota Statutes 2022, section 299A.296, subdivision 2, is amended to read:
- Subd. 2. **Grant procedure.** (a) A local unit of government or a nonprofit community-based entity may apply for a grant by submitting an application with the commissioner. The applicant shall specify the following in its application:
 - (1) a description of each program for which funding is sought;
- 80.22 (2) outcomes and performance indicators for the program;
- (3) a description of the planning process that identifies local community needs, surveys existing programs, provides for coordination with existing programs, and involves all affected sectors of the community;
 - (4) the geographical area to be served by the program;
- (5) statistical information as to the number of arrests in the geographical area for violent crimes and for crimes involving Schedule I and II controlled substances. "Violent crime" includes a violation of or an attempt or conspiracy to violate any of the following laws: sections 609.185; 609.19; 609.195; 609.20; 609.205; 609.2112; 609.2113; 609.2114; 609.221; 609.222; 609.223; 609.228; 609.235; 609.24; 609.245; 609.247; 609.25; 609.255; 609.2661; 609.2662; 609.2663; 609.2664; 609.2665; 609.267; 609.2671; 609.268; 609.342; 609.343;

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- 609.344; 609.345; 609.498, subdivision 1; 609.561; 609.562; 609.582, subdivision 1; 81.1
- 609.687; or any provision of chapter 152 that is punishable by a maximum sentence greater 81.2
- than ten years; or Minnesota Statutes 2012, section 609.21; and 81.3
- (6) the number of economically disadvantaged youth in the geographical areas to be 81.4 81.5 served by the program.
- (b) The commissioner shall give priority to funding community-based collaboratives, 81.6 programs that demonstrate substantial involvement by members of the community served 81.7 by the program and programs that either serve the geographical areas that have the highest 81.8 crime rates, as measured by the data supplied under paragraph (a), clause (5), or serve 81.9 81.10 geographical areas that have the largest concentrations of economically disadvantaged youth. Up to 2.5 percent of the appropriation may be used by the commissioner to administer the 81.11 81.12 program.
- Sec. 13. Minnesota Statutes 2022, section 299C.105, subdivision 1, is amended to read: 81.13
- Subdivision 1. Required collection of biological specimen for DNA testing. (a) Sheriffs, 81.14 peace officers, and community corrections agencies operating secure juvenile detention 81.15 81.16 facilities shall take or cause to be taken biological specimens for the purpose of DNA analysis as defined in section 299C.155, of the following:
- 81.18 (1) persons who have appeared in court and have had a judicial probable cause determination on a charge of committing, or persons having been convicted of or attempting 81.19
- to commit, any of the following: 81.20

- (i) murder under section 609.185, 609.19, or 609.195; 81.21
- (ii) manslaughter under section 609.20 or 609.205; 81.22
- (iii) assault under section 609.221, 609.222, or 609.223; 81.23
- (iv) robbery under section 609.24 or, aggravated robbery under section 609.245, or 81.24 carjacking under section 609.247; 81.25
- (v) kidnapping under section 609.25; 81.26
- (vi) false imprisonment under section 609.255; 81.27
- 81.28 (vii) criminal sexual conduct under section 609.342, 609.343, 609.344, 609.345,
- 609.3451, subdivision 3, or 609.3453; 81.29
- 81.30 (viii) incest under section 609.365;
- (ix) burglary under section 609.582, subdivision 1; or 81.31

- (x) indecent exposure under section 617.23, subdivision 3;
- (2) persons sentenced as patterned sex offenders under section 609.3455, subdivision
- 82.3 3a; or
- (3) juveniles who have appeared in court and have had a judicial probable cause
- determination on a charge of committing, or juveniles having been adjudicated delinquent
- 82.6 for committing or attempting to commit, any of the following:
- (i) murder under section 609.185, 609.19, or 609.195;
- 82.8 (ii) manslaughter under section 609.20 or 609.205;
- 82.9 (iii) assault under section 609.221, 609.222, or 609.223;
- (iv) robbery under section 609.24 or, aggravated robbery under section 609.245, or
- 82.11 <u>carjacking under section 609.247</u>;
- (v) kidnapping under section 609.25;
- (vi) false imprisonment under section 609.255;
- 82.14 (vii) criminal sexual conduct under section 609.342, 609.343, 609.344, 609.345,
- 82.15 609.3451, subdivision 3, or 609.3453;
- 82.16 (viii) incest under section 609.365;
- 82.17 (ix) burglary under section 609.582, subdivision 1; or
- (x) indecent exposure under section 617.23, subdivision 3.
- (b) Unless the superintendent of the bureau requires a shorter period, within 72 hours
- 82.20 the biological specimen required under paragraph (a) must be forwarded to the bureau in
- such a manner as may be prescribed by the superintendent.
- (c) Prosecutors, courts, and probation officers shall attempt to ensure that the biological
- 82.23 specimen is taken on a person described in paragraph (a).
- Sec. 14. Minnesota Statutes 2022, section 299C.67, subdivision 2, is amended to read:
- 82.25 Subd. 2. **Background check crime.** "Background check crime" means:
- (a)(1) a felony violation of section 609.185 (first-degree murder); 609.19 (second-degree
- murder); 609.20 (first-degree manslaughter); 609.221 (first-degree assault); 609.222
- 82.28 (second-degree assault); 609.223 (third-degree assault); 609.25 (kidnapping); 609.342
- 82.29 (first-degree criminal sexual conduct); 609.343 (second-degree criminal sexual conduct);
- 82.30 609.344 (third-degree criminal sexual conduct); 609.345 (fourth-degree criminal sexual

conduct); 609.3458 (sexual extortion); 609.561 (first-degree arson); or 609.749 (harassment 83.1 83.2 or stalking); (2) an attempt to commit a crime in clause (1); or 83.3 (3) a conviction for a crime in another jurisdiction that would be a violation under clause 83.4 83.5 (1) or an attempt under clause (2) in this state; or (b)(1) a felony violation of section 609.195 (third-degree murder); 609.205 83.6 83.7 (second-degree manslaughter); 609.2112, 609.2113, or 609.2114 (criminal vehicular homicide or injury); 609.2231 (fourth-degree assault); 609.224 (fifth-degree assault); 609.24 (simple 83.8 robbery); 609.245 (aggravated robbery); 609.247 (carjacking); 609.255 (false imprisonment); 83.9 609.52 (theft); 609.582, subdivision 1 or 2 (burglary); 609.713 (terroristic threats); or a 83.10 nonfelony violation of section 609.749 (harassment); or Minnesota Statutes 2012, section 83.11 609.21; 83.12 (2) an attempt to commit a crime in clause (1); or 83.13 (3) a conviction for a crime in another jurisdiction that would be a violation under clause 83.14 (1) or an attempt under clause (2) in this state. 83.15 Sec. 15. Minnesota Statutes 2022, section 326.3381, subdivision 3, is amended to read: 83.16 Subd. 3. **Disqualification.** No person is qualified to hold a license who has: 83.17 (1) been convicted of (i) a felony by the courts of this or any other state or of the United 83.18 States; (ii) acts which, if done in Minnesota, would be criminal sexual conduct; assault; 83.19 theft; larceny; burglary; robbery; carjacking; unlawful entry; extortion; defamation; buying 83.20 or receiving stolen property; using, possessing, manufacturing, or carrying weapons 83.21 unlawfully; using, possessing, or carrying burglary tools unlawfully; escape; possession, 83.22 production, sale, or distribution of narcotics unlawfully; or (iii) in any other country of acts 83.23 which, if done in Minnesota, would be a felony or would be any of the other offenses 83.24 provided in this clause and for which a full pardon or similar relief has not been granted; 83.25 (2) made any false statement in an application for a license or any document required 83.26

- (3) failed to demonstrate to the board good character, honesty, and integrity.
- 83.29 Sec. 16. Minnesota Statutes 2022, section 609.1095, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the meanings given.

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to be submitted to the board; or

(b) "Conviction" means any of the following accepted and recorded by the court: a plea of guilty, a verdict of guilty by a jury, or a finding of guilty by the court. The term includes a conviction by any court in Minnesota or another jurisdiction.

- (c) "Prior conviction" means a conviction that occurred before the offender committed the next felony resulting in a conviction and before the offense for which the offender is being sentenced under this section.
- (d) "Violent crime" means a violation of or an attempt or conspiracy to violate any of the following laws of this state or any similar laws of the United States or any other state: sections 152.137; 609.165; 609.185; 609.19; 609.195; 609.20; 609.205; 609.2112; 609.2113; 609.2114; 609.221; 609.222; 609.223; 609.228; 609.235; 609.24; 609.245; 609.247; 609.25; 609.255; 609.2661; 609.2662; 609.2663; 609.2664; 609.2665; 609.267; 609.2671; 609.268; 609.322; 609.342; 609.343; 609.344; 609.345; 609.498, subdivision 1; 609.561; 609.562; 609.582, subdivision 1; 609.66, subdivision 1e; 609.687; and 609.855, subdivision 5; any provision of sections 609.229; 609.377; 609.378; 609.749; and 624.713 that is punishable by a felony penalty; or any provision of chapter 152 that is punishable by a maximum sentence of 15 years or more; or Minnesota Statutes 2012, section 609.21.
- Sec. 17. Minnesota Statutes 2022, section 609.11, subdivision 9, is amended to read:
- Subd. 9. Applicable offenses. The crimes for which mandatory minimum sentences shall be served as provided in this section are: murder in the first, second, or third degree; assault in the first, second, or third degree; burglary; kidnapping; false imprisonment; manslaughter in the first or second degree; aggravated robbery; simple robbery; carjacking in the first, second, or third degree; first-degree or aggravated first-degree witness tampering; criminal sexual conduct under the circumstances described in sections 609.342, subdivision 1, and subdivision 1a, clauses (a) to (f) and (i); 609.343, subdivision 1, and subdivision 1a, clauses (a) to (f) and (i); and 609.344, subdivision 1, clauses (a) to (c) and (d), under the conditions described in section 609.341, subdivision 24, clause (2), item (i), (ii), or (iii), and subdivision 1a, clauses (a) to (e), (h), and (i), under the conditions described in section 609.341, subdivision 24, clause (2), item (i), (ii), or (iii); escape from custody; arson in the first, second, or third degree; drive-by shooting under section 609.66, subdivision 1e; harassment under section 609.749, subdivision 3, paragraph (a), clause (3); possession or other unlawful use of a firearm or ammunition in violation of section 609.165, subdivision 1b, or 624.713, subdivision 1, clause (2), a felony violation of chapter 152; or any attempt to commit any of these offenses.

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Sec. 18. Minnesota Statutes 2022, section 609.185, is amended to read:

609.185 MURDER IN THE FIRST DEGREE.

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- (a) Whoever does any of the following is guilty of murder in the first degree and shall be sentenced to imprisonment for life:
- (1) causes the death of a human being with premeditation and with intent to effect the death of the person or of another;
- (2) causes the death of a human being while committing or attempting to commit criminal sexual conduct in the first or second degree with force or violence, either upon or affecting the person or another;
- (3) causes the death of a human being with intent to effect the death of the person or another, while committing or attempting to commit burglary, aggravated robbery, <u>carjacking</u> in the first or second degree, kidnapping, arson in the first or second degree, a drive-by shooting, tampering with a witness in the first degree, escape from custody, or any felony violation of chapter 152 involving the unlawful sale of a controlled substance;
- (4) causes the death of a peace officer, prosecuting attorney, judge, or a guard employed at a Minnesota state or local correctional facility, with intent to effect the death of that person or another, while the person is engaged in the performance of official duties;
- (5) causes the death of a minor while committing child abuse, when the perpetrator has engaged in a past pattern of child abuse upon a child and the death occurs under circumstances manifesting an extreme indifference to human life;
- (6) causes the death of a human being while committing domestic abuse, when the perpetrator has engaged in a past pattern of domestic abuse upon the victim or upon another family or household member and the death occurs under circumstances manifesting an extreme indifference to human life; or
- (7) causes the death of a human being while committing, conspiring to commit, or attempting to commit a felony crime to further terrorism and the death occurs under circumstances manifesting an extreme indifference to human life.
- (b) For the purposes of paragraph (a), clause (4), "prosecuting attorney" has the meaning given in section 609.221, subdivision 2, paragraph (c), clause (4).
- (c) For the purposes of paragraph (a), clause (4), "judge" has the meaning given in section 609.221, subdivision 2, paragraph (c), clause (5).

86.1	(d) For purposes of paragraph (a), clause (5), "child abuse" means an act committed
86.2	against a minor victim that constitutes a violation of the following laws of this state or any
86.3	similar laws of the United States or any other state: section 609.221; 609.222; 609.223;
86.4	609.224; 609.2242; 609.342; 609.343; 609.344; 609.345; 609.377; 609.378; or 609.713.
86.5	(e) For purposes of paragraph (a), clause (6), "domestic abuse" means an act that:
86.6	(1) constitutes a violation of section 609.221, 609.222, 609.223, 609.224, 609.2242,
86.7	609.342, 609.343, 609.344, 609.345, 609.713, or any similar laws of the United States or
86.8	any other state; and
86.9	(2) is committed against the victim who is a family or household member as defined in
86.10	section 518B.01, subdivision 2, paragraph (b).
86.11	(f) For purposes of paragraph (a), clause (7), "further terrorism" has the meaning given
86.12	in section 609.714, subdivision 1.
86.13	Sec. 19. Minnesota Statutes 2022, section 609.2661, is amended to read:
86.14	609.2661 MURDER OF UNBORN CHILD IN THE FIRST DEGREE.
86.15	Whoever does any of the following is guilty of murder of an unborn child in the first
86.16	degree and must be sentenced to imprisonment for life:
86.17	(1) causes the death of an unborn child with premeditation and with intent to effect the
86.18	death of the unborn child or of another;
86.19	(2) causes the death of an unborn child while committing or attempting to commit
86.20	criminal sexual conduct in the first or second degree with force or violence, either upon or
86.21	affecting the mother of the unborn child or another; or
86.22	(3) causes the death of an unborn child with intent to effect the death of the unborn child
86.23	or another while committing or attempting to commit burglary, aggravated robbery,
86.24	carjacking in the first or second degree, kidnapping, arson in the first or second degree,
86.25	tampering with a witness in the first degree, or escape from custody.
86.26	Sec. 20. Minnesota Statutes 2022, section 609.341, subdivision 22, is amended to read:
86.27	Subd. 22. Predatory crime. "Predatory crime" means a felony violation of section
86.28	609.185 (first-degree murder), 609.19 (second-degree murder), 609.195 (third-degree
86.29	murder), 609.20 (first-degree manslaughter), 609.205 (second-degree manslaughter), 609.221
86.30	(first-degree assault), 609.222 (second-degree assault), 609.223 (third-degree assault),
86.31	609.24 (simple robbery), 609.245 (aggravated robbery), 609.247 (carjacking), 609.25

(kidnapping), 609.255 (false imprisonment), 609.498 (tampering with a witness), 609.561 (first-degree arson), or 609.582, subdivision 1 (first-degree burglary).

- Sec. 21. Minnesota Statutes 2022, section 609.52, subdivision 3, is amended to read:
- 87.4 Subd. 3. **Sentence.** Whoever commits theft may be sentenced as follows:
- (1) to imprisonment for not more than 20 years or to payment of a fine of not more than \$100,000, or both, if the property is a firearm, or the value of the property or services stolen is more than \$35,000 and the conviction is for a violation of subdivision 2, clause (3), (4), (15), (16), or (19), or section 609.2335, subdivision 1, clause (1) or (2), item (i); or
 - (2) to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the value of the property or services stolen exceeds \$5,000, or if the property stolen was an article representing a trade secret, an explosive or incendiary device, or a controlled substance listed in Schedule I or II pursuant to section 152.02 with the exception of marijuana; or
- (3) to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if any of the following circumstances exist:
- 87.16 (a) the value of the property or services stolen is more than \$1,000 but not more than \$7.17 \$5,000; or
- (b) the property stolen was a controlled substance listed in Schedule III, IV, or V pursuant to section 152.02; or
 - (c) the value of the property or services stolen is more than \$500 but not more than \$1,000 and the person has been convicted within the preceding five years for an offense under this section, section 256.98; 268.182; 609.24; 609.245; 609.247; 609.53; 609.582, subdivision 1, 2, or 3; 609.625; 609.63; 609.631; or 609.821, or a statute from another state, the United States, or a foreign jurisdiction, in conformity with any of those sections, and the person received a felony or gross misdemeanor sentence for the offense, or a sentence that was stayed under section 609.135 if the offense to which a plea was entered would allow imposition of a felony or gross misdemeanor sentence; or
 - (d) the value of the property or services stolen is not more than \$1,000, and any of the following circumstances exist:
- (i) the property is taken from the person of another or from a corpse, or grave or coffin containing a corpse; or

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(ii) the property is a record of a court or officer, or a writing, instrument or record kept, filed or deposited according to law with or in the keeping of any public officer or office; or

- (iii) the property is taken from a burning, abandoned, or vacant building or upon its removal therefrom, or from an area of destruction caused by civil disaster, riot, bombing, or the proximity of battle; or
- (iv) the property consists of public funds belonging to the state or to any political subdivision or agency thereof; or
 - (v) the property stolen is a motor vehicle; or

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- (4) to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both, if the value of the property or services stolen is more than \$500 but not more than \$1,000; or
- (5) in all other cases where the value of the property or services stolen is \$500 or less, to imprisonment for not more than 90 days or to payment of a fine of not more than \$1,000, or both, provided, however, in any prosecution under subdivision 2, clauses (1), (2), (3), (4), (13), and (19), the value of the money or property or services received by the defendant in violation of any one or more of the above provisions within any six-month period may be aggregated and the defendant charged accordingly in applying the provisions of this subdivision; provided that when two or more offenses are committed by the same person in two or more counties, the accused may be prosecuted in any county in which one of the offenses was committed for all of the offenses aggregated under this paragraph.
- Sec. 22. Minnesota Statutes 2022, section 609.526, subdivision 2, is amended to read:
 - Subd. 2. **Crime described.** Any precious metal dealer or scrap metal dealer or any person employed by a dealer, who receives, possesses, transfers, buys, or conceals any stolen property or property obtained by robbery or carjacking, knowing or having reason to know the property was stolen or obtained by robbery or carjacking, may be sentenced as follows:
- (1) if the value of the property received, bought, or concealed is \$1,000 or more, to imprisonment for not more than ten years or to payment of a fine of not more than \$50,000, or both;
- (2) if the value of the property received, bought, or concealed is less than \$1,000 but more than \$500, to imprisonment for not more than three years or to payment of a fine of not more than \$25,000, or both;

(3) if the value of the property received, bought, or concealed is \$500 or less, to imprisonment for not more than 90 days or to payment of a fine of not more than \$1,000, or both.

- Any person convicted of violating this section a second or subsequent time within a period of one year may be sentenced as provided in clause (1).
- Sec. 23. Minnesota Statutes 2022, section 609.531, subdivision 1, is amended to read: 89.6
- Subdivision 1. **Definitions.** For the purpose of sections 609.531 to 609.5318, the 89.7 following terms have the meanings given them. 89.8
 - (a) "Conveyance device" means a device used for transportation and includes, but is not limited to, a motor vehicle, trailer, snowmobile, airplane, and vessel and any equipment attached to it. The term "conveyance device" does not include property which is, in fact, itself stolen or taken in violation of the law.
- 89.13 (b) "Weapon used" means a dangerous weapon as defined under section 609.02, subdivision 6, that the actor used or had in possession in furtherance of a crime. 89.14
- 89.15 (c) "Property" means property as defined in section 609.52, subdivision 1, clause (1).
- (d) "Contraband" means property which is illegal to possess under Minnesota law. 89.16
- 89.17 (e) "Appropriate agency" means the Bureau of Criminal Apprehension, the Department of Commerce Fraud Bureau, the Minnesota Division of Driver and Vehicle Services, the 89.18 Minnesota State Patrol, a county sheriff's department, the Three Rivers Park District 89.19 Department of Public Safety, the Department of Natural Resources Division of Enforcement, 89.20 the University of Minnesota Police Department, the Department of Corrections Fugitive 89.21 Apprehension Unit, a city, metropolitan transit, or airport police department; or a 89.22
- (f) "Designated offense" includes:

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(1) for weapons used: any violation of this chapter, chapter 152 or 624; 89.25

multijurisdictional entity established under section 299A.642 or 299A.681.

- (2) for driver's license or identification card transactions: any violation of section 171.22; 89.26 and 89.27
- 89.28 (3) for all other purposes: a felony violation of, or a felony-level attempt or conspiracy to violate, section 325E.17; 325E.18; 609.185; 609.19; 609.195; 609.2112; 609.2113; 89.29 609.2114; 609.221; 609.222; 609.223; 609.2231; 609.2335; 609.24; 609.245; 609.247; 89.30 609.25; 609.255; 609.282; 609.283; 609.322; 609.342, subdivision 1, or subdivision 1a, 89.31 clauses (a) to (f) and (i); 609.343, subdivision 1, or subdivision 1a, clauses (a) to (f) and (i); 89.32

609.344, subdivision 1, or subdivision 1a, clauses (a) to (e), (h), or (i); 609.345, subdivision 90.1 1, or subdivision 1a, clauses (a) to (e), (h), and (i); 609.352; 609.42; 609.425; 609.466; 90.2 609.485; 609.487; 609.52; 609.525; 609.527; 609.528; 609.53; 609.54; 609.551; 609.561; 90.3 609.562; 609.563; 609.582; 609.59; 609.595; 609.611; 609.631; 609.66, subdivision 1e; 90.4 609.671, subdivisions 3, 4, 5, 8, and 12; 609.687; 609.821; 609.825; 609.86; 609.88; 609.89; 90.5 609.893; 609.895; 617.246; 617.247; or a gross misdemeanor or felony violation of section 90.6 609.891 or 624.7181; or any violation of section 609.324; or a felony violation of, or a 90.7 90.8 felony-level attempt or conspiracy to violate, Minnesota Statutes 2012, section 609.21.

- (g) "Controlled substance" has the meaning given in section 152.01, subdivision 4.
- (h) "Prosecuting authority" means the attorney who is responsible for prosecuting an offense that is the basis for a forfeiture under sections 609.531 to 609.5318.
- (i) "Asserting person" means a person, other than the driver alleged to have used a vehicle in the transportation or exchange of a controlled substance intended for distribution or sale, claiming an ownership interest in a vehicle that has been seized or restrained under this section.
- 90.16 Sec. 24. Minnesota Statutes 2022, section 609.631, subdivision 4, is amended to read:
- 90.17 Subd. 4. **Sentencing.** A person who is convicted under subdivision 2 or 3 may be sentenced as follows:
 - (1) to imprisonment for not more than 20 years or to payment of a fine of not more than \$100,000, or both, if the forged check or checks are used to obtain or in an attempt to obtain, property or services of more than \$35,000 or the aggregate amount of the forged check or checks is more than \$35,000;
- (2) to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the forged check or checks are used to obtain or in an attempt to obtain, property or services of more than \$2,500 or the aggregate amount of the forged check or checks is more than \$2,500;
 - (3) to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if:
 - (a) the forged check or checks are used to obtain or in an attempt to obtain, property or services of more than \$250 but not more than \$2,500, or the aggregate face amount of the forged check or checks is more than \$250 but not more than \$2,500; or

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(b) the forged check or checks are used to obtain or in an attempt to obtain, property or services of no more than \$250, or have an aggregate face value of no more than \$250, and the person has been convicted within the preceding five years for an offense under this section, section 609.24; 609.245; 609.247; 609.52; 609.53; 609.582, subdivision 1, 2, or 3; 609.625; 609.63; or 609.821, or a statute from another state in conformity with any of those sections, and the person received a felony or gross misdemeanor sentence for the offense, or a sentence that was stayed under section 609.135 if the offense to which a plea was entered would allow imposition of a felony or gross misdemeanor sentence; and

(4) to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both, if the forged check or checks are used to obtain or in an attempt to obtain, property or services of no more than \$250, or the aggregate face amount of the forged check or checks is no more than \$250.

In any prosecution under this subdivision, the value of the checks forged or offered by the defendant in violation of this subdivision within any six-month period may be aggregated and the defendant charged accordingly in applying the provisions of this section. When two or more offenses are committed by the same person in two or more counties, the accused may be prosecuted in any county in which one of the checks was forged or offered for all of the offenses aggregated under this paragraph.

- Sec. 25. Minnesota Statutes 2022, section 609.632, subdivision 4, is amended to read:
- Subd. 4. **Penalty.** (a) A person who is convicted of violating subdivision 1 or 2 may be sentenced to imprisonment for not more than 20 years or to payment of a fine of not more than \$100,000, or both.
 - (b) A person who is convicted of violating subdivision 3 may be sentenced as follows:
 - (1) to imprisonment for not more than 20 years or to payment of a fine of not more than \$100,000, or both, if the counterfeited item is used to obtain or in an attempt to obtain property or services having a value of more than \$35,000, or the aggregate face value of the counterfeited item is more than \$35,000;
 - (2) to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the counterfeited item is used to obtain or in an attempt to obtain property or services having a value of more than \$5,000, or the aggregate face value of the counterfeited item is more than \$5,000;
 - (3) to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if:

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(i) the counterfeited item is used to obtain or in an attempt to obtain property or services having a value of more than \$1,000 or the aggregate face value of the counterfeited item is more than \$1,000; or

- (ii) the counterfeited item is used to obtain or in an attempt to obtain property or services having a value of no more than \$1,000, or the aggregate face value of the counterfeited item is no more than \$1,000, and the person has been convicted within the preceding five years for an offense under this section, section 609.24; 609.245; 609.247; 609.52; 609.53; 609.582, subdivision 1, 2, or 3; 609.625; 609.63; or 609.821, or a statute from another state or the United States in conformity with any of those sections, and the person received a felony or gross misdemeanor sentence for the offense, or a sentence that was stayed under section 609.135 if the offense to which a plea was entered would allow the imposition of a felony or gross misdemeanor sentence; or
- (4) to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both, if the counterfeited item is used to obtain or in an attempt to obtain property or services having a value of no more than \$1,000, or the aggregate face value of the counterfeited item is no more than \$1,000.
- 92.17 Sec. 26. Minnesota Statutes 2022, section 609.821, subdivision 3, is amended to read:
- 92.18 Subd. 3. **Sentence.** (a) A person who commits financial transaction card fraud may be sentenced as follows:
- 92.20 (1) for a violation of subdivision 2, clause (1), (2), (5), (8), or (9):
- (i) to imprisonment for not more than 20 years or to payment of a fine of not more than \$100,000, or both, if the value of the property the person obtained or attempted to obtain was more than \$35,000, or the aggregate amount of the transactions under this subdivision was more than \$35,000; or
- 92.25 (ii) to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the value of the property the person obtained or attempted to obtain was more than \$2,500, or the aggregate amount of the transactions under this subdivision was more than \$2,500; or
- (iii) to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if the value of the property the person obtained or attempted to obtain was more than \$250 but not more than \$2,500, or the aggregate amount of the transactions under this subdivision was more than \$250 but not more than \$2,500; or

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(iv) to imprisonment for not more than five years or to payment of a fine of not more
than \$10,000, or both, if the value of the property the person obtained or attempted to obtain
was not more than \$250, or the aggregate amount of the transactions under this subdivision
was not more than \$250, and the person has previously been convicted within the preceding
five years for an offense under this section, section 609.24; 609.245; 609.247; 609.52;
609.53; 609.582, subdivision 1, 2, or 3; 609.625; 609.63; or 609.631, or a statute from
another state in conformity with any of those sections, and the person received a felony or
gross misdemeanor sentence for the offense, or a sentence that was stayed under section
609.135 if the offense to which a plea was entered would allow imposition of a felony or
gross misdemeanor sentence; or

- (v) to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both, if the value of the property the person obtained or attempted to obtain was not more than \$250, or the aggregate amount of the transactions under this subdivision was not more than \$250;
- (2) for a violation of subdivision 2, clause (3) or (4), to imprisonment for not more than three years or to payment of a fine of not more than \$5,000, or both; or
- (3) for a violation of subdivision 2, clause (6) or (7):
- (i) if no property, other than a financial transaction card, has been obtained by the defendant by means of the false statement or false report, to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both; or
- 93.21 (ii) if property, other than a financial transaction card, is so obtained, in the manner provided in clause (1).
 - (b) In any prosecution under paragraph (a), clause (1), the value of the transactions made or attempted within any six-month period may be aggregated and the defendant charged accordingly in applying the provisions of this section. When two or more offenses are committed by the same person in two or more counties, the accused may be prosecuted in any county in which one of the card transactions occurred for all of the transactions aggregated under this paragraph.
 - Sec. 27. Minnesota Statutes 2022, section 609B.161, is amended to read:

93.30 **609B.161 PRIVATE DETECTIVE OR PROTECTIVE AGENT BUSINESS** 93.31 **LICENSE; DISQUALIFICATION.**

Under section 326.3381, a person is disqualified from holding a private detective or protective agent business license if that person has been convicted of:

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(1) a felony by the courts of this or any other state or of the United States;

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(2) acts which, if committed in Minnesota, would be criminal sexual conduct; assault; theft; larceny; burglary; robbery; <u>carjacking</u>; unlawful entry; extortion; defamation; buying or receiving stolen property; using, possessing, manufacturing, or carrying weapons unlawfully; using, possessing, or carrying burglary tools unlawfully; escape; or possession, production, sale, or distribution of narcotics unlawfully; or

(3) acts in any other country which, if committed in Minnesota, would be a felony or considered as any of the other offenses listed in clause (2) and for which a full pardon or similar relief has not been granted.

Sec. 28. Minnesota Statutes 2022, section 611A.031, is amended to read:

611A.031 VICTIM INPUT REGARDING PRETRIAL DIVERSION.

A prosecutor shall make every reasonable effort to notify and seek input from the victim prior to referring a person into a pretrial diversion program in lieu of prosecution for a violation of sections 609.185, 609.19, 609.195, 609.20, 609.205, 609.221, 609.222, 609.223, 609.224, 609.2242, 609.244, 609.245, 609.247, 609.255, 609.255, 609.342, 609.343, 609.344, 609.345, 609.365, 609.498, 609.561, 609.582, subdivision 1, 609.687, 609.713, and 609.749.

Sec. 29. Minnesota Statutes 2022, section 611A.036, subdivision 7, is amended to read:

Subd. 7. **Definition.** As used in this section, "violent crime" means a violation or attempt to violate any of the following: section 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.2112, 609.2113, or 609.2114 (criminal vehicular homicide or injury); 609.221 (assault in the first degree); 609.222 (assault in the second degree); 609.223 (assault in the third degree); 609.2231 (assault in the fourth degree); 609.2241 (knowing transfer of communicable disease); 609.2242 (domestic assault); 609.2245 (female genital mutilation); 609.2247 (domestic assault by strangulation); 609.228 (great bodily harm caused by distribution of drugs); 609.23 (mistreatment of persons confined); 609.231 (mistreatment of residents or patients); 609.2325 (criminal abuse); 609.233 (criminal neglect); 609.235 (use of drugs to injure or facilitate crime); 609.24 (simple robbery); 609.245 (aggravated robbery); 609.247 (carjacking); 609.25 (kidnapping); 609.255 (false imprisonment); 609.265 (abduction); 609.2661 (murder of an unborn child in the first degree); 609.2662 (murder of an unborn child in the second degree); 609.2663 (murder of an unborn child in the third degree); 609.2664 (manslaughter of an unborn child in the first degree); 609.2665 (manslaughter of an unborn child in the second degree);

609.267 (assault of an unborn child in the first degree); 609.2671 (assault of an unborn child in the second degree); 609.2672 (assault of an unborn child in the third degree); 609.268 (injury or death of an unborn child in commission of a crime); 609.282 (labor trafficking); 609.322 (solicitation, inducement, and promotion of prostitution; sex trafficking); 609.342 (criminal sexual conduct in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fifth degree); 609.3453 (criminal sexual predatory conduct); 609.3458 (sexual extortion); 609.352 (solicitation of children to engage in sexual conduct); 609.377 (malicious punishment of a child); 609.378 (neglect or endangerment of a child); 609.561, subdivision 1 (arson in the first degree; dwelling); 609.582, subdivision 1, paragraph (a) or (c) (burglary in the first degree; occupied dwelling or involving an assault); 609.66, subdivision 1e, paragraph (b) (drive-by shooting; firing at or toward a person, or an occupied building or motor vehicle); or 609.749, subdivision 2 (harassment); or Minnesota Statutes 2012, section 609.21.

Sec. 30. Minnesota Statutes 2022, section 611A.08, subdivision 6, is amended to read:

Subd. 6. **Violent crime; definition.** For purposes of this section, "violent crime" means an offense named in sections 609.185; 609.19; 609.195; 609.20; 609.205; 609.221; 609.222; 609.223; 609.223; 609.24; 609.245; 609.247; 609.25; 609.255; 609.342; 609.343; 609.344; 609.345; 609.3458; 609.561; 609.562; 609.563; and 609.582, or an attempt to commit any of these offenses. "Violent crime" includes crimes in other states or jurisdictions which would have been within the definition set forth in this subdivision if they had been committed in this state.

Sec. 31. Minnesota Statutes 2022, section 624.712, subdivision 5, is amended to read:

Subd. 5. **Crime of violence.** "Crime of violence" means: felony convictions of the following offenses: sections 609.185 (murder in the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second degree); 609.215 (aiding suicide and aiding attempted suicide); 609.221 (assault in the first degree); 609.222 (assault in the second degree); 609.223 (assault in the third degree); 609.2231 (assault in the fourth degree); 609.224 (assault in the fifth degree); 609.2242 (domestic assault); 609.2247 (domestic assault by strangulation); 609.229 (crimes committed for the benefit of a gang); 609.235 (use of drugs to injure or facilitate crime); 609.24 (simple robbery); 609.245 (aggravated robbery); 609.247 (carjacking); 609.25 (kidnapping); 609.255 (false imprisonment); 609.322 (solicitation, inducement, and promotion of prostitution; sex trafficking); 609.342 (criminal

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sexual conduct in the first degree); 609.343 (criminal sexual conduct in the second degree); 609.344 (criminal sexual conduct in the third degree); 609.345 (criminal sexual conduct in the fourth degree); 609.377 (malicious punishment of a child); 609.378 (neglect or endangerment of a child); 609.486 (commission of crime while wearing or possessing a bullet-resistant vest); 609.52 (involving theft of a firearm and theft involving the theft of a controlled substance, an explosive, or an incendiary device); 609.561 (arson in the first degree); 609.562 (arson in the second degree); 609.582, subdivision 1 or 2 (burglary in the first and second degrees); 609.66, subdivision 1e (drive-by shooting); 609.67 (unlawfully owning, possessing, operating a machine gun or short-barreled shotgun); 609.71 (riot); 609.713 (terroristic threats); 609.749 (harassment); 609.855, subdivision 5 (shooting at a public transit vehicle or facility); and chapter 152 (drugs, controlled substances); and an attempt to commit any of these offenses.

- Sec. 32. Minnesota Statutes 2022, section 626A.05, subdivision 2, is amended to read:
- Subd. 2. Offenses for which interception of wire or oral communication may be
 authorized. A warrant authorizing interception of wire, electronic, or oral communications
 by investigative or law enforcement officers may only be issued when the interception may
 provide evidence of the commission of, or of an attempt or conspiracy to commit, any of
 the following offenses:
 - (1) a felony offense involving murder, manslaughter, assault in the first, second, and third degrees, aggravated robbery, carjacking in the first or second degree, kidnapping, criminal sexual conduct in the first, second, and third degrees, prostitution, bribery, perjury, escape from custody, theft, receiving stolen property, embezzlement, burglary in the first, second, and third degrees, forgery, aggravated forgery, check forgery, or financial transaction card fraud, as punishable under sections 609.185, 609.19, 609.195, 609.20, 609.221, 609.222, 609.223, 609.2231, 609.245, 609.247, subdivision 2 or 3, 609.25, 609.321 to 609.324, 609.342, 609.343, 609.344, 609.42, 609.48, 609.485, subdivision 4, paragraph (a), clause (1), 609.52, 609.53, 609.54, 609.582, 609.625, 609.63, 609.631, 609.821, and 609.825;
- 96.28 (2) an offense relating to gambling or controlled substances, as punishable under section 96.29 609.76 or chapter 152; or
- 96.30 (3) an offense relating to restraint of trade defined in section 325D.53, subdivision 1 or 96.31 2, as punishable under section 325D.56, subdivision 2.

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Sec. 33. Minnesota Statutes 2022, section 629.361, is amended to read:

629.361 PEACE OFFICERS RESPONSIBLE FOR CUSTODY OF STOLEN PROPERTY.

A peace officer arresting a person charged with committing or aiding in the committing of a robbery, aggravated robbery, carjacking, or theft shall use reasonable diligence to secure the property alleged to have been stolen. After seizure of the property, the officer shall be answerable for it while it remains in the officer's custody. The officer shall annex a schedule of the property to the return of the warrant. Upon request of the county attorney, the law enforcement agency that has custody of the property alleged to have been stolen shall deliver the property to the custody of the county attorney for use as evidence at an omnibus hearing or at trial. The county attorney shall make a receipt for the property and be responsible for the property while it is in the county attorney's custody. When the offender is convicted, whoever has custody of the property shall turn it over to the owner.

Sec. 34. EFFECTIVE DATE.

- 97.15 This article is effective August 1, 2023."
- 97.16 Amend the title accordingly

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And when so amended the bill do pass. Amendments adopted. Report adopted.

97.18 97.19 (Committee Chair)