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REVISOR

21-02076

### State of Minnesota

## HOUSE OF REPRESENTATIVES NINETY-SECOND SESSION H. F. No. 707

02/04/2021 Authored by Moller; O'Neill; Hanson, J.; Stephenson; Bahner and others The bill was read for the first time and referred to the Committee on Public Safety and Criminal Justice Reform Finance and Policy

| 1.1                             | A bill for an act  |  |  |  |  |
|---------------------------------|--|--|--|--|--|
| 1.2<br>1.3<br>1.4<br>1.5<br>1.6 | relating to public safety; modifying and clarifying criminal sexual conduct provisions; creating a new crime of sexual extortion; amending Minnesota Statutes 2020, sections 609.341, subdivisions 7, 14, 15, by adding subdivisions; 609.342; 609.343; 609.344; 609.345; 609.3451; 609.3455; proposing coding for new law in Minnesota Statutes, chapter 609. |  |  |  |  |
| 1.7                             | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:  |  |  |  |  |
| 1.8                             | Section 1. Minnesota Statutes 2020, section 609.341, subdivision 7, is amended to read:  |  |  |  |  |
| 1.9                             | Subd. 7. Mentally incapacitated. "Mentally incapacitated" means:   |  |  |  |  |
| 1.10                            | (1) that a person under the influence of alcohol, a narcotic, anesthetic, or any other   |  |  |  |  |
| 1.11                            | substance, administered to that person without the person's agreement, lacks the judgment  |  |  |  |  |
| 1.12                            | to give a reasoned consent to sexual contact or sexual penetration; or   |  |  |  |  |
| 1.13                            | (2) that a person is under the influence of an intoxicating substance to a degree that   |  |  |  |  |
| 1.14                            | renders them incapable of consenting or incapable of appreciating, understanding, or   |  |  |  |  |
| 1.15                            | controlling the person's conduct.  |  |  |  |  |
| 1.16                            | Sec. 2. Minnesota Statutes 2020, section 609.341, subdivision 14, is amended to read:  |  |  |  |  |
| 1.17                            | Subd. 14. Coercion. "Coercion" means the use by the actor of words or circumstances  |  |  |  |  |
| 1.18                            | that cause the complainant reasonably to fear that the actor will inflict the infliction of bodily   |  |  |  |  |
| 1.19                            | harm upon the complainant or another, or the use by the actor of confinement, or superior  |  |  |  |  |
| 1.20                            | size or strength, against the complainant that causes the complainant to submit to sexual  |  |  |  |  |
| 1.21                            | penetration or contact against the complainant's will to accomplish the act. Proof of coercion   |  |  |  |  |
| 1.22                            | does not require proof of a specific act or threat.  |  |  |  |  |
|                                 |  |  |  |  |  |

| 2.1  | Sec. 3. Minnesota Statutes 2020, section 609.341, subdivision 15, is amended to read:         |  |  |  |
|------|---|--|--|--|
| 2.2  | Subd. 15. Significant relationship. "Significant relationship" means a situation in which     |  |  |  |
| 2.3  | the actor is:   |  |  |  |
| 2.4  | (1) the complainant's parent, stepparent, or guardian;  |  |  |  |
| 2.5  | (2) any of the following persons related to the complainant by blood, marriage, or            |  |  |  |
| 2.6  | adoption: brother, sister, stepbrother, stepsister, first cousin, aunt, uncle, nephew, niece, |  |  |  |
| 2.7  | grandparent, great-grandparent, great-uncle, great-aunt; <del>or</del>                        |  |  |  |
| 2.8  | (3) an adult who jointly resides intermittently or regularly in the same dwelling as the      |  |  |  |
| 2.9  | complainant and who is not the complainant's spouse; or                                       |  |  |  |
| 2.10 | (4) an adult who is or was involved in a significant romantic or sexual relationship with     |  |  |  |
| 2.11 | the parent of a complainant.  |  |  |  |
|      |   |  |  |  |
| 2.12 | Sec. 4. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision to       |  |  |  |
| 2.13 | read:   |  |  |  |
| 2.14 | Subd. 24. Prohibited occupational relationship. A "prohibited occupational                    |  |  |  |
| 2.15 | relationship" exists when the actor is in one of the following occupations and the act takes  |  |  |  |
| 2.16 | place under the specified circumstances:  |  |  |  |
| 2.17 | (1) the actor performed massage or other bodywork for hire, the sexual penetration or         |  |  |  |
| 2.18 | sexual contact occurred during or immediately before or after the actor performed or was      |  |  |  |
| 2.19 | hired to perform one of those services for the complainant, and the sexual penetration or     |  |  |  |
| 2.20 | sexual contact was nonconsensual; or  |  |  |  |
| 2.21 | (2) the actor and the complainant were in one of the following occupational relationships     |  |  |  |
| 2.22 | at the time of the act. Consent by the complainant is not a defense:                          |  |  |  |
| 2.23 | (i) the actor was a psychotherapist, the complainant was the actor's patient, and the sexual  |  |  |  |
| 2.24 | penetration or sexual contact occurred during a psychotherapy session or during a period      |  |  |  |
| 2.25 | of time when the psychotherapist-patient relationship was ongoing;                            |  |  |  |
| 2.26 | (ii) the actor was a psychotherapist and the complainant was the actor's former patient       |  |  |  |
| 2.27 | who was emotionally dependent on the actor;   |  |  |  |
| 2.28 | (iii) the actor was or falsely impersonated a psychotherapist, the complainant was the        |  |  |  |
| 2.29 | actor's patient or former patient, and the sexual penetration or sexual contact occurred by   |  |  |  |
| 2.30 | means of therapeutic deception;   |  |  |  |

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| 3.1  | (iv) the actor was or falsely impersonated a provider of medical services to the                  |  |  |  |
|------|---|--|--|--|
| 3.2  | complainant and the sexual penetration or sexual contact occurred by means of deception           |  |  |  |
| 3.3  | or false representation that the sexual penetration or sexual contact was for a bona fide         |  |  |  |
| 3.4  | medical purpose;  |  |  |  |
| 3.5  | (v) the actor was or falsely impersonated a member of the clergy, the complainant was             |  |  |  |
| 3.6  | not married to the actor, the complainant met with the actor in private seeking or receiving      |  |  |  |
| 3.7  | religious or spiritual advice, aid, or comfort from the actor, and the sexual penetration or      |  |  |  |
| 3.8  | sexual contact occurred during the course of the meeting or during a period of time when          |  |  |  |
| 3.9  | the meetings were ongoing;  |  |  |  |
| 3.10 | (vi) the actor provided special transportation service to the complainant and the sexual          |  |  |  |
| 3.11 | penetration or sexual contact occurred during or immediately before or after the actor            |  |  |  |
| 3.12 | transported the complainant;  |  |  |  |
| 3.13 | (vii) the actor was or falsely impersonated a peace officer, as defined in section 626.84,        |  |  |  |
| 3.14 | the actor physically or constructively restrained the complainant or the complainant did not      |  |  |  |
| 3.15 | reasonably feel free to leave the actor's presence, and the sexual penetration or sexual contact  |  |  |  |
| 3.16 | was not pursuant to a lawful search or lawful use of force;                                       |  |  |  |
| 3.17 | (viii) the actor was an employee, independent contractor, or volunteer of a state, county,        |  |  |  |
| 3.18 | city, or privately operated adult or juvenile correctional system, or secure treatment facility,  |  |  |  |
| 3.19 | or treatment facility providing services to clients civilly committed as mentally ill and         |  |  |  |
| 3.20 | dangerous, sexually dangerous persons, or sexual psychopathic personalities, including but        |  |  |  |
| 3.21 | not limited to jails, prisons, detention centers, or work release facilities, and the complainant |  |  |  |
| 3.22 | was a resident of a facility or under supervision of the correctional system;                     |  |  |  |
| 3.23 | (ix) the complainant is enrolled in a secondary school and:                                       |  |  |  |
| 3.24 | (A) the actor is a licensed educator employed or contracted to provide service for the            |  |  |  |
| 3.25 | school at which the complainant is a student;   |  |  |  |
| 3.26 | (B) the actor is age 18 or older and at least four years older than the complainant and is        |  |  |  |
| 3.27 | employed or contracted to provide service for the secondary school at which the complainant       |  |  |  |
| 3.28 | is a student; or  |  |  |  |
| 3.29 | (C) the actor is age 18 or older and at least four years older than the complainant, and          |  |  |  |
| 3.30 | is a licensed educator employed or contracted to provide services for an elementary, middle,      |  |  |  |
| 3.31 | or secondary school;  |  |  |  |
| 3.32 | (x) the actor was a caregiver, facility staff person, or person providing services in a           |  |  |  |

3.33 facility, as defined under section 609.232, subdivision 3, and the complainant was a

| 4.1  | vulnerable adult who was a resident, patient, or client of the facility who was impaired in   |
|------|---|
| 4.2  | judgment or capacity by mental or emotional dysfunction or undue influence; or                |
| 4.3  | (xi) the actor was a caregiver, facility staff person, or person providing services in a      |
| 4.4  | facility, and the complainant was a resident, patient, or client of the facility. This clause |
| 4.5  | does not apply if a consensual sexual personal relationship existed prior to the caregiving   |
| 4.6  | relationship or if the actor was a personal care attendant.                                   |
| 4.7  | Sec. 5. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision to       |
| 4.8  | read:   |
| 4.9  | Subd. 25. Caregiver. "Caregiver" has the meaning given in section 609.232, subdivision        |
| 4.10 | <u>2.</u>   |
|      |   |
| 4.11 | Sec. 6. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision to       |
| 4.12 | read:   |
| 4.13 | Subd. 26. Facility. "Facility" has the meaning given in section 609.232, subdivision 3.       |
| 4.14 | Sec. 7. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision to       |
| 4.15 | read:   |
| 4.16 | Subd. 27. Vulnerable adult. "Vulnerable adult" has the meaning given in section               |
| 4.17 | <u>609.232</u> , subdivision 11.  |
| 4.18 | Sec. 8. Minnesota Statutes 2020, section 609.342, is amended to read:                         |
| 4.19 | 609.342 CRIMINAL SEXUAL CONDUCT IN THE FIRST DEGREE.  |
| 4.20 | Subdivision 1. Adult victim; crime defined. A person who engages in sexual penetration        |
| 4.21 | with another person, or in sexual contact with a person under 13 years of age as defined in   |
| 4.22 | section 609.341, subdivision 11, paragraph (c), is guilty of criminal sexual conduct in the   |
| 4.23 | first degree if any of the following circumstances exists:                                    |
| 4.24 | (a) the complainant is under 13 years of age and the actor is more than 36 months older       |
| 4.25 | than the complainant. Neither mistake as to the complainant's age nor consent to the act by   |
| 4.26 | the complainant is a defense;   |
| 4.27 | (b) the complainant is at least 13 years of age but less than 16 years of age and the actor   |
| 4.28 | is more than 48 months older than the complainant and in a current or recent position of      |
| 4.29 | authority over the complainant. Neither mistake as to the complainant's age nor consent to    |
| 4.30 | the act by the complainant is a defense;  |

01/29/21 REVISOR KLL/RC 21-02076 (e) (a) circumstances existing at the time of the act cause the complainant to have a 5.1 reasonable fear of imminent great bodily harm to the complainant or another; 5.2 (d) (b) the actor is armed with a dangerous weapon or any article used or fashioned in 5.3 a manner to lead the complainant to reasonably believe it to be a dangerous weapon and 5.4 uses or threatens to use the weapon or article to cause the complainant to submit; 5.5 (e) (c) the actor causes personal injury to the complainant, and either of the following 5.6 circumstances exist: 5.7 (i) the actor uses force or coercion to accomplish the act; or 5.8 (ii) the actor knows or has reason to know that the complainant is mentally impaired, 5.9 mentally incapacitated, or physically helpless; or 5.10 (f) (d) the actor is aided or abetted by one or more accomplices within the meaning of 5.11 section 609.05, and either of the following circumstances exists: 5.12 (i) the actor or an accomplice uses force or coercion to cause the complainant to submit; 5.13 or 5.14 (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or 5.15 fashioned in a manner to lead the complainant reasonably to believe it to be a dangerous 5.16 weapon and uses or threatens to use the weapon or article to cause the complainant to 5.17 submit<del>;</del>. 5.18 (g) the actor has a significant relationship to the complainant and the complainant was 5.19 under 16 years of age at the time of the act. Neither mistake as to the complainant's age nor 5.20 consent to the act by the complainant is a defense; or 5.21 5.22 (h) the actor has a significant relationship to the complainant, the complainant was under 16 years of age at the time of the act, and: 5.23 5.24 (i) the actor or an accomplice used force or coercion to accomplish the act; (ii) the complainant suffered personal injury; or 5.25 5.26 (iii) the sexual abuse involved multiple acts committed over an extended period of time. Neither mistake as to the complainant's age nor consent to the act by the complainant is 5.27 a defense. 5.28 Subd. 1a. Child victim; crime defined. A person who engages in penetration with 5.29 anyone under 18 years of age or sexual contact with a person under 14 years of age as 5.30

| 6.1  | defined in section 609.341, subdivision 11, paragraph (c), is guilty of criminal sexual conduct   |  |  |  |
|--|---|--|--|--|
| 6.2  | in the first degree if any of the following circumstances exists:   |  |  |  |
| 6.3  | (a) circumstances existing at the time of the act cause the complainant to have a   |  |  |  |
| 6.4  | reasonable fear of imminent great bodily harm to the complainant or another;  |  |  |  |
| 6.5  | (b) the actor is armed with a dangerous weapon or any article used or fashioned in a  |  |  |  |
| 6.6  | manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses   |  |  |  |
| 6.7  | or threatens to use the weapon or article to cause the complainant to submit;   |  |  |  |
| 6.8  | (c) the actor causes personal injury to the complainant, and either of the following  |  |  |  |
| 6.9  | circumstances exist:  |  |  |  |
| 6.10   | (i) the actor uses force or coercion to accomplish the act; or  |  |  |  |
| 6.11   | (ii) the actor knows or has reason to know that the complainant is mentally impaired,   |  |  |  |
| 6.12   | mentally incapacitated, or physically helpless;   |  |  |  |
| 6.13   | (d) the actor is aided or abetted by one or more accomplices within the meaning of  |  |  |  |
| 6.14   | section 609.05, and either of the following circumstances exists:   |  |  |  |
| 6.15   | (i) the actor or an accomplice uses force or coercion to cause the complainant to submit;   |  |  |  |
|  |   |  |  |  |
| 6.16   | <u>or</u>   |  |  |  |
| <ul><li>6.16</li><li>6.17</li></ul>  | <u>(ii)</u> the actor or an accomplice is armed with a dangerous weapon or any article used or  |  |  |  |
|  |   |  |  |  |
| 6.17   | (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or   |  |  |  |
| 6.17<br>6.18   | (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous  |  |  |  |
| <ul><li>6.17</li><li>6.18</li><li>6.19</li></ul>   | (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or<br>fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous<br>weapon and uses or threatens to use the weapon or article to cause the complainant to submit;  |  |  |  |
| <ul><li>6.17</li><li>6.18</li><li>6.19</li><li>6.20</li></ul>  | (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or<br>fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous<br>weapon and uses or threatens to use the weapon or article to cause the complainant to submit;<br>(e) the complainant is under 14 years of age and the actor is more than 36 months older   |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> </ul>   | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by</li> </ul>   |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> </ul>   | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</li> </ul>   |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> <li>6.23</li> </ul>   | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</li> <li>(f) the complainant is at least 14 years of age but less than 16 years of age and:</li> </ul>   |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> <li>6.23</li> <li>6.24</li> </ul>   | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</li> <li>(f) the complainant is at least 14 years of age but less than 16 years of age and:</li> <li>(i) the actor is more than 36 months older than the complainant; and</li> </ul>   |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> <li>6.23</li> <li>6.24</li> <li>6.25</li> </ul>                             | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</li> <li>(f) the complainant is at least 14 years of age but less than 16 years of age and:</li> <li>(i) the actor is more than 36 months older than the complainant; and</li> <li>(ii) the actor is in a current or recent position of authority over the complainant.</li> </ul> |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> <li>6.23</li> <li>6.24</li> <li>6.25</li> <li>6.26</li> </ul>               | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is at least 14 years of age but less than 16 years of age and: <ul> <li>(i) the actor is more than 36 months older than the complainant; and</li> <li>(ii) the actor is in a current or recent position of authority over the complainant.</li> </ul> </li> </ul>                                |  |  |  |
| <ul> <li>6.17</li> <li>6.18</li> <li>6.19</li> <li>6.20</li> <li>6.21</li> <li>6.22</li> <li>6.23</li> <li>6.24</li> <li>6.25</li> <li>6.26</li> <li>6.27</li> </ul> | <ul> <li>(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses or threatens to use the weapon or article to cause the complainant to submit;</li> <li>(e) the complainant is under 14 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;</li> <li>(f) the complainant is at least 14 years of age but less than 16 years of age and:</li> <li>(i) the actor is more than 36 months older than the complainant; and</li> <li>(ii) the actor is in a current or recent position of authority over the complainant.</li> </ul> |  |  |  |

| 7.1  | (h) the complainant was under 16 years of age at the time of the act, and the actor has      |  |  |  |
|------|--|--|--|--|
| 7.2  | a significant relationship to the complainant and any of the following circumstances exist:  |  |  |  |
| 7.3  | (i) the actor or an accomplice used force or coercion to accomplish the act;                 |  |  |  |
| 7.4  | (ii) the complainant suffered personal injury; or  |  |  |  |
| 7.5  | (iii) the sexual abuse involved multiple acts committed over an extended period of time.     |  |  |  |
| 7.6  | Neither mistake as to the complainant's age nor consent to the act by the complainant is a   |  |  |  |
| 7.7  | defense.   |  |  |  |
| 7.8  | Subd. 2. Penalty. (a) Except as otherwise provided in section 609.3455; or Minnesota         |  |  |  |
| 7.9  | Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a     |  |  |  |
| 7.10 | may be sentenced to imprisonment for not more than 30 years or to a payment of a fine of     |  |  |  |
| 7.11 | not more than \$40,000, or both.   |  |  |  |
| 7.12 | (b) Unless a longer mandatory minimum sentence is otherwise required by law or the           |  |  |  |
| 7.13 | Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall    |  |  |  |
| 7.14 | presume that an executed sentence of 144 months must be imposed on an offender convicted     |  |  |  |
| 7.15 | of violating this section. Sentencing a person in a manner other than that described in this |  |  |  |
| 7.16 | paragraph is a departure from the Sentencing Guidelines.                                     |  |  |  |
| 7.17 | (c) A person convicted under this section is also subject to conditional release under       |  |  |  |
| 7.18 | section 609.3455.  |  |  |  |
| 7.19 | Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or               |  |  |  |
| 7.20 | Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 4 1a,   |  |  |  |
| 7.21 | clause (g), the court may stay imposition or execution of the sentence if it finds that:     |  |  |  |
| 7.22 | (a) a stay is in the best interest of the complainant or the family unit; and                |  |  |  |
| 7.23 | (b) a professional assessment indicates that the offender has been accepted by and can       |  |  |  |
| 7.24 | respond to a treatment program.  |  |  |  |
| 7.25 | If the court stays imposition or execution of sentence, it shall include the following as    |  |  |  |
| 7.26 | conditions of probation:   |  |  |  |
| 7.27 | (1) incarceration in a local jail or workhouse;  |  |  |  |
| 7.28 | (2) a requirement that the offender complete a treatment program; and                        |  |  |  |
| 7.29 | (3) a requirement that the offender have no unsupervised contact with the complainant        |  |  |  |
| 7.30 | until the offender has successfully completed the treatment program unless approved by       |  |  |  |
| 7.31 | the treatment program and the supervising correctional agent.                                |  |  |  |

01/29/21 REVISOR KLL/RC 21-02076 Sec. 9. Minnesota Statutes 2020, section 609.343, is amended to read: 8.1 609.343 CRIMINAL SEXUAL CONDUCT IN THE SECOND DEGREE. 8.2 Subdivision 1. Adult victim; crime defined. A person who engages in sexual contact 8.3 with another person is guilty of criminal sexual conduct in the second degree if any of the 8.4 following circumstances exists: 8.5 (a) the complainant is under 13 years of age and the actor is more than 36 months older 8.6 than the complainant. Neither mistake as to the complainant's age nor consent to the act by 8.7 the complainant is a defense. In a prosecution under this clause, the state is not required to 8.8 prove that the sexual contact was coerced; 8.9 (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 8.10 48 months older than the complainant and in a current or recent position of authority over 8.11 the complainant. Neither mistake as to the complainant's age nor consent to the act by the 8.12 complainant is a defense; 8.13 (e) (a) circumstances existing at the time of the act cause the complainant to have a 8.14 reasonable fear of imminent great bodily harm to the complainant or another; 8.15 (d) (b) the actor is armed with a dangerous weapon or any article used or fashioned in 8.16 a manner to lead the complainant to reasonably believe it to be a dangerous weapon and 8.17 uses or threatens to use the dangerous weapon to cause the complainant to submit; 8.18 (e) (c) the actor causes personal injury to the complainant, and either of the following 8.19 circumstances exist: 8.20 (i) the actor uses force or coercion to accomplish the sexual contact; or 8.21 (ii) the actor knows or has reason to know that the complainant is mentally impaired, 8.22 mentally incapacitated, or physically helpless; or 8.23 (f) (d) the actor is aided or abetted by one or more accomplices within the meaning of 8.24 section 609.05, and either of the following circumstances exists: 8.25 (i) the actor or an accomplice uses force or coercion to cause the complainant to submit; 8.26 or 8.27 (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or 8.28 fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous 8.29 weapon and uses or threatens to use the weapon or article to cause the complainant to 8.30 submit<del>;</del>. 8.31

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| 9.1  | (g) the actor has a significant relationship to the complainant and the complainant was          |  |  |  |  |
|------|--|--|--|--|--|
| 9.2  | under 16 years of age at the time of the sexual contact. Neither mistake as to the complainant's |  |  |  |  |
| 9.3  | age nor consent to the act by the complainant is a defense; or                                   |  |  |  |  |
| 9.4  | (h) the actor has a significant relationship to the complainant, the complainant was under       |  |  |  |  |
| 9.5  | 16 years of age at the time of the sexual contact, and:  |  |  |  |  |
| 9.6  | (i) the actor or an accomplice used force or coercion to accomplish the contact;                 |  |  |  |  |
| 9.7  | (ii) the complainant suffered personal injury; or  |  |  |  |  |
| 9.8  | (iii) the sexual abuse involved multiple acts committed over an extended period of time.         |  |  |  |  |
| 9.9  | Neither mistake as to the complainant's age nor consent to the act by the complainant is         |  |  |  |  |
| 9.10 | <del>a defense.</del>  |  |  |  |  |
| 9.11 | Subd. 1a. Child victim; crime defined. A person who engages in sexual contact with               |  |  |  |  |
| 9.12 | another person is guilty of criminal sexual conduct in the second degree if any of the           |  |  |  |  |
| 9.13 | following circumstances exists:  |  |  |  |  |
| 9.14 | (a) circumstances existing at the time of the act cause the complainant to have a                |  |  |  |  |
| 9.15 | reasonable fear of imminent great bodily harm to the complainant or another;                     |  |  |  |  |
| 9.16 | (b) the actor is armed with a dangerous weapon or any article used or fashioned in a             |  |  |  |  |
| 9.17 | manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses        |  |  |  |  |
| 9.18 | or threatens to use the dangerous weapon to cause the complainant to submit;                     |  |  |  |  |
| 9.19 | (c) the actor causes personal injury to the complainant, and either of the following             |  |  |  |  |
| 9.20 | circumstances exist:   |  |  |  |  |
| 9.21 | (i) the actor uses force or coercion to accomplish the sexual contact; or                        |  |  |  |  |
| 9.22 | (ii) the actor knows or has reason to know that the complainant is mentally impaired,            |  |  |  |  |
| 9.23 | mentally incapacitated, or physically helpless;  |  |  |  |  |
| 9.24 | (d) the actor is aided or abetted by one or more accomplices within the meaning of               |  |  |  |  |
| 9.25 | section 609.05, and either of the following circumstances exists:                                |  |  |  |  |
| 9.26 | (i) an accomplice uses force or coercion to cause the complainant to submit; or                  |  |  |  |  |
| 9.27 | (ii) an accomplice is armed with a dangerous weapon or any article used or fashioned             |  |  |  |  |
| 9.28 | in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and        |  |  |  |  |
| 9.29 | uses or threatens to use the weapon or article to cause the complainant to submit;               |  |  |  |  |
| 9.30 | (e) the complainant is under 14 years of age and the actor is more than 36 months older          |  |  |  |  |

9.31 than the complainant. Neither mistake as to the complainant's age nor consent to the act by

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| 10.1  | the complainant is a defense. In a prosecution under this clause, the state is not required to   |
|-------|--|
| 10.2  | prove that the sexual contact was coerced;   |
| 10.3  | (f) the complainant is at least 14 but less than 16 years of age and the actor is more than      |
| 10.4  | 36 months older than the complainant and in a current or recent position of authority over       |
| 10.5  | the complainant. Neither mistake as to the complainant's age nor consent to the act by the       |
| 10.6  | complainant is a defense;  |
| 10.7  | (g) the complainant was under 16 years of age at the time of the sexual contact and the          |
| 10.8  | actor has a significant relationship to the complainant. Neither mistake as to the complainant's |
| 10.9  | age nor consent to the act by the complainant is a defense; or                                   |
| 10.10 | (h) the actor has a significant relationship to the complainant, the complainant was under       |
| 10.11 | 16 years of age at the time of the sexual contact, and:  |
| 10.12 | (i) the actor or an accomplice used force or coercion to accomplish the contact;                 |
| 10.13 | (ii) the complainant suffered personal injury; or  |
| 10.14 | (iii) the sexual abuse involved multiple acts committed over an extended period of time.         |
| 10.15 | Neither mistake as to the complainant's age nor consent to the act by the complainant is a       |
| 10.16 | defense.   |
| 10.17 | Subd. 2. Penalty. (a) Except as otherwise provided in section 609.3455; or Minnesota             |
|       |  |

Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a
may be sentenced to imprisonment for not more than 25 years or to a payment of a fine of
not more than \$35,000, or both.

10.21 (b) Unless a longer mandatory minimum sentence is otherwise required by law or the 10.22 Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall 10.23 presume that an executed sentence of 90 months must be imposed on an offender convicted 10.24 of violating subdivision 1, clause (a), (b), (c), or (d), (e), (f), or subdivision 1a, clause (a), 10.25 (b), (c), (d), (g), or (h). Sentencing a person in a manner other than that described in this 10.26 paragraph is a departure from the Sentencing Guidelines.

10.27 (c) A person convicted under this section is also subject to conditional release under10.28 section 609.3455.

Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision <u>+ 1a</u>,
clause (g), the court may stay imposition or execution of the sentence if it finds that:

10.32 (a) a stay is in the best interest of the complainant or the family unit; and

(b) a professional assessment indicates that the offender has been accepted by and canrespond to a treatment program.

If the court stays imposition or execution of sentence, it shall include the following asconditions of probation:

11.5 (1) incarceration in a local jail or workhouse;

11.6 (2) a requirement that the offender complete a treatment program; and

(3) a requirement that the offender have no unsupervised contact with the complainant
until the offender has successfully completed the treatment program unless approved by
the treatment program and the supervising correctional agent.

11.10 Sec. 10. Minnesota Statutes 2020, section 609.344, is amended to read:

#### 11.11 **609.344 CRIMINAL SEXUAL CONDUCT IN THE THIRD DEGREE.**

Subdivision 1. <u>Adult victim; crime defined.</u> A person who engages in sexual penetration
with another person is guilty of criminal sexual conduct in the third degree if any of the
following circumstances exists:

- 11.15 (a) the complainant is under 13 years of age and the actor is no more than 36 months
- 11.16 older than the complainant. Neither mistake as to the complainant's age nor consent to the
- 11.17 act by the complainant shall be a defense;

11.18 (b) the complainant is at least 13 but less than 16 years of age and the actor is more than

11.19 24 months older than the complainant. In any such case if the actor is no more than 120

11.20 months older than the complainant, it shall be an affirmative defense, which must be proved

11.21 by a preponderance of the evidence, that the actor reasonably believes the complainant to

11.22 be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not

- 11.23 be a defense. Consent by the complainant is not a defense;
- 11.24 (c) (a) the actor uses force or coercion to accomplish the penetration;

(d) (b) the actor knows or has reason to know that the complainant is mentally impaired,
 mentally incapacitated, or physically helpless;

# 11.27 (c) At the time of the act, the actor is in a prohibited occupational relationship with the 11.28 complainant.

- 11.29 Subd. 1a. Child victim; crime defined. A person who engages in sexual penetration
- 11.30 with another person is guilty of criminal sexual conduct in the third degree if any of the
- 11.31 following circumstances exists:

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(a) the complainant is under 14 years of age and the actor is no more than 36 months 12.1 older than the complainant. Neither mistake as to the complainant's age nor consent to the 12.2 12.3 act by the complainant shall be a defense; (b) the complainant is at least 14 but less than 16 years of age and the actor is more than 12.4 24 months older than the complainant. In any such case if the actor is no more than 60 12.5 months older than the complainant, it shall be an affirmative defense, which must be proved 12.6 by a preponderance of the evidence, that the actor reasonably believes the complainant to 12.7 be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not 12.8 be a defense. Consent by the complainant is not a defense; 12.9 12.10 (c) the actor uses coercion to accomplish the penetration; (d) the actor knows or has reason to know that the complainant is mentally impaired, 12.11 mentally incapacitated, or physically helpless; 12.12 (e) the complainant is at least 16 but less than 18 years of age and the actor is more than 12.13 48 36 months older than the complainant and in a current or recent position of authority 12.14 over the complainant. Neither mistake as to the complainant's age nor consent to the act by 12.15 the complainant is a defense; 12.16 (f) the actor has a significant relationship to the complainant and the complainant was 12.17 at least 16 but under 18 years of age at the time of the sexual penetration. Neither mistake 12.18 as to the complainant's age nor consent to the act by the complainant is a defense; 12.19 (g) the actor has a significant relationship to the complainant, the complainant was at 12.20 least 16 but under 18 years of age at the time of the sexual penetration, and: 12.21 (i) the actor or an accomplice used force or coercion to accomplish the penetration; 12.22 (ii) the complainant suffered personal injury; or 12.23 (iii) the sexual abuse involved multiple acts committed over an extended period of time. 12.24 Neither mistake as to the complainant's age nor consent to the act by the complainant is 12.25 a defense; 12.26 (h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist 12.27 and the sexual penetration occurred: 12.28 (i) during the psychotherapy session; or 12.29 (ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship 12.30 12.31 exists.

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| 13.1  | Consent by the complainant is not a defense;  |  |  |  |
|-------|---|--|--|--|
| 13.2  | (i) the actor is a psychotherapist and the complainant is a former patient of the   |  |  |  |
| 13.3  | psychotherapist and the former patient is emotionally dependent upon the psychotherapist;   |  |  |  |
| 13.4  | (j) the actor is a psychotherapist and the complainant is a patient or former patient and   |  |  |  |
| 13.5  | the sexual penetration occurred by means of therapeutic deception. Consent by the   |  |  |  |
| 13.6  | complainant is not a defense;   |  |  |  |
| 13.7  | (k) the actor accomplicities the served perpetration by means of decention or false   |  |  |  |
| 13.7  | (k) the actor accomplishes the sexual penetration by means of deception or false representation that the penetration is for a bona fide medical purpose. Consent by the |  |  |  |
| 13.8  | complainant is not a defense;   |  |  |  |
| 13.9  | complamant is not a defense,  |  |  |  |
| 13.10 | (1) the actor is or purports to be a member of the clergy, the complainant is not married   |  |  |  |
| 13.11 | to the actor, and:  |  |  |  |
| 13.12 | (i) the sexual penetration occurred during the course of a meeting in which the   |  |  |  |
| 13.13 | complainant sought or received religious or spiritual advice, aid, or comfort from the actor  |  |  |  |
| 13.14 | in private; or  |  |  |  |
| 13.15 | (ii) the sexual penetration occurred during a period of time in which the complainant   |  |  |  |
| 13.16 | was meeting on an ongoing basis with the actor to seek or receive religious or spiritual  |  |  |  |
| 13.17 | advice, aid, or comfort in private. Consent by the complainant is not a defense;  |  |  |  |
| 13.18 | (m) the actor is an employee, independent contractor, or volunteer of a state, county,  |  |  |  |
| 13.19 | city, or privately operated adult or juvenile correctional system, or secure treatment facility,  |  |  |  |
| 13.20 | or treatment facility providing services to clients civilly committed as mentally ill and   |  |  |  |
| 13.21 | dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but   |  |  |  |
| 13.22 | not limited to, jails, prisons, detention centers, or work release facilities, and the complainant  |  |  |  |
| 13.23 | is a resident of a facility or under supervision of the correctional system. Consent by the   |  |  |  |
| 13.24 | complainant is not a defense;   |  |  |  |
| 13.25 | (n) the actor provides or is an agent of an entity that provides special transportation   |  |  |  |
| 13.26 | service, the complainant used the special transportation service, and the sexual penetration  |  |  |  |
| 13.27 | occurred during or immediately before or after the actor transported the complainant. Consent   |  |  |  |
| 13.28 | by the complainant is not a defense;  |  |  |  |
| 13.29 | (o) the actor performs massage or other bodywork for hire, the complainant was a user   |  |  |  |
| 13.30 | of one of those services, and nonconsensual sexual penetration occurred during or   |  |  |  |
| 13.31 | immediately before or after the actor performed or was hired to perform one of those services   |  |  |  |
| 13.32 | for the complainant; or   |  |  |  |
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(p) the actor is a peace officer, as defined in section 626.84, and the officer physically 14.1 or constructively restrains the complainant or the complainant does not reasonably feel free 14.2 14.3 to leave the officer's presence. Consent by the complainant is not a defense. This paragraph does not apply to any penetration of the mouth, genitals, or anus during a lawful search. 14.4 Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted 14.5 under subdivision 1 or subdivision 1a may be sentenced: 14.6 (1) to imprisonment for not more than 15 years or to a payment of a fine of not more 14.7 than \$30,000, or both; or 14.8 (2) if the person was convicted under subdivision 1 1a, paragraph (b), and if the actor 14.9 was no more than 48 months but more than 24 months older than the complainant, to 14.10 imprisonment for not more than five years or a fine of not more than \$30,000, or both. 14.11 A person convicted under this section is also subject to conditional release under section 14.12 609.3455. 14.13 Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or 14.14 Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 1 la, 14.15 clause (f), the court may stay imposition or execution of the sentence if it finds that: 14.16 (a) a stay is in the best interest of the complainant or the family unit; and 14.17 14.18 (b) a professional assessment indicates that the offender has been accepted by and can respond to a treatment program. 14.19 If the court stays imposition or execution of sentence, it shall include the following as 14.20 conditions of probation: 14.21 (1) incarceration in a local jail or workhouse; 14.22 14.23 (2) a requirement that the offender complete a treatment program; and 14.24 (3) a requirement that the offender have no unsupervised contact with the complainant until the offender has successfully completed the treatment program unless approved by 14.25 14.26 the treatment program and the supervising correctional agent. Sec. 11. Minnesota Statutes 2020, section 609.345, is amended to read: 14.27 609.345 CRIMINAL SEXUAL CONDUCT IN THE FOURTH DEGREE. 14.28 Subdivision 1. Adult victim; crime defined. A person who engages in sexual contact 14.29

with another person is guilty of criminal sexual conduct in the fourth degree if any of thefollowing circumstances exists:

| 15.1  | (a) the complainant is under 13 years of age and the actor is no more than 36 months             |
|-------|--|
| 15.2  | older than the complainant. Neither mistake as to the complainant's age or consent to the        |
| 15.3  | act by the complainant is a defense. In a prosecution under this clause, the state is not        |
| 15.4  | required to prove that the sexual contact was coerced;   |
| 15.5  | (b) the complainant is at least 13 but less than 16 years of age and the actor is more than      |
| 15.6  | 48 months older than the complainant or in a current or recent position of authority over        |
| 15.7  | the complainant. Consent by the complainant to the act is not a defense. In any such case,       |
| 15.8  | if the actor is no more than 120 months older than the complainant, it shall be an affirmative   |
| 15.9  | defense which must be proved by a preponderance of the evidence that the actor reasonably        |
| 15.10 | believes the complainant to be 16 years of age or older. In all other cases, mistake as to the   |
| 15.11 | complainant's age shall not be a defense;  |
| 15.12 | (c) (a) the actor uses force or coercion to accomplish the sexual contact;                       |
| 15.13 | (d) (b) the actor knows or has reason to know that the complainant is mentally impaired,         |
| 15.14 | mentally incapacitated, or physically helpless; or   |
| 15.15 | (c) at the time of the act, the actor is in a prohibited occupational relationship with the      |
| 15.16 | complainant.   |
| 15.17 | Subd. 1a. Child victim; crime defined. A person who engages in sexual contact with               |
| 15.18 | another person is guilty of criminal sexual conduct in the fourth degree if any of the following |
| 15.19 | circumstances exists:  |
| 15.20 | (a) the complainant is under 14 years of age and the actor is no more than 36 months             |
| 15.21 | older than the complainant. Neither mistake as to the complainant's age or consent to the        |
| 15.22 | act by the complainant is a defense. In a prosecution under this clause, the state is not        |
| 15.23 | required to prove that the sexual contact was coerced;   |
| 15.24 | (b) the complainant is at least 14 but less than 16 years of age and the actor is more than      |
| 15.25 | 36 months older than the complainant or in a current or recent position of authority over        |
| 15.26 | the complainant. Consent by the complainant to the act is not a defense.                         |
| 15.27 | Mistake of age is not a defense unless actor is less than 60 months older. In any such case,     |
| 15.28 | if the actor is no more than 60 months older than the complainant, it shall be an affirmative    |
| 15.29 | defense which must be proved by a preponderance of the evidence that the actor reasonably        |
| 15.30 | believes the complainant to be 16 years of age or older. In all other cases, mistake as to the   |
| 15.31 | complainant's age shall not be a defense;  |
|       | (c) the actor uses coercion to accomplish the sexual contact;                                    |

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| 16.1  | (d) The actor knows or has reason to know that the complainant is mentally impaired,            |                                   |                        |                 |  |  |
| 16.2  | mentally incapacitated, or physically helpless;   |                                   |                        |                 |  |  |
| 16.3  | (e) the complainant is at least 16 but less than 18 years of age and the actor is more than     |                                   |                        |                 |  |  |
| 16.4  | 48 <u>36</u> months older than the complainant and in a current or recent position of authority |                                   |                        |                 |  |  |
| 16.5  | over the complainant. Neither mistake as to the complainant's age nor consent to the act by     |                                   |                        |                 |  |  |
| 16.6  | the complainant is a defense;   |                                   |                        |                 |  |  |
| 16.7  | (f) the actor has a significant relationship to the complainant and the complainant was         |                                   |                        |                 |  |  |
| 16.8  | at least 16 but under 18 years of age at the time of the sexual contact. Neither mistake as to  |                                   |                        |                 |  |  |
| 16.9  | the complainant's age nor consent to the act by the complainant is a defense; or                |                                   |                        |                 |  |  |
| 16.10 | (g) the actor has a significant relationship to the complainant, the complainant was at         |                                   |                        |                 |  |  |
| 16.11 | least 16 but under 18 years of age at the time of the sexual contact, and:                      |                                   |                        |                 |  |  |
| 16.12 | (i) the actor or an accomplice used force or coercion to accomplish the contact;                |                                   |                        |                 |  |  |
| 16.13 | (ii) the complainant suffered personal injury; or   |                                   |                        |                 |  |  |
| 16.14 | (iii) the sexual abuse involved multiple acts committed over an extended period of time.        |                                   |                        |                 |  |  |
| 16.15 | Neither mistake as to the complainant's age nor consent to the act by the complainant is        |                                   |                        |                 |  |  |
| 16.16 | a defense;  |                                   |                        |                 |  |  |
| 16.17 | (h) the actor is a psychotherapist a  | and the complainant               | is a patient of the ps | sychotherapist  |  |  |
| 16.18 | and the sexual contact occurred:  |                                   |                        |                 |  |  |
| 16.19 | (i) during the psychotherapy sess   | ion; or                           |                        |                 |  |  |
| 16.20 | (ii) outside the psychotherapy sess   | <del>sion if an ongoing p</del> s | ychotherapist-patier   | nt relationship |  |  |
| 16.21 | exists. Consent by the complainant is   | <del>s not a defense;</del>       |                        |                 |  |  |
| 16.22 | (i) the actor is a psychotherapist a  | and the complainant               | is a former patient (  | of the          |  |  |
| 16.23 | psychotherapist and the former patient  | nt is emotionally de              | pendent upon the psy   | ychotherapist;  |  |  |
| 16.24 | (j) the actor is a psychotherapist a  | and the complainant               | is a patient or form   | er patient and  |  |  |
| 16.25 | the sexual contact occurred by means  | of therapeutic dece               | ption. Consent by the  | e complainant   |  |  |
| 16.26 | is not a defense;   |                                   |                        |                 |  |  |
| 16.27 | (k) the actor accomplishes the sexu   | al contact by means               | of deception or false  | representation  |  |  |
| 16.28 | that the contact is for a bona fide me  | dical purpose. Cons               | ent by the complaine   | ant is not a    |  |  |
| 16.29 | <del>defense;</del>   |                                   |                        |                 |  |  |
| 16.30 | (1) the actor is or purports to be a  | member of the cler                | gy, the complainant    | is not married  |  |  |
| 16.31 | to the actor, and:  |                                   |                        |                 |  |  |

- (i) the sexual contact occurred during the course of a meeting in which the complainant
  sought or received religious or spiritual advice, aid, or comfort from the actor in private; or
  (ii) the sexual contact occurred during a period of time in which the complainant was
  meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice,
- 17.5 aid, or comfort in private. Consent by the complainant is not a defense;
- (m) the actor is an employee, independent contractor, or volunteer of a state, county,
  city, or privately operated adult or juvenile correctional system, or secure treatment facility,
  or treatment facility providing services to clients civilly committed as mentally ill and
  dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but
  not limited to, jails, prisons, detention centers, or work release facilities, and the complainant
  is a resident of a facility or under supervision of the correctional system. Consent by the
  complainant is not a defense;
- (n) the actor provides or is an agent of an entity that provides special transportation
  service, the complainant used the special transportation service, the complainant is not
  married to the actor, and the sexual contact occurred during or immediately before or after
  the actor transported the complainant. Consent by the complainant is not a defense;
- (o) the actor performs massage or other bodywork for hire, the complainant was a user
  of one of those services, and nonconsensual sexual contact occurred during or immediately
  before or after the actor performed or was hired to perform one of those services for the
  complainant; or
- (p) the actor is a peace officer, as defined in section 626.84, and the officer physically
  or constructively restrains the complainant or the complainant does not reasonably feel free
  to leave the officer's presence. Consent by the complainant is not a defense.
- Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted
  under subdivision 1 or subdivision 1a may be sentenced to imprisonment for not more than
  ten years or to a payment of a fine of not more than \$20,000, or both. A person convicted
  under this section is also subject to conditional release under section 609.3455.
- Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
  Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision <u>+ 1a</u>,
  clause (f), the court may stay imposition or execution of the sentence if it finds that:
- 17.31 (a) a stay is in the best interest of the complainant or the family unit; and
- (b) a professional assessment indicates that the offender has been accepted by and canrespond to a treatment program.

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If the court stays imposition or execution of sentence, it shall include the following as 18.1 conditions of probation: 18.2 18.3 (1) incarceration in a local jail or workhouse; (2) a requirement that the offender complete a treatment program; and 18.4 (3) a requirement that the offender have no unsupervised contact with the complainant 18.5 until the offender has successfully completed the treatment program unless approved by 18.6 18.7 the treatment program and the supervising correctional agent. Sec. 12. Minnesota Statutes 2020, section 609.3451, is amended to read: 18.8 609.3451 CRIMINAL SEXUAL CONDUCT IN THE FIFTH DEGREE. 18.9 Subdivision 1. Sexual penetration; crime defined. A person is guilty of criminal sexual 18.10 conduct in the fifth degree: if the person engages in nonconsensual sexual penetration. 18.11 Subd. 1a. Sexual contact; child present; crime defined. A person is guilty of criminal 18.12 sexual conduct in the fifth degree if: 18.13 (1) if the person engages in nonconsensual sexual contact; or 18.14 (2) the person engages in masturbation or lewd exhibition of the genitals in the presence 18.15 of a minor under the age of 16, knowing or having reason to know the minor is present. 18.16 For purposes of this section, "sexual contact" has the meaning given in section 609.341, 18.17 18.18 subdivision 11, paragraph (a), clauses (i), (iv), and (v). Sexual contact also includes the intentional removal or attempted removal of clothing covering the complainant's intimate 18.19 parts or undergarments, and the nonconsensual touching by the complainant of the actor's 18.20 intimate parts, effected by the actor, if the action is performed with sexual or aggressive 18.21 intent. 18.22 Subd. 2. Gross misdemeanor. A person convicted under subdivision 1 la may be 18.23 sentenced to imprisonment for not more than one year or to a payment of a fine of not more 18.24 than \$3,000, or both. 18.25 Subd. 3. Felony. (a) A person is guilty of a felony and may be sentenced to imprisonment 18.26 for not more than two years or to payment of a fine of not more than \$10,000, or both, if 18.27 the person violates subdivision 1. 18.28

(b) A person is guilty of a felony and may be sentenced to imprisonment for not more
than seven years or to payment of a fine of not more than \$14,000, or both, if the person
violates this section subdivision 1 or 1a within seven ten years of:

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| 19.1  | (1) conviction or adjudication under subdivision 1; or   |
|-------|--|
| 19.2  | (2) a previous conviction or adjudication for violating subdivision $\frac{1}{1a}$ , clause (2), $\frac{1}{2}$ |
| 19.3  | crime described in paragraph (b), or a statute from another state in conformity with any of                    |
| 19.4  | these offenses; or   |
| 19.5  | $(2)$ (3) the first of two or more previous convictions for violating subdivision $\frac{1}{1a}$ , clause      |
| 19.6  | (1), or a statute from another state in conformity with this offense.  |
| 19.7  | (b) A previous conviction for violating section 609.342; 609.343; 609.344; 609.345;                            |
| 19.8  | 609.3453; 617.23, subdivision 2, clause (2), or subdivision 3; or 617.247 may be used to                       |
| 19.9  | enhance a criminal penalty as provided in paragraph (a).   |
| 19.10 | Sec. 13. Minnesota Statutes 2020, section 609.3455, is amended to read:  |
| 19.11 | 609.3455 DANGEROUS SEX OFFENDERS; LIFE SENTENCES; CONDITIONAL  |
| 19.12 | RELEASE.   |
| 19.13 | Subdivision 1. Definitions. (a) As used in this section, the following terms have the                          |
| 19.14 | meanings given.  |
| 19.15 | (b) "Conviction" includes a conviction as an extended jurisdiction juvenile under section                      |
| 19.16 | 260B.130 for a violation of, or an attempt to violate, section 609.342, 609.343, 609.344, or                   |
| 19.17 | 609.3453, or 609.3458, if the adult sentence has been executed.  |
| 19.18 | (c) "Extreme inhumane conditions" mean situations where, either before or after the                            |
| 19.19 | sexual penetration or sexual contact, the offender knowingly causes or permits the                             |
| 19.20 | complainant to be placed in a situation likely to cause the complainant severe ongoing                         |
| 19.21 | mental, emotional, or psychological harm, or causes the complainant's death.                                   |
| 19.22 | (d) A "heinous element" includes:  |
| 19.23 | (1) the offender tortured the complainant;   |
| 19.24 | (2) the offender intentionally inflicted great bodily harm upon the complainant;                               |
| 19.25 | (3) the offender intentionally mutilated the complainant;  |
| 19.26 | (4) the offender exposed the complainant to extreme inhumane conditions;                                       |
| 19.27 | (5) the offender was armed with a dangerous weapon or any article used or fashioned                            |
| 19.28 | in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and                      |
| 19.29 | used or threatened to use the weapon or article to cause the complainant to submit;                            |
| 19.30 | (6) the offense involved sexual penetration or sexual contact with more than one victim;                       |

20.1 (7) the offense involved more than one perpetrator engaging in sexual penetration or
 20.2 sexual contact with the complainant; or

20.3 (8) the offender, without the complainant's consent, removed the complainant from one
20.4 place to another and did not release the complainant in a safe place.

(e) "Mutilation" means the intentional infliction of physical abuse designed to cause
serious permanent disfigurement or permanent or protracted loss or impairment of the
functions of any bodily member or organ, where the offender relishes the infliction of the
abuse, evidencing debasement or perversion.

(f) A conviction is considered a "previous sex offense conviction" if the offender was
 convicted and sentenced for a sex offense before the commission of the present offense.

20.11 (g) A conviction is considered a "prior sex offense conviction" if the offender was
20.12 convicted of committing a sex offense before the offender has been convicted of the present
20.13 offense, regardless of whether the offender was convicted for the first offense before the
20.14 commission of the present offense, and the convictions involved separate behavioral
20.15 incidents.

(h) "Sex offense" means any violation of, or attempt to violate, section 609.342, 609.343,
609.344, 609.345, 609.3451, 609.3453, <u>609.3458</u>, or any similar statute of the United States,
this state, or any other state.

(i) "Torture" means the intentional infliction of extreme mental anguish, or extremepsychological or physical abuse, when committed in an especially depraved manner.

(j) An offender has "two previous sex offense convictions" only if the offender was
convicted and sentenced for a sex offense committed after the offender was earlier convicted
and sentenced for a sex offense and both convictions preceded the commission of the present
offense of conviction.

Subd. 2. Mandatory life sentence without release; egregious first-time and repeat offenders. (a) Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the court shall sentence a person convicted under section 609.342, subdivision 1, paragraph (c), (d), (e), (f), or (h); or 609.343, subdivision 1, paragraph (c), (d), (e), (f), or (h), to life without the possibility of release if:

20.30 (1) the fact finder determines that two or more heinous elements exist; or

(2) the person has a previous sex offense conviction for a violation of section 609.342,
609.343, or 609.344, or 609.3458, and the fact finder determines that a heinous element

20.33 exists for the present offense.

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(b) A fact finder may not consider a heinous element if it is an element of the underlying
specified violation of section 609.342 or 609.343. In addition, when determining whether
two or more heinous elements exist, the fact finder may not use the same underlying facts
to support a determination that more than one element exists.

#### 21.5 Subd. 3. Mandatory life sentence for egregious first-time offenders. (a)

21.6 Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the

21.7 court shall sentence a person to imprisonment for life if the person is convicted under section

21.8 609.342, subdivision 1, paragraph (c), (d), (e), (f), or (h), or 609.343, subdivision 1, paragraph

21.9 (c), (d), (e), (f), or (h); and the fact finder determines that a heinous element exists.

(b) The fact finder may not consider a heinous element if it is an element of the underlying
specified violation of section 609.342 or 609.343.

Subd. 3a. Mandatory sentence for certain engrained offenders. (a) A court shall commit a person to the commissioner of corrections for a period of time that is not less than double the presumptive sentence under the sentencing guidelines and not more than the statutory maximum, or if the statutory maximum is less than double the presumptive sentence, for a period of time that is equal to the statutory maximum, if:

(1) the court is imposing an executed sentence on a person convicted of committing or
attempting to commit a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453,
or 609.3458;

21.20 (2) the fact finder determines that the offender is a danger to public safety; and

(3) the fact finder determines that the offender's criminal sexual behavior is so engrained
that the risk of reoffending is great without intensive psychotherapeutic intervention or other
long-term treatment or supervision extending beyond the presumptive term of imprisonment
and supervised release.

(b) The fact finder shall base its determination that the offender is a danger to publicsafety on any of the following factors:

21.27 (1) the crime involved an aggravating factor that would justify a durational departure
21.28 from the presumptive sentence under the sentencing guidelines;

(2) the offender previously committed or attempted to commit a predatory crime or a
violation of section 609.224 or 609.2242, including:

(i) an offense committed as a juvenile that would have been a predatory crime or a
violation of section 609.224 or 609.2242 if committed by an adult; or

22.1 (ii) a violation or attempted violation of a similar law of any other state or the United22.2 States; or

22.3 (3) the offender planned or prepared for the crime prior to its commission.

(c) As used in this section, "predatory crime" has the meaning given in section 609.341,
subdivision 22.

Subd. 4. Mandatory life sentence; repeat offenders. (a) Notwithstanding the statutory
maximum penalty otherwise applicable to the offense, the court shall sentence a person to
imprisonment for life if the person is convicted of violating section 609.342, 609.343,

22.9 609.344, 609.345, or 609.3453, or 609.3458 and:

22.10 (1) the person has two previous sex offense convictions;

22.11 (2) the person has a previous sex offense conviction and:

(i) the fact finder determines that the present offense involved an aggravating factor that
would provide grounds for an upward durational departure under the sentencing guidelines
other than the aggravating factor applicable to repeat criminal sexual conduct convictions;

(ii) the person received an upward durational departure from the sentencing guidelinesfor the previous sex offense conviction; or

(iii) the person was sentenced under this section or Minnesota Statutes 2004, section
609.108, for the previous sex offense conviction; or

(3) the person has two prior sex offense convictions, and the fact finder determines thatthe prior convictions and present offense involved at least three separate victims, and:

(i) the fact finder determines that the present offense involved an aggravating factor that
would provide grounds for an upward durational departure under the sentencing guidelines
other than the aggravating factor applicable to repeat criminal sexual conduct convictions;

(ii) the person received an upward durational departure from the sentencing guidelinesfor one of the prior sex offense convictions; or

(iii) the person was sentenced under this section or Minnesota Statutes 2004, section
609.108, for one of the prior sex offense convictions.

(b) Notwithstanding paragraph (a), a court may not sentence a person to imprisonment
for life for a violation of section 609.345, unless the person's previous or prior sex offense
convictions that are being used as the basis for the sentence are for violations of section
609.342, 609.343, 609.344, or 609.3453, or 609.3458, or any similar statute of the United
States, this state, or any other state.

- Subd. 5. Life sentences; minimum term of imprisonment. At the time of sentencing
  under subdivision 3 or 4, the court shall specify a minimum term of imprisonment, based
  on the sentencing guidelines or any applicable mandatory minimum sentence, that must be
  served before the offender may be considered for supervised release.
- Subd. 6. **Mandatory ten-year conditional release term.** Notwithstanding the statutory maximum sentence otherwise applicable to the offense and unless a longer conditional release term is required in subdivision 7, when a court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, <u>or 609.3458, the court shall provide that</u>, after the offender has been released from prison, the commissioner shall place the offender on conditional release for ten years.
- Subd. 7. Mandatory lifetime conditional release term. (a) When a court sentences an
  offender under subdivision 3 or 4, the court shall provide that, if the offender is released
  from prison, the commissioner of corrections shall place the offender on conditional release
  for the remainder of the offender's life.
- (b) Notwithstanding the statutory maximum sentence otherwise applicable to the offense, when the court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, <del>or</del> 609.3453, <u>or 609.3458</u>, and the offender has a previous or prior sex offense conviction, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for the remainder of the offender's life.
- (c) Notwithstanding paragraph (b), an offender may not be placed on lifetime conditional
  release for a violation of section 609.345, unless the offender's previous or prior sex offense
  conviction is for a violation of section 609.342, 609.343, 609.344, or 609.3453, or 609.3458,
  or any similar statute of the United States, this state, or any other state.
- Subd. 8. Terms of conditional release; applicable to all sex offenders. (a) The provisions of this subdivision relating to conditional release apply to all sex offenders sentenced to prison for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, or 609.3458. Except as provided in this subdivision, conditional release of sex offenders is governed by provisions relating to supervised release. The commissioner of corrections may not dismiss an offender on conditional release from supervision until the offender's conditional release term expires.
- (b) The conditions of release may include successful completion of treatment and aftercarein a program approved by the commissioner, satisfaction of the release conditions specified

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in section 244.05, subdivision 6, and any other conditions the commissioner considers 24.1 appropriate. The commissioner shall develop a plan to pay the cost of treatment of a person 24.2 released under this subdivision. The plan may include co-payments from offenders, 24.3 third-party payers, local agencies, or other funding sources as they are identified. This 24.4 section does not require the commissioner to accept or retain an offender in a treatment 24.5 program. Before the offender is placed on conditional release, the commissioner shall notify 24.6 the sentencing court and the prosecutor in the jurisdiction where the offender was sentenced 24.7 of the terms of the offender's conditional release. The commissioner also shall make 24.8 reasonable efforts to notify the victim of the offender's crime of the terms of the offender's 24.9 conditional release. 24.10

(c) If the offender fails to meet any condition of release, the commissioner may revoke
the offender's conditional release and order that the offender serve all or a part of the
remaining portion of the conditional release term in prison. An offender, while on supervised
release, is not entitled to credit against the offender's conditional release term for time served
in confinement for a violation of release.

Subd. 9. Applicability. The provisions of this section do not affect the applicability of Minnesota Statutes 2004, section 609.108, to crimes committed before August 1, 2005, or the validity of sentences imposed under Minnesota Statutes 2004, section 609.108.

Subd. 10. Presumptive executed sentence for repeat sex offenders. Except as provided 24.19 in subdivision 2, 3, 3a, or 4, if a person is convicted under sections 609.342 to 609.345 or 24.20 609.3453 within 15 years of a previous sex offense conviction, the court shall commit the 24.21 defendant to the commissioner of corrections for not less than three years, nor more than 24.22 the maximum sentence provided by law for the offense for which convicted, notwithstanding 24.23 sections 242.19, 243.05, 609.11, 609.12, and 609.135. The court may stay the execution of 24.24 the sentence imposed under this subdivision only if it finds that a professional assessment 24.25 indicates the offender is accepted by and can respond to treatment at a long-term inpatient 24.26 program exclusively treating sex offenders and approved by the commissioner of corrections. 24.27 If the court stays the execution of a sentence, it shall include the following as conditions of 24.28 probation: 24.29

24.30 (1) incarceration in a local jail or workhouse; and

24.31 (2) a requirement that the offender successfully complete the treatment program and24.32 aftercare as directed by the court.

| 25.1  | Sec. 14. [609.3458] SEXUAL EXTORTION.  |
|-------|--|
| 25.2  | Subdivision 1. Crime defined. (a) A person who engages in sexual contact with another        |
| 25.3  | person and compels the other person to submit to the contact by making any of the following  |
| 25.4  | threats, directly or indirectly, is guilty of sexual extortion:                              |
| 25.5  | (1) a threat to withhold or harm the complainant's trade, business, profession, position,    |
| 25.6  | employment, or calling;  |
| 25.7  | (2) a threat to make or cause to be made a criminal charge against the complainant,          |
| 25.8  | whether true or false;   |
| 25.9  | (3) a threat to report the complainant's immigration status to immigration or law            |
| 25.10 | enforcement authorities;   |
| 25.11 | (4) a threat to disseminate private sexual images of the complainant as specified in         |
| 25.12 | section 617.261, nonconsensual dissemination of private sexual images;                       |
| 25.13 | (5) a threat to expose any fact or piece of information about the complainant, whether       |
| 25.14 | true or false, that would tend to subject the complainant to hatred, contempt, ridicule,     |
| 25.15 | discrimination, or to the disruption of the complainant's significant relationships or faith |
| 25.16 | practice; or   |
| 25.17 | (6) a threat to withhold complainant's housing, or to cause complainant a loss or            |
| 25.18 | disadvantage in the complainant's housing, or a change in the cost of complainant's housing. |
| 25.19 | (b) A person who engages in sexual penetration with another person and compels the           |
| 25.20 | other person to submit to such penetration by making any of the following threats, directly  |
| 25.21 | or indirectly, is guilty of sexual extortion:  |
| 25.22 | (1) a threat to withhold or harm the complainant's trade, business, profession, position,    |
| 25.23 | employment, or calling;  |
| 25.24 | (2) a threat to make or cause to be made a criminal charge against the complainant,          |
| 25.25 | whether true or false;   |
| 25.26 | (3) a threat to report the complainant's immigration status to immigration or law            |
| 25.27 | enforcement authorities;   |
|       |  |
| 25.28 | (4) a threat to disseminate private sexual images of the complainant as specified in         |
| 25.29 | section 617.261, nonconsensual dissemination of private sexual images;                       |
| 25.30 | (5) a threat to expose any fact or piece of information about the complainant, whether       |
| 25.31 | true or false, that would tend to subject the complainant to hatred, contempt, ridicule,     |

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| 26.1  | discrimination, or to the disruption of the complainant's significant relationships or faith     |
|-------|--|
| 26.2  | practice; or   |
| 26.3  | (6) a threat to withhold complainant's housing, or to cause complainant a loss or                |
| 26.4  | disadvantage in the complainant's housing, or a change in the cost of complainant's housing.     |
| 26.5  | Subd. 2. Penalty. (a) A person is guilty of a felony and may be sentenced to imprisonment        |
| 26.6  | for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the   |
| 26.7  | person violates subdivision 1, paragraph (a).  |
| 26.8  | (b) A person is guilty of a felony and may be sentenced to imprisonment for not more             |
| 26.9  | than 15 years or to payment of a fine of not more than \$30,000, or both, if the person violates |
| 26.10 | subdivision 1, paragraph (b).  |
| 26.11 | (c) A person convicted under this section is also subject to conditional release under           |
| 26.12 | section 609.3455.  |
| 26.13 | Subd. 3. No attempt charge. Notwithstanding section 609.17, no person may be charged             |
| 26.14 | with or convicted of an attempt to commit a violation of this section.                           |
|       |  |
| 26.15 | Sec. 15. <u><b>REVISOR INSTRUCTION.</b></u>  |
| 26.16 | The revisor of statutes shall make necessary cross-reference changes and remove statutory        |
| 26.17 | cross-references in Minnesota Statutes to conform with this act. The revisor may make            |
| 26.18 | technical and other necessary changes to language and sentence structure to preserve the         |

26.19 meaning of the text.