

A bill for an act

relating to public safety; appropriating money for the courts, public defenders, public safety, corrections, human rights, and other criminal justice and judiciary-related agencies; establishing, funding, modifying, and regulating public safety, criminal justice, judiciary, law enforcement, corrections, and crime victims services, policies, programs, duties, activities, or practices; requiring studies and reports; creating and modifying working groups, councils, and task forces; imposing criminal and civil penalties; setting or increasing fines or fees; regulating DWI and driving provisions; regulating scrap metal dealers; establishing ignition strength standards for cigarettes; providing conditional repeals of certain laws; amending Minnesota Statutes 2006, sections 2.722, subdivision 1; 3.732, subdivision 1; 3.736, subdivision 1; 13.82, subdivision 27; 15A.083, subdivision 4; 16A.72; 16B.181, subdivision 2; 16C.23, subdivision 2; 169A.275, by adding a subdivision; 169A.51, subdivision 7; 171.12, by adding a subdivision; 171.305, by adding a subdivision; 171.55; 241.016, subdivision 1; 241.018; 241.27, subdivisions 1, 2, 3, 4; 241.278; 241.69, subdivisions 3, 4; 243.167, subdivision 1; 260C.193, subdivision 6; 268.19, subdivision 1; 297I.06, subdivision 3; 299A.641, subdivision 2; 299A.681, subdivision 2, by adding a subdivision; 299C.46, by adding a subdivision; 299C.65, subdivisions 2, 5; 299N.02, subdivision 3; 302A.781, by adding a subdivision; 325E.21; 352D.02, subdivision 1; 363A.06, subdivision 1; 383A.08, subdivisions 6, 7; 401.15, subdivision 1; 403.07, subdivisions 4, 5; 403.11, subdivision 1, by adding subdivisions; 403.31, subdivision 1; 484.54, subdivision 2; 484.83; 504B.361, subdivision 1; 518.165, subdivisions 1, 2; 518A.35, subdivision 3; 518B.01, subdivision 22; 563.01, by adding a subdivision; 595.02, subdivision 1; 609.02, subdivision 16; 609.135, subdivision 8; 609.21, subdivisions 1, 4a, 5, by adding subdivisions; 609.341, subdivision 11; 609.344, subdivision 1; 609.345, subdivision 1; 609.3455, by adding a subdivision; 609.352; 609.52, subdivision 3, by adding a subdivision; 609.526; 609.581, by adding subdivisions; 609.582, subdivision 2; 609.595, subdivisions 1, 2; 611A.036, subdivisions 2, 7; 611A.675, subdivisions 1, 2, 3, 4, by adding a subdivision; 634.15, subdivisions 1, 2; 641.15, by adding a subdivision; 641.265, subdivision 2; Laws 2001, First Special Session chapter 8, article 4, section 4; Laws 2003, First Special Session chapter 2, article 1, section 2; proposing coding for new law in Minnesota Statutes, chapters 171; 241; 299C; 299F; 357; 484; 504B; 609; 611A; repealing Minnesota Statutes 2006, sections 241.021, subdivision 5; 241.85, subdivision 2; 242.193, subdivision 2; 260B.173; 403.31, subdivision 6; 480.175, subdivision 3; 609.21, subdivisions 2, 2a, 2b, 3, 4; 609.805; 611.20, subdivision 5.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

ARTICLE 1
APPROPRIATIONS

Section 1. SUMMARY OF APPROPRIATIONS.

The amounts shown in this section summarize direct appropriations, by fund, made in this act.

	<u>2008</u>	<u>2009</u>	<u>Total</u>
<u>General</u>	<u>\$ 923,045,000</u>	<u>\$ 953,879,000</u>	<u>\$ 1,876,924,000</u>
<u>State Government Special Revenue</u>	<u>55,688,000</u>	<u>50,392,000</u>	<u>106,080,000</u>
<u>Environmental Fund</u>	<u>67,000</u>	<u>69,000</u>	<u>136,000</u>
<u>Special Revenue Fund</u>	<u>11,974,000</u>	<u>15,014,000</u>	<u>27,038,000</u>
<u>Trunk Highway</u>	<u>367,000</u>	<u>373,000</u>	<u>740,000</u>
<u>Total</u>	<u>\$ 991,141,000</u>	<u>\$ 1,019,727,000</u>	<u>\$ 2,010,918,000</u>

Sec. 2. PUBLIC SAFETY APPROPRIATIONS.

The sums shown in the columns marked "Appropriations" are appropriated to the agencies and for the purposes specified in this act. The appropriations are from the general fund, or another named fund, and are available for the fiscal years indicated for each purpose. The figures "2008" and "2009" used in this act mean that the appropriations listed under them are available for the fiscal year ending June 30, 2008, or June 30, 2009, respectively. "The first year" is fiscal year 2008. "The second year" is fiscal year 2009. "The biennium" is fiscal years 2008 and 2009. Appropriations for the fiscal year ending June 30, 2007, are effective the day following final enactment.

APPROPRIATIONS
Available for the Year
Ending June 30
2008 2009

Sec. 3. SUPREME COURT

Subdivision 1. Total Appropriation \$ 44,592,000 \$ 45,923,000

The amounts that may be spent for each purpose are specified in the following subdivisions.

Subd. 2. Judicial Salaries.

3.1	<u>Effective July 1, 2007, and July 1, 2008, the</u>		
3.2	<u>salaries of justices of the supreme court and</u>		
3.3	<u>judges of the court of appeals and district</u>		
3.4	<u>court are increased by three percent.</u>		
3.5	<u>Subd. 3. Supreme Court Operations</u>	<u>31,292,000</u>	<u>32,623,000</u>
3.6	<u>Contingent Account.</u> <u>\$5,000 each year is for</u>		
3.7	<u>a contingent account for expenses necessary</u>		
3.8	<u>for the normal operation of the court for</u>		
3.9	<u>which no other reimbursement is provided.</u>		
3.10	<u>Subd. 4. Civil Legal Services</u>	<u>13,300,000</u>	<u>13,300,000</u>
3.11	<u>Base Budget.</u> <u>The base budget for civil legal</u>		
3.12	<u>services is \$12,320,000 each year for fiscal</u>		
3.13	<u>years 2010 and 2011.</u>		
3.14	<u>Legal Services to Low-Income Clients in</u>		
3.15	<u>Family Law Matters.</u> <u>Of this appropriation,</u>		
3.16	<u>\$877,000 each year is to improve the</u>		
3.17	<u>access of low-income clients to legal</u>		
3.18	<u>representation in family law matters. This</u>		
3.19	<u>appropriation must be distributed under</u>		
3.20	<u>Minnesota Statutes, section 480.242, to</u>		
3.21	<u>the qualified legal services programs</u>		
3.22	<u>described in Minnesota Statutes, section</u>		
3.23	<u>480.242, subdivision 2, paragraph (a). Any</u>		
3.24	<u>unencumbered balance remaining in the first</u>		
3.25	<u>year does not cancel and is available in the</u>		
3.26	<u>second year.</u>		
3.27	<u>Sec. 4. COURT OF APPEALS</u>	<u>\$ 9,766,000</u>	<u>\$ 10,620,000</u>
3.28	<u>Caseload Increase.</u> <u>\$1,285,000 the first</u>		
3.29	<u>year and \$1,876,000 the second year are</u>		
3.30	<u>for caseload increases. This money must</u>		
3.31	<u>be used for three additional judge units, an</u>		
3.32	<u>additional staff attorney, 2.67 additional</u>		
3.33	<u>full-time equivalent law clerk positions, and</u>		
3.34	<u>for retired judges.</u>		

4.1	Sec. 5. <u>TRIAL COURTS</u>	\$	<u>246,077,000</u>	\$	<u>254,916,000</u>
4.2	<u>New Judge Units. \$1,792,000 the first year</u>				
4.3	<u>and \$3,241,000 the second year are for an</u>				
4.4	<u>increase in judge units, including three trial</u>				
4.5	<u>court judge units in the First Judicial District,</u>				
4.6	<u>one trial court judge unit in the Seventh</u>				
4.7	<u>Judicial District, one trial court judge unit in</u>				
4.8	<u>the Ninth Judicial District and two trial court</u>				
4.9	<u>judge units in the Tenth Judicial District.</u>				
4.10	<u>These new judge units begin on January 1,</u>				
4.11	<u>2008. Each judge unit consists of a judge,</u>				
4.12	<u>law clerk, and court reporter.</u>				
4.13	<u>Maintain and Expand Drug Courts.</u>				
4.14	<u>\$2,096,000 the first year and \$2,097,000 the</u>				
4.15	<u>second year are to maintain and to establish</u>				
4.16	<u>new drug courts.</u>				
4.17	<u>Guardian Ad Litem Services. \$1,260,000</u>				
4.18	<u>the first year and \$1,629,000 the second year</u>				
4.19	<u>are for guardian ad litem services.</u>				
4.20	<u>Interpreter Services. \$606,000 the first</u>				
4.21	<u>year and \$777,000 the second year are for</u>				
4.22	<u>interpreter services.</u>				
4.23	<u>Psychological Services. \$1,531,000 the first</u>				
4.24	<u>year and \$2,151,000 the second year are for</u>				
4.25	<u>psychological services.</u>				
4.26	<u>In Forma Pauperis Services. \$178,000</u>				
4.27	<u>each year is for in forma pauperis services.</u>				
4.28	Sec. 6. <u>TAX COURT</u>	\$	<u>794,000</u>	\$	<u>825,000</u>
4.29	Sec. 7. <u>UNIFORM LAWS COMMISSION</u>	\$	<u>58,000</u>	\$	<u>52,000</u>
4.30	Sec. 8. <u>BOARD ON JUDICIAL STANDARDS</u>	\$	<u>450,000</u>	\$	<u>460,000</u>

5.1 Investigative and Hearing Costs. \$125,000
5.2 each year is for special investigative and
5.3 hearing costs for major disciplinary actions
5.4 undertaken by the board. This appropriation
5.5 does not cancel. Any encumbered and
5.6 unspent balances remain available for these
5.7 expenditures in subsequent fiscal years.

5.8 Sec. 9. BOARD OF PUBLIC DEFENSE \$ 66,348,000 \$ 69,519,000

5.9 District Public Defense Caseload Increase.
5.10 \$3,213,000 the first year and \$5,009,000
5.11 the second year are for 34 new full-time
5.12 equivalent attorneys and 11 new full-time
5.13 equivalent support staff positions to address
5.14 caseload increases. Of this amount, \$200,000
5.15 each year is for transcript costs.

5.16 Sec. 10. PUBLIC SAFETY

5.17 Subdivision 1. Total Appropriation \$ 152,112,000 \$ 152,706,000

5.18	<u>Appropriations by Fund</u>		
5.19		<u>2008</u>	<u>2009</u>
5.20	<u>General</u>	<u>89,202,000</u>	<u>92,026,000</u>
5.21	<u>Special Revenue</u>	<u>6,788,000</u>	<u>9,846,000</u>
5.22	<u>State Government</u>		
5.23	<u>Special Revenue</u>	<u>55,688,000</u>	<u>50,392,000</u>
5.24	<u>Environmental</u>	<u>67,000</u>	<u>69,000</u>
5.25	<u>Trunk Highway</u>	<u>367,000</u>	<u>373,000</u>

5.26 The amounts that may be spent for each
5.27 purpose are specified in the following
5.28 subdivisions.

5.29 Subd. 2. Emergency Management 2,687,000 2,698,000

5.30	<u>Appropriations by Fund</u>		
5.31	<u>General</u>	<u>2,620,000</u>	<u>2,629,000</u>
5.32	<u>Environmental</u>	<u>67,000</u>	<u>69,000</u>

5.33 Pandemic Flu Coordinator. \$75,000 each
5.34 year is for one position to coordinate state

6.1	<u>readiness for a pandemic flu event. This is a</u>		
6.2	<u>onetime appropriation.</u>		
6.3	<u>Subd. 3. Criminal Apprehension</u>	<u>44,606,000</u>	<u>46,565,000</u>
6.4	<u>Appropriations by Fund</u>		
6.5	<u>General</u>	<u>43,787,000</u>	<u>45,726,000</u>
6.6	<u>Special Revenue</u>	<u>445,000</u>	<u>459,000</u>
6.7	<u>State Government</u>		
6.8	<u>Special Revenue</u>	<u>7,000</u>	<u>7,000</u>
6.9	<u>Trunk Highway</u>	<u>367,000</u>	<u>373,000</u>
6.10	<u>Cooperative Investigation of</u>		
6.11	<u>Cross-Jurisdictional Criminal Activity.</u>		
6.12	<u>\$93,000 each year is appropriated from the</u>		
6.13	<u>Bureau of Criminal Apprehension account in</u>		
6.14	<u>the special revenue fund for grants to local</u>		
6.15	<u>officials for the cooperative investigation of</u>		
6.16	<u>cross-jurisdictional criminal activity. Any</u>		
6.17	<u>unencumbered balance remaining in the first</u>		
6.18	<u>year does not cancel but is available for the</u>		
6.19	<u>second year.</u>		
6.20	<u>Laboratory Activities.</u> <u>\$352,000 the first</u>		
6.21	<u>year and \$366,000 the second year are</u>		
6.22	<u>appropriated from the Bureau of Criminal</u>		
6.23	<u>Apprehension account in the special revenue</u>		
6.24	<u>fund for laboratory activities.</u>		
6.25	<u>DWI Lab Analysis.</u> <u>Notwithstanding</u>		
6.26	<u>Minnesota Statutes, section 161.20,</u>		
6.27	<u>subdivision 3, \$367,000 the first year and</u>		
6.28	<u>\$373,000 the second year are appropriated</u>		
6.29	<u>from the trunk highway fund for laboratory</u>		
6.30	<u>analysis related to driving-while-impaired</u>		
6.31	<u>cases.</u>		
6.32	<u>CriMNet Justice Information Integration.</u>		
6.33	<u>\$2,635,000 the first year and \$2,760,000 the</u>		
6.34	<u>second year are for statewide information</u>		
6.35	<u>integration policies. The base for this</u>		

7.1 appropriation in fiscal year 2010 shall be
7.2 \$2,032,000.

7.3 **Policy Group; Report.** The criminal
7.4 and juvenile justice information policy
7.5 group shall study funding sources other
7.6 than the general fund for new CriMNet
7.7 costs and present its ideas to the house
7.8 of representatives and senate committees
7.9 having jurisdiction over criminal justice
7.10 policy and funding by January 15, 2008.

7.11 **Forensic Scientists.** \$509,000 the first
7.12 year and \$1,411,000 the second year are
7.13 for new forensic scientists in the Bureau of
7.14 Criminal Apprehension Forensic Science
7.15 Laboratory. If the appropriation for either
7.16 year is insufficient, the appropriation for the
7.17 other year is available for it.

7.18 **Crime Labs and Crime Strike Task Forces;**
7.19 **Working Group.** The commissioner of
7.20 public safety shall convene a working
7.21 group to study and prepare a report on
7.22 the appropriateness of additional regional
7.23 forensic crime laboratories and regional
7.24 crime strike task forces. The commissioner
7.25 must consult with the chairs of the legislative
7.26 committees with responsibility for public
7.27 safety finance on the membership of the
7.28 working group. The Forensic Laboratory
7.29 Advisory Board, established under Minnesota
7.30 Statutes, section 299C.156, and the Gang
7.31 and Drug Oversight Council, established
7.32 under section 299A.641, must provide
7.33 advice and assistance to the commissioner
7.34 and the working group as requested by the
7.35 commissioner. The working group must

8.1	<u>submit its report and recommendations to</u>		
8.2	<u>the house of representatives and senate</u>		
8.3	<u>committees with responsibility for public</u>		
8.4	<u>safety finance by February 1, 2008.</u>		
8.5	<u>Subd. 4. Fire Marshal</u>	<u>6,193,000</u>	<u>9,234,000</u>
8.6	<u>This appropriation is from the fire safety</u>		
8.7	<u>account in the special revenue fund.</u>		
8.8	<u>Of this amount, \$3,330,000 the first year and</u>		
8.9	<u>\$6,300,000 the second year are for activities</u>		
8.10	<u>under Minnesota Statutes, section 299F.012.</u>		
8.11	<u>Subd. 5. Alcohol and Gambling Enforcement</u>	<u>1,792,000</u>	<u>1,838,000</u>
8.12	<u>Appropriations by Fund</u>		
8.13	<u>General</u>	<u>1,642,000</u>	<u>1,685,000</u>
8.14	<u>Special Revenue</u>	<u>150,000</u>	<u>153,000</u>
8.15	<u>Subd. 6. Office of Justice Programs</u>	<u>41,153,000</u>	<u>41,986,000</u>
8.16	<u>Crime Victim Reparations.</u> \$250,000 each		
8.17	<u>year is to increase the amount of funding for</u>		
8.18	<u>crime victim reparations.</u>		
8.19	<u>Emergency Assistance Grants.</u> \$100,000		
8.20	<u>each year is for grants under Minnesota</u>		
8.21	<u>Statutes, section 611A.675. This is a onetime</u>		
8.22	<u>appropriation.</u>		
8.23	<u>Gang and Drug Task Force.</u> \$600,000 the		
8.24	<u>first year and \$1,900,000 the second year are</u>		
8.25	<u>for grants to the Gang and Drug Task Force.</u>		
8.26	<u>Victim Notification System.</u> \$455,000		
8.27	<u>each year is for the continuation of the</u>		
8.28	<u>victim information and notification everyday</u>		
8.29	<u>(VINE) service.</u>		
8.30	<u>Supervised Parenting Grants.</u> \$200,000		
8.31	<u>each year are for grants to organizations that</u>		
8.32	<u>provide supervised parenting time services</u>		
8.33	<u>to parents and children in Minnesota. The</u>		
8.34	<u>commissioner shall establish grant evaluation</u>		

9.1 and award criteria for the program and ensure
9.2 that grant recipients operate in a manner
9.3 consistent with standards and guidelines
9.4 promulgated by the Supervised Visitation
9.5 Network. Any portion of the appropriation
9.6 for the first year that is not used in that year
9.7 is available for grants in the second year.
9.8 This is a onetime appropriation.

9.9 **Child Advocacy Center Grants. \$50,000**
9.10 each year is for child advocacy center
9.11 grants under section 18. This is a onetime
9.12 appropriation.

9.13 **Squad Car Cameras. \$500,000 each**
9.14 year is for grants to enable local law
9.15 enforcement agencies to make squad car
9.16 camera technology upgrades or acquisitions.
9.17 Of this amount, \$250,000 each year for the
9.18 first two years is for a grant to the city of
9.19 Minneapolis.

9.20 To be eligible for an acquisition grant, law
9.21 enforcement agencies shall provide a 25
9.22 percent match. No match is required for
9.23 upgrade grants.

9.24 The base budget for these grants is \$500,000
9.25 in fiscal year 2010. The base budget for
9.26 the grants is \$0 for fiscal years 2011 and
9.27 thereafter.

9.28 **Crime Victim Support Grant. \$100,000**
9.29 each year is for a grant to a nonprofit
9.30 organization dedicated to providing
9.31 immediate and long-term emotional support
9.32 and practical help for the families and friends
9.33 of individuals who have died by homicide,
9.34 suicide, or accident. This is a onetime
9.35 appropriation.

10.1 **Auto Theft Emergency Grant. \$75,000**
10.2 each year is for grants under Minnesota
10.3 Statutes, section 611A.675, subdivision 1,
10.4 clause (6). This is a onetime appropriation.

10.5 **Crime Victims. \$1,700,000 each year is to**
10.6 increase funding for victim services. Of this
10.7 amount, 59 percent is for battered women
10.8 shelters, 17 percent is for domestic violence
10.9 programs, eight percent is for general crime
10.10 victims, 11 percent is for sexual assault
10.11 programs, and five percent is for abused
10.12 children programs. Of this amount, \$737,000
10.13 each year is added to the base budget.

10.14 **COPS Grants. \$1,000,000 each year is**
10.15 to hire new peace officers and for peace
10.16 officer overtime pay under Minnesota
10.17 Statutes, section 299A.62, subdivision 1,
10.18 paragraph (b), clauses (1) and (2). The
10.19 commissioner shall award the grants based
10.20 on the procedures set forth under section
10.21 299A.62. Of this amount, at least \$238,000
10.22 the first year and \$217,000 the second year
10.23 must be awarded to two cities in Hennepin
10.24 County that are not cities of the first class
10.25 and have the highest Part 1 and Part 2 crime
10.26 rates per 100,000 inhabitants in the county as
10.27 calculated by the latest Bureau of Criminal
10.28 Apprehension report. This is a onetime
10.29 appropriation.

10.30 **Youth Intervention Programs. \$750,000**
10.31 each year is for youth intervention programs
10.32 under Minnesota Statutes, section 299A.73.
10.33 The commissioner shall use this money to
10.34 make grants to help existing programs serve
10.35 unmet needs in their communities and to

- 11.1 fund new programs in underserved areas of
11.2 the state. This is a onetime appropriation.
- 11.3 **Legal Advocacy for Trafficking Victims.**
11.4 \$150,000 each year is for a grant for ten
11.5 weekly international trafficking screening
11.6 clinics that are staffed by attorneys from
11.7 a nonprofit organization that provides free
11.8 legal, medical, dental, mental health, shelter,
11.9 and vocational counseling services and
11.10 English language classes to trafficking
11.11 victims in the state. This is a onetime
11.12 appropriation and is available until June 30,
11.13 2009.
- 11.14 The grant applicant shall prepare and submit
11.15 to the commissioner a written grant proposal
11.16 detailing the screening clinic free services,
11.17 including components of the services offered.
- 11.18 **Homeless Outreach.** \$150,000 each year is
11.19 for homeless outreach grants under section
11.20 17. This is a onetime appropriation.
- 11.21 **Defibrillators.** \$50,000 each year is for
11.22 grants to local law enforcement agencies
11.23 in counties other than metropolitan
11.24 counties, as defined in Minnesota Statutes,
11.25 section 473.121, subdivision 4, to
11.26 purchase defibrillators. This is a onetime
11.27 appropriation.
- 11.28 **Integrated Domestic Violence Response**
11.29 **Framework; Report.** \$500,000 the first
11.30 year is for a grant to the city of St. Paul to
11.31 implement an integrated domestic violence
11.32 response framework. The project must
11.33 focus on the following items: developing
11.34 policies, procedures, and quality assurance
11.35 for domestic violence responses from 911

12.1 operators, law enforcement, prosecutors,
12.2 probation, district court, victim advocates,
12.3 social service providers, and other identified
12.4 interveners; developing an information
12.5 gathering and dissemination plan for
12.6 interveners; and developing training
12.7 curricula for interveners. The project must
12.8 develop a statewide model for a domestic
12.9 violence response framework that may be
12.10 used by local criminal justice agencies and
12.11 advocacy programs throughout the state. The
12.12 city of St. Paul may contract with outside
12.13 organizations to assist with the duties to
12.14 be performed under this project. These
12.15 contracts, regardless of the monetary limit
12.16 or nature of the contract, shall be subject to
12.17 municipal bidding procedures or be awarded
12.18 through the city's request for proposal (RFP)
12.19 process. This is a onetime appropriation and
12.20 is available until June 30, 2009.

12.21 By February 1, 2010, the city of St. Paul
12.22 shall report to the chairs and ranking
12.23 minority members of the senate and house
12.24 of representatives committees having
12.25 jurisdiction over criminal justice funding and
12.26 policy on the results of the project.

12.27 **Children at Risk.** \$250,000 each year is
12.28 for a grant to an organization that provides
12.29 services to children under the age of ten
12.30 who are involved or are at highest risk of
12.31 becoming involved in the juvenile justice
12.32 system and who are at highest risk of future
12.33 serious or violent offending, substance abuse,
12.34 school failure, teen pregnancy, or welfare
12.35 dependency. This is a onetime appropriation.

13.1 **Administration Costs.** Up to 2.5 percent
13.2 of the grant funds appropriated in this
13.3 subdivision may be used to administer the
13.4 grant program.

13.5	<u>Subd. 7. 911 Emergency Services/ARMER</u>	<u>55,681,000</u>	<u>50,385,000</u>
------	---	-------------------	-------------------

13.6 This appropriation is from the state
13.7 government special revenue fund for 911
13.8 emergency telecommunications services.

13.9 **Public Safety Answering Points.**
13.10 \$13,664,000 each year is to be distributed
13.11 as provided in Minnesota Statutes, section
13.12 403.113, subdivision 2.

13.13 **Medical Resource Communication**
13.14 **Centers.** \$683,000 each year is for grants
13.15 to the Minnesota Emergency Medical
13.16 Services Regulatory Board for the Metro
13.17 East and Metro West Medical Resource
13.18 Communication Centers that were in
13.19 operation before January 1, 2000.

13.20 **ARMER Debt Service.** \$6,149,000 the
13.21 first year and \$11,853,000 the second year
13.22 are to the commissioner of finance to pay
13.23 debt service on revenue bonds issued under
13.24 Minnesota Statutes, section 403.275.

13.25 Any portion of this appropriation not needed
13.26 to pay debt service in a fiscal year may be
13.27 used by the commissioner of public safety to
13.28 pay cash for any of the capital improvements
13.29 for which bond proceeds were appropriated
13.30 by Laws 2005, chapter 136, article 1, section
13.31 9, subdivision 8; or in subdivision 8.

13.32 The base for this appropriation is \$17,557,000
13.33 in fiscal year 2010 and \$23,261,000 in fiscal
13.34 year 2011.

14.1 **Metropolitan Council Debt Service.**

14.2 \$1,410,000 each year is to the commissioner
14.3 of finance for payment to the Metropolitan
14.4 Council for debt service on bonds issued
14.5 under Minnesota Statutes, section 403.27.

14.6 **ARMER Improvements.** \$1,000,000 each
14.7 year is for the Statewide Radio Board for
14.8 costs of design, construction, maintenance
14.9 of, and improvements to those elements
14.10 of the statewide public safety radio and
14.11 communication system that support mutual
14.12 aid communications and emergency medical
14.13 services or provide interim enhancement of
14.14 public safety communication interoperability
14.15 in those areas of the state where the statewide
14.16 public safety radio and communication
14.17 system is not yet implemented.

14.18 **ARMER Interoperability Planning.**

14.19 \$323,000 each year is to provide funding
14.20 to coordinate and plan for communication
14.21 interoperability between public safety
14.22 entities.

14.23 **ARMER State Backbone Operating Costs.**

14.24 \$3,110,000 each year is to the commissioner
14.25 of transportation for costs of maintaining and
14.26 operating the first and third phases of the
14.27 statewide radio system backbone. The base
14.28 for this appropriation is \$5,060,000 in fiscal
14.29 year 2010 and \$5,060,000 in fiscal year 2011
14.30 to provide funding to operate one additional
14.31 phase of the system.

14.32 **Zone Controller.** \$5,400,000 the first year
14.33 is a onetime appropriation to upgrade zone
14.34 controllers and network elements in phases
14.35 one and two of the statewide radio system.

15.1 **Advance Project Development. \$3,750,000**
15.2 the first year is a onetime appropriation for
15.3 site acquisition and site development work
15.4 for the remaining phases of the statewide
15.5 radio system. This appropriation is available
15.6 until June 30, 2010. This appropriation is to
15.7 the commissioner of public safety for transfer
15.8 to the commissioner of transportation.

15.9 **System Design. \$1,850,000 the first year is a**
15.10 onetime appropriation to complete detailed
15.11 design and planning of the remaining
15.12 phases of the statewide radio system.
15.13 The commissioner of public safety and
15.14 the commissioner of transportation shall
15.15 determine the scope of the study, after
15.16 consulting with the Statewide Radio Board,
15.17 the commissioner of administration, and the
15.18 state chief information officer. The study
15.19 must address the system design for the
15.20 state backbone and implications for local
15.21 coverage, how data can be integrated, and
15.22 whether other public safety communication
15.23 networks can be integrated with the state
15.24 backbone. The study must estimate the
15.25 full cost of completing the state backbone
15.26 to specified standards, the cost of local
15.27 subsystems, and the potential advantages
15.28 of using a request for proposal approach
15.29 to solicit private sector participation in the
15.30 project. The study must include a financial
15.31 analysis of whether the estimated revenue
15.32 from increasing the 911 fee by up to 30
15.33 cents will cover the estimated debt service
15.34 of revenue bonds issued to finance the cost
15.35 of completing the statewide radio system
15.36 and a portion of the cost up to 50 percent

16.1 for local subsystems. The study must also
16.2 review the project organizational structure
16.3 and governance.

16.4 Subd. 8. **ARMER Public Safety** 186,000,000

16.5 **Radio and Communication System.** The
16.6 appropriations in this subdivision are from
16.7 the 911 revenue bond proceeds account
16.8 for the purposes indicated, to be available
16.9 until the project is completed or abandoned,
16.10 subject to Minnesota Statutes, section
16.11 16A.642.

16.12 The appropriations are to the commissioner
16.13 of public safety for transfer to the
16.14 commissioner of transportation to construct
16.15 the system backbone of the public safety
16.16 radio and communication system plan under
16.17 Minnesota Statutes, section 403.36.

16.18 \$62,000,000 of this appropriation is for
16.19 the second year. \$62,000,000 of this
16.20 appropriation is available on or after July 1,
16.21 2009. \$62,000,000 of this appropriation is
16.22 available on or after July 1, 2010.

16.23 The commissioner of public safety and the
16.24 commissioner of transportation shall certify
16.25 to the chairs of the house of representatives
16.26 Public Safety Finance Division of the
16.27 Finance Committee and the senate Public
16.28 Safety Budget Division of the Finance
16.29 Committee that the detailed design has been
16.30 completed and that the financial analysis
16.31 finds that sufficient revenue will be generated
16.32 by proposed changes in the 911 fee to cover
16.33 all estimated debt service on revenue bonds
16.34 proposed to be issued to complete the system
16.35 before the appropriation is made available.

17.1 The commissioner of finance shall not
17.2 approve any fee increase under Minnesota
17.3 Statutes, section 403.11, subdivision 1,
17.4 paragraph (c), until this certification is made.

17.5 **Bond Sale Authorization.** To provide the
17.6 money appropriated in this subdivision,
17.7 the commissioner of finance shall sell and
17.8 issue bonds of the state in an amount up to
17.9 \$186,000,000 in the manner, upon the terms,
17.10 and with the effect prescribed by Minnesota
17.11 Statutes, section 403.275.

17.12	Sec. 11. <u>PEACE OFFICER STANDARDS</u>			
17.13	<u>AND TRAINING (POST) BOARD</u>	<u>\$</u>	<u>4,296,000</u>	<u>\$</u> <u>4,278,000</u>

17.14 **Excess Amounts Transferred.** This
17.15 appropriation is from the peace officer
17.16 training account in the special revenue fund.
17.17 Any new receipts credited to that account in
17.18 the first year in excess of \$4,296,000 must be
17.19 transferred and credited to the general fund.
17.20 Any new receipts credited to that account in
17.21 the second year in excess of \$4,278,000 must
17.22 be transferred and credited to the general
17.23 fund.

17.24 **Peace Officer Training Reimbursements.**
17.25 \$3,159,000 the first year and \$ 3,159,000 the
17.26 second year are for reimbursements to local
17.27 governments for peace officer training costs.

17.28 **No Contact Orders.** The board shall: (1)
17.29 revise and update preservice courses and
17.30 develop in-service training courses related
17.31 to no contact orders in domestic violence
17.32 cases and domestic violence dynamics; and
17.33 (2) reimburse peace officers who have taken
17.34 training courses described in clause (1).
17.35 At a minimum, the training must include

18.1 instruction in the laws relating to no contact
18.2 orders and address how to best coordinate
18.3 law enforcement resources relating to no
18.4 contact orders. In addition, the training
18.5 must include a component to instruct peace
18.6 officers on doing risk assessments of the
18.7 escalating factors of lethality in domestic
18.8 violence cases. The board must consult with
18.9 a statewide domestic violence organization
18.10 in developing training courses. The board
18.11 shall utilize a request for proposal process in
18.12 awarding training contracts. The recipient
18.13 of the training contract must conduct these
18.14 trainings with advocates or instructors from
18.15 a statewide domestic violence organization.

18.16 Beginning on January 1, 2008, the board may
18.17 not approve an in-service training course
18.18 relating to domestic abuse that does not
18.19 comply with this section.

18.20	Sec. 12. <u>BOARD OF PRIVATE DETECTIVES</u>			
18.21	<u>AND PROTECTIVE AGENT SERVICES</u>	<u>\$</u>	<u>129,000</u>	<u>\$</u>
				<u>132,000</u>

18.22	Sec. 13. <u>HUMAN RIGHTS</u>	<u>\$</u>	<u>4,986,000</u>	<u>\$</u>
				<u>3,733,000</u>

18.23 **Management Information System.**
18.24 \$1,403,000 the first year and \$55,000 the
18.25 second year are for the replacement of
18.26 the department's tracking and compliance
18.27 databases with a management information
18.28 system.

18.29 **Evaluation.** The department shall conduct
18.30 a survey that evaluates the outcome of
18.31 complaints filed with the department and
18.32 whether or not a charging party is satisfied
18.33 with the outcome of a complaint and
18.34 the process by which the complaint is

19.1 reviewed and handled by the department.
19.2 The department shall evaluate complaints
19.3 for which a probable cause or no probable
19.4 cause determination is made. The survey
19.5 must seek to determine the reasons for any
19.6 dissatisfaction and whether a party sought an
19.7 appeal or reconsideration of a determination
19.8 or decision. The survey shall evaluate
19.9 complaints filed or resolved in the past two
19.10 years. By January 15, 2008, the department
19.11 shall summarize the survey findings and file
19.12 a report with the chairs and ranking minority
19.13 members of the house of representatives
19.14 and senate committees having jurisdiction
19.15 over criminal justice policy and funding that
19.16 discusses the findings and any recommended
19.17 changes in policies, procedures, or staffing
19.18 the department proposes to undertake in
19.19 response to the findings.

19.20 **Inmate Complaints, Assaults, and**
19.21 **Fatalities; Corrections Ombudsman;**
19.22 **Working Group; Report.** By August 1,
19.23 2007, the commissioner of human rights shall
19.24 convene a working group to study how the
19.25 state addresses inmate complaints, assaults,
19.26 and deaths in county jails, workhouses,
19.27 and prisons. The commissioner shall serve
19.28 as chair of the working group and invite
19.29 representatives from the Department of
19.30 Corrections, legislature, Minnesota Sheriffs'
19.31 Association, Minnesota Association of
19.32 Community Corrections Act counties, state
19.33 bar association, criminal victims justice
19.34 unit, Council on Black Minnesotans, Indian
19.35 Affairs Council, Council on Asian-Pacific
19.36 Minnesotans, Chicano/Latino Affairs

20.1 Council, University of Minnesota Law
20.2 School, Immigrant Law Center of Minnesota,
20.3 the ombudsman for mental health and
20.4 developmental disabilities, and other
20.5 interested parties to participate in the
20.6 working group. The group must: (1) assess
20.7 how state and local units of government
20.8 currently process and respond to inmate
20.9 complaints, assaults, and deaths; (2) assess
20.10 the effectiveness of the state's former
20.11 corrections ombudsman program; (3) study
20.12 other states' corrections ombudsmen; (4)
20.13 study whether the state should conduct
20.14 a fatality review process for inmates
20.15 who die while in custody; and (5) make
20.16 recommendations on how state and local
20.17 units of government should systematically
20.18 address inmate complaints, assaults, and
20.19 deaths, including the need to reappoint a
20.20 corrections ombudsman. The commissioner
20.21 of corrections shall provide to the working
20.22 group summary data on assaults and
20.23 deaths that have occurred in state and local
20.24 correctional facilities. The commissioner of
20.25 human rights shall file a report detailing the
20.26 group's findings and recommendations with
20.27 the chairs and ranking minority members
20.28 of the house of representatives and senate
20.29 committees having jurisdiction over criminal
20.30 justice policy and funding by January 15,
20.31 2008.

20.32 **Attorney General; Continuation of**
20.33 **Services.** The attorney general shall continue
20.34 to provide conciliation services and conduct
20.35 settlement conferences for the department
20.36 in situations where the commissioner has

H.F. No. 829, 5th Engrossment - 85th Legislative Session (2007-2008)

21.1 determined that there is probable cause to
21.2 believe that a person has engaged in an unfair
21.3 discriminatory practice.

21.4 Sec. 14. **DEPARTMENT OF CORRECTIONS**

21.5	<u>Subdivision 1. Total Appropriation</u>	\$	<u>460,829,000</u>	\$	<u>475,954,000</u>
------	---	----	--------------------	----	--------------------

21.6 Appropriations by Fund

21.7		<u>2008</u>	<u>2009</u>
21.8	<u>General</u>	<u>459,939,000</u>	<u>475,064,000</u>
21.9	<u>Special Revenue</u>	<u>890,000</u>	<u>890,000</u>

21.10 The amounts that may be spent for each
21.11 purpose are specified in the following
21.12 subdivisions.

21.13	Subd. 2. Correctional Institutions	323,492,000	336,631,000
-------	---	-------------	-------------

21.14 Appropriations by Fund

21.15	<u>General</u>	<u>322,912,000</u>	<u>336,051,000</u>
21.16	<u>Special Revenue</u>	<u>580,000</u>	<u>580,000</u>

21.17 **Contracts for Beds at Rush City.** If the
21.18 commissioner contracts with other states,
21.19 local units of government, or the federal
21.20 government to rent beds in the Rush City
21.21 Correctional Facility, the commissioner shall
21.22 charge a per diem under the contract, to the
21.23 extent possible, that is equal to or greater
21.24 than the per diem cost of housing Minnesota
21.25 inmates in the facility.

21.26 Notwithstanding any law to the contrary, the
21.27 commissioner may use per diems collected
21.28 under contracts for beds at MCF-Rush City
21.29 to operate the state correctional system.

21.30 **Offender Re-Entry Services. \$400,000**
21.31 each year is for increased funding for
21.32 expansion of offender re-entry services in the
21.33 institutions and staffing for the Department
21.34 of Corrections MCORP program.

22.1	Subd. 3. <u>Community Services</u>	<u>119,821,000</u>	<u>121,396,000</u>
22.2	<u>Appropriations by Fund</u>		
22.3	<u>General</u>	<u>119,721,000</u>	<u>121,296,000</u>
22.4	<u>Special Revenue</u>	<u>100,000</u>	<u>100,000</u>
22.5	<u>ISR Agents, Challenge Incarceration</u>		
22.6	<u>Program.</u> \$600,000 the first year and		
22.7	<u>\$1,000,000 the second year are for intensive</u>		
22.8	<u>supervised release agents for the challenge</u>		
22.9	<u>incarceration program.</u>		
22.10	<u>ISR Agents, Conditional Release Program.</u>		
22.11	<u>\$300,000 each year is for intensive supervised</u>		
22.12	<u>release agents for the conditional release</u>		
22.13	<u>program. This is a onetime appropriation.</u>		
22.14	<u>Interstate Compact.</u> \$225,000 each year is		
22.15	<u>for increased costs based on changes made to</u>		
22.16	<u>the Interstate Compact for Adult Offender</u>		
22.17	<u>Supervision, Minnesota Statutes, section</u>		
22.18	<u>243.1605.</u>		
22.19	<u>Sex Offenders, Civil Commitment and</u>		
22.20	<u>Tracking.</u> \$350,000 each year is to fund a		
22.21	<u>legal representative for civil commitments</u>		
22.22	<u>and to manage and track sex offenders.</u>		
22.23	<u>Probation Supervision, CCA System.</u>		
22.24	<u>\$2,800,000 each year is added to the</u>		
22.25	<u>Community Corrections Act subsidy,</u>		
22.26	<u>Minnesota Statutes, section 401.14.</u>		
22.27	<u>Probation Supervision, CPO System.</u>		
22.28	<u>\$600,000 each year is added to the county</u>		
22.29	<u>probation officers reimbursement base.</u>		
22.30	<u>Probation Supervision, DOC System.</u>		
22.31	<u>\$600,000 each year is for the Department of</u>		
22.32	<u>Corrections probation and supervised release</u>		
22.33	<u>unit.</u>		

- 23.1 **Probation, Caseload Reduction.**
- 23.2 \$2,000,000 each year is for adult and juvenile
- 23.3 felon offender management to be distributed
- 23.4 statewide by the Community Corrections Act
- 23.5 formula. These appropriations may be used
- 23.6 for sex offender management.
- 23.7 **Sex Offender Treatment.** \$500,000 each
- 23.8 year are to increase funding for providing
- 23.9 treatment for sex offenders on community
- 23.10 supervision.
- 23.11 **Sentencing to Service.** \$600,000 each
- 23.12 year is to increase funding for sentencing
- 23.13 to service activities such as highway litter
- 23.14 cleanup.
- 23.15 **Short-Term Offenders.** \$2,500,000 each
- 23.16 year is to increase funding for the costs
- 23.17 associated with the housing and care of
- 23.18 short-term offenders. The commissioner may
- 23.19 use up to 20 percent of the total amount of the
- 23.20 appropriation for inpatient medical care for
- 23.21 short-term offenders. All funds remaining at
- 23.22 the end of the fiscal year not expended for
- 23.23 inpatient medical care must be added to and
- 23.24 distributed with the housing funds. These
- 23.25 funds must be distributed proportionately
- 23.26 based on the total number of days short-term
- 23.27 offenders are placed locally, not to exceed
- 23.28 \$70 per day.
- 23.29 The department is exempt from the state
- 23.30 contracting process for the purposes of
- 23.31 paying short-term offender costs relating to
- 23.32 Minnesota Statutes, section 609.105.
- 23.33 **Offender Re-Entry Service.** \$550,000 each
- 23.34 year is for offender job-seeking services,
- 23.35 evidence-based research, expansion of

- 24.1 re-entry services specific to juveniles,
24.2 and funding to local units of government
24.3 participating in MCORP to provide re-entry
24.4 programming to offenders.
- 24.5 **Offender Re-Entry Grant.** \$600,000 the
24.6 first year and \$1,000,000 the second year
24.7 are for grants to the nonprofit organization
24.8 selected to administer the demonstration
24.9 project for high-risk adults under section 19.
24.10 This is a onetime appropriation.
- 24.11 **Employment Services for Ex-Offenders.**
24.12 \$200,000 each year is for grants to a nonprofit
24.13 organization to establish a pilot project to
24.14 provide employment services to ex-criminal
24.15 offenders living in the North Minneapolis
24.16 community as provided for in section 21.
24.17 This is a onetime appropriation.
- 24.18 **Domestic Abuse Re-Entry Grants.**
24.19 \$200,000 each year is for the grant
24.20 authorized in section 20. This is a onetime
24.21 appropriation.
- 24.22 **Re-Entry; Productive Day.** \$150,000
24.23 each year is appropriated from the general
24.24 fund to the commissioner of corrections
24.25 for the fiscal biennium ending June 30,
24.26 2009. The commissioner shall distribute the
24.27 money as a grant to the Arrowhead Regional
24.28 Corrections Agency to expand the agency's
24.29 productive day initiative program, as defined
24.30 in Minnesota Statutes, section 241.275,
24.31 to include juvenile offenders who are 16
24.32 years of age and older. This is a onetime
24.33 appropriation.
- 24.34 **Mentoring Grants.** \$375,000 each year
24.35 is for mentoring grants under Minnesota

25.1	<u>Statutes, section 241.90. The grant recipient</u>		
25.2	<u>may collaborate with local parks and</u>		
25.3	<u>recreation departments and may reimburse</u>		
25.4	<u>the departments for the use of their facilities</u>		
25.5	<u>by the grant recipient. This is a onetime</u>		
25.6	<u>appropriation.</u>		
25.7	<u>Short-Term Offender Study; Report.</u>		
25.8	<u>The commissioner shall study the use and</u>		
25.9	<u>effectiveness of the short-term offender</u>		
25.10	<u>program and identify gaps in the current</u>		
25.11	<u>system relating to programming and</u>		
25.12	<u>re-entry services for short-term offenders.</u>		
25.13	<u>On or before November 1, 2007, the</u>		
25.14	<u>commissioner shall submit a report</u>		
25.15	<u>detailing the commissioner's findings</u>		
25.16	<u>and recommendations to the house of</u>		
25.17	<u>representatives and senate committees with</u>		
25.18	<u>jurisdiction over public safety policy and</u>		
25.19	<u>funding.</u>		
25.20	<u>Subd. 4. Operations Support</u>	<u>17,516,000</u>	<u>17,927,000</u>
25.21	<u>Appropriations by Fund</u>		
25.22	<u>General</u>	<u>17,306,000</u>	<u>17,717,000</u>
25.23	<u>Special Revenue</u>	<u>210,000</u>	<u>210,000</u>
25.24	Sec. 15. <u>SENTENCING GUIDELINES</u>	<u>\$ 704,000</u>	<u>\$ 609,000</u>
25.25	<u>Effectiveness of Re-Entry Programs and</u>		
25.26	<u>Drug Courts; Study.</u> <u>The Sentencing</u>		
25.27	<u>Guidelines Commission, in consultation</u>		
25.28	<u>with the commissioner of corrections and</u>		
25.29	<u>the state court administrator, shall study: (1)</u>		
25.30	<u>the effectiveness of the offender re-entry</u>		
25.31	<u>funding and programs authorized in this act;</u>		
25.32	<u>and (2) the effectiveness of the state's drug</u>		
25.33	<u>courts. The report must assess the impact</u>		
25.34	<u>this act's re-entry grants and programs and</u>		
25.35	<u>the state's drug court funding had on the</u>		

26.1 recidivism rate of offenders who participated
26.2 in programs that received re-entry grants
26.3 or drug courts, attempt to calculate related
26.4 savings, if any, in incarceration costs, and
26.5 develop a formula by which to measure the
26.6 impact in incarceration costs. The executive
26.7 director of the commission shall file an
26.8 interim report by January 15, 2008, and a
26.9 final report by January 15, 2009, with the
26.10 chairs and minority members of the house of
26.11 representatives and senate committees with
26.12 jurisdiction over public safety policy and
26.13 funding.

26.14 **Collateral Sanctions Committee. \$100,000**
26.15 the first year is for the Collateral Sanctions
26.16 Committee described in article 7, section
26.17 23. This money must be used for staffing,
26.18 conducting research, conducting public
26.19 hearings, reimbursing committee members
26.20 for reasonable expenses, and for the required
26.21 report.

26.22 **Changes to Grid for Controlled Substance**
26.23 **Offenses.** The commission shall propose
26.24 changed rankings for controlled substance
26.25 offenses on the sentencing guidelines grid.
26.26 The proposal must encompass the following
26.27 factors:

26.28 (1) the proportionality of Minnesota's drug
26.29 sentencing provisions when compared to
26.30 sentencing provisions for other crimes in
26.31 Minnesota;

26.32 (2) the proportionality of Minnesota's drug
26.33 sentencing provisions when compared to
26.34 drug sentencing provisions throughout the
26.35 United States, including the Federal system;

27.1 (3) the average and the range of criminal
27.2 history scores for each level of drug offender
27.3 currently incarcerated in Minnesota's prisons;

27.4 (4) the criminal history of offenders who
27.5 would be impacted by the commission's
27.6 recommendations;

27.7 (5) the type and quantity of Minnesota
27.8 correctional resources that are dedicated to
27.9 all drug offenders; and

27.10 (6) the projected annual cost to the
27.11 Department of Corrections of incarcerating
27.12 all drug offenders in state prisons over the
27.13 next ten years, under present grid rankings
27.14 and under the proposed grid rankings.

27.15 The commission's proposal shall not take
27.16 effect, except as provided in Minnesota
27.17 Statutes, section 244.09, subdivision 11.

27.18 Sec. 16. **[241.90] MENTORING GRANT FOR CHILDREN OF**
27.19 **INCARCERATED PARENTS.**

27.20 Subdivision 1. **Mentoring grant.** The commissioner of corrections shall award
27.21 a grant to nonprofit organizations that provide one-to-one mentoring relationships to
27.22 youth enrolled between the ages of seven to 13 whose parent or other significant family
27.23 member is incarcerated in a county workhouse, county jail, state prison, or other type of
27.24 correctional facility or is subject to correctional supervision. The intent of the grant is
27.25 to provide children with adult mentors to strengthen developmental outcomes, including
27.26 enhanced self-confidence and esteem; improved academic performance; and improved
27.27 relationships with peers, family, and other adults that may prevent them from entering the
27.28 juvenile justice system.

27.29 Subd. 2. **Grant criteria.** As a condition of receiving grants, the grant recipients
27.30 shall do the following:

27.31 (1) collaborate with other organizations that have a demonstrated history of
27.32 providing services to youth and families in disadvantaged situations;

27.33 (2) implement procedures to ensure that 100 percent of the mentors pose no safety
27.34 risk to the child and have the skills to participate in a mentoring relationship;

(3) provide enhanced training to mentors focusing on asset building and family dynamics when a parent is incarcerated; and

(4) provide an individual family plan and aftercare.

Subd. 3. **Program evaluation.** Grant recipients shall submit an evaluation plan to the commissioner delineating the program and student outcome goals and activities implemented to achieve the stated outcomes. The goals must be clearly stated and measurable. Grant recipients shall collect, analyze, and report on participation and outcome data that enable the department to verify that the program goals were met.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 17. **HOMELESS OUTREACH GRANTS.**

Subdivision 1. **Grant program.** The commissioner of public safety shall establish a grant program to connect people experiencing homelessness to housing and services for purposes of reducing recidivism and promoting stronger communities.

Subd. 2. **Grant recipients.** The commissioner, in consultation with the director of ending long-term homelessness, the Ending Long-Term Homelessness Advisory Council, and the Office of Economic Opportunity of the Department of Human Services, shall award grants to agencies experienced in homeless outreach services and provide needed staff qualified to work with people with serious mental illness or chemical dependency, and employ outreach staff who are trained and qualified to work with racially and culturally diverse populations.

Subd. 3. **Project design.** Projects eligible for grants under this section must do the following:

(1) provide outreach services that may be targeted to, but are not limited to, people experiencing long-term homelessness and homeless people who have had repeated interactions with law enforcement;

(2) provide outreach services that will provide intervention strategies linking people to housing and services as an alternative to arrest;

(3) provide a plan to connect people experiencing homelessness to services for which they may be eligible, such as Supplemental Security Income, veterans benefits, health care, housing assistance, and long-term support programs for those with significant barriers to living on their own;

(4) demonstrate partnership or collaboration with local law enforcement, which may include joint application for homeless outreach grants, joint sharing in administration of the grant, development of protocol defining when outreach workers are called upon, and shared training opportunities;

(5) promote community collaboration with local and county governments, social services providers, mental health crisis providers, and other community organizations that address homelessness;

(6) provide a plan to leverage resources from the entities listed in clause (5) and other private sources to accomplish the goal of moving people into housing and services; and

(7) provide a plan to measure and evaluate the program's effectiveness in connecting people experiencing homelessness to housing and services and reducing the use of public safety and corrections resources.

Subd. 4. **Annual report.** Grant recipients shall report to the commissioner by June 30 of each year on the services and programs provided, expenditures of grant money, and an evaluation of the program's success in connecting individuals experiencing homelessness to housing and services, and reducing the use of public safety and corrections resources. The commissioner shall independently evaluate the effectiveness of the grant recipients in achieving the goals of the program and report the results of this evaluation and other information on the grant program to the chairs and ranking minority members of the senate and house of representatives divisions having jurisdiction over criminal justice funding by January 15, 2010.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 18. **CHILD ADVOCACY CENTER GRANTS.**

Subdivision 1. **Purpose.** Grants under this section are provided to stabilize funding and ensure the continued viability of core functions relating to child maltreatment investigations, interviews, treatment, and related training. The grants ensure that child victims of abuse have access to safe, secure facilities and that law enforcement has access to the tools necessary for the successful apprehension and conviction of child predators. The grants ensure that important government duties relating to the protection of children are not ignored and subjected to unstable, irregular funding sources. The grants provide funding for state mandates relating to child maltreatment reporting and assessment.

Subd. 2. **Criteria.** (a) Grants must be made only to child advocacy centers that are accredited members in good standing with the National Children's Alliance or are actively pursuing that status.

(b) Grant awards may be used for:

(1) child interview or investigation programs and facilities;

(2) coordination of or referral for support services; or

(3) related statewide training programs.

(c) To be eligible for a grant, a child advocacy center must facilitate the provision of the following core services:

(1) support and services for alleged child abuse victims and their families;

(2) coordination of investigations of child abuse by providing a location for forensic interviews;

(3) promoting the coordination of services for children alleged to have been abused;

(4) forensic medical examinations;

(5) mental health and related support services;

(6) court advocacy; and

(7) consultation and training of multidisciplinary child protection teams.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 19. **DEMONSTRATION PROJECT FOR HIGH-RISK ADULTS.**

Subdivision 1. **Definition.** For purposes of this section, "high-risk adult" means an adult with a history of some combination of substance abuse, mental illness, chronic unemployment, incarceration, or homelessness. High-risk adults are considered to be very likely to enter or re-enter state or county correctional programs or chemical or mental health programs.

Subd. 2. **Establishment.** (a) The commissioner of corrections shall contract with one nonprofit entity to conduct this demonstration project and document the effectiveness of this model. Initially, the demonstration will operate in the Twin Cities metropolitan area.

(b) At a minimum, the contractor shall meet the following criteria:

(1) be an incorporated, nonprofit organization that is capable of managing and operating a multidisciplinary model for providing high-risk adults with housing, short-term work, health care, behavioral health care, and community re-engagement;

(2) demonstrate an ability to organize and manage an alliance of nonprofit organizations providing services to high-risk adults;

(3) have organizational leaders with a demonstrated ability to organize, manage, and lead service teams consisting of workers from multiple service providers that deliver direct support to high-risk adults;

(4) have experience with providing a comprehensive set of housing, work, health care, behavioral health care, and community re-engagement services to high-risk adults; and

(5) be a recipient of foundation and other private funds for the refinement and testing of a demonstration of this type.

31.1 Subd. 3. Scope of the demonstration project. The contractor undertaking this
31.2 demonstration project shall do the following, as part of this project:

31.3 (1) enroll eligible high-risk adults over the demonstration project period, starting
31.4 December 1, 2007;

31.5 (2) using best practices derived from research and testing, provide or assist in
31.6 arranging access to services for high-risk adults enrolled in the demonstration project,
31.7 including, at a minimum, housing, behavioral health services, health care, employment,
31.8 and community and family re-engagement;

31.9 (3) maximize the performance of existing services and programs by coordinating
31.10 access to and the delivery of these services; and

31.11 (4) define conditions under which enrollees are considered to be in good standing
31.12 and allowed to remain in the demonstration project.

31.13 The conditions under clause (4) may include, but are not limited to, the following:

31.14 (i) living in stable and safe housing;

31.15 (ii) working and earning an income;

31.16 (iii) paying child support, if appropriate;

31.17 (iv) participating in treatment programs, if appropriate; and

31.18 (v) having no arrests.

31.19 Subd. 4. Eligibility. The following types of individuals are eligible for enrollment
31.20 in this demonstration project:

31.21 (1) high-risk adults;

31.22 (2) high-risk adults in the process of being released from state correctional facilities,
31.23 county detention facilities, community-based treatment or detoxification facilities,
31.24 community corrections halfway houses, or other similar programs, or on probation; and

31.25 (3) high-risk adults willing to accept the requirements imposed on enrollees in the
31.26 demonstration project, including, but not limited to, maintaining steady employment;
31.27 paying child support, if applicable; remaining drug-free and alcohol-free, if applicable;
31.28 and no criminal activity.

31.29 Subd. 5. Payment. To the extent funds are appropriated for the purposes of this
31.30 section, the commissioner of corrections shall pay to the entity under contract a monthly
31.31 fee of \$1,600 for each enrollee who (1) had been in the custody of the commissioner of
31.32 corrections within the preceding year, and (2) is in good standing in the demonstration
31.33 project.

31.34 Subd. 6. Report. (a) By January 15 of each year, the entity under contract shall
31.35 submit a report to the commissioners of corrections, human services, employment and

32.1 economic development, and housing finance, and the legislature. The report must include
32.2 the following:

32.3 (1) the number of participants who have been enrolled and the number currently
32.4 participating in the demonstration project;

32.5 (2) a description of the services provided to enrollees over the past year and over the
32.6 duration of the demonstration project to date;

32.7 (3) an accounting of the costs associated with the enrollees over the past year and
32.8 over the duration of the demonstration project to date; and

32.9 (4) any other information requested by the commissioners of corrections, human
32.10 services, employment and economic development, and housing finance, and the legislature.

32.11 (b) The report must include recommendations on improving and expanding the
32.12 project to other geographical areas of the state.

32.13 (c) The report must include an update on the status of the independent evaluation
32.14 required in subdivision 7.

32.15 Subd. 7. **Independent evaluation.** An independent evaluator selected by the
32.16 commissioner of corrections shall conduct an evaluation of the project. The independent
32.17 evaluator shall complete and submit a report of findings and recommendations to the
32.18 commissioners of corrections, human services, employment and economic development,
32.19 and housing finance, and the legislature. This independent evaluation must be developed
32.20 and implemented concurrently with the demonstration project, beginning on December
32.21 1, 2007. The final report is due upon completion of the demonstration project and must
32.22 be submitted to the above-named entities.

32.23 **EFFECTIVE DATE.** This section is effective July 1, 2007.

32.24 Sec. 20. **RE-ENTRY GRANT ADDRESSING DOMESTIC VIOLENCE AND**
32.25 **INTIMATE PARTNER VIOLENCE.**

32.26 Subdivision 1. **Re-entry grant.** The commissioner of corrections shall award a
32.27 grant to a nonprofit having a section 501(c)(3) status with the Internal Revenue Service
32.28 or a public or private institution of higher education that has expertise in addressing the
32.29 intersection between offender re-entry and domestic violence. The intent of the grant is
32.30 to provide services to re-entering offenders and their intimate partners to: (1) reduce the
32.31 incidence of domestic violence among offenders re-entering the community; (2) reduce
32.32 occurrences of domestic violence, serious injury, and death experienced by intimate
32.33 partners who are in relationships with offenders recently released from jail or prison; and
32.34 (3) reduce criminal recidivism due to domestic violence.

Subd. 2. **Grant criteria.** As a condition of receiving the grant, the grant recipient must:

(1) subcontract with at least one community-based domestic abuse counseling or educational program and at least one crime victim service provider to provide comprehensive services to recently released offenders and their intimate partners;

(2) train the organizations selected pursuant to clause (1) on research-based practices and best practices in addressing the intersection of offender re-entry and domestic violence; and

(3) serve as liaison to the Department of Corrections and provide technical assistance, training, and coordination to the organizations selected pursuant to clause (1) in implementing policies that address the intersection of offender re-entry and domestic violence.

Subd. 3. **Program evaluation.** The grant recipient must rigorously evaluate the effectiveness of its intervention and work with subcontracted organizations to collect data. The grant recipient must submit an evaluation plan to the commissioner of corrections delineating project goals and specific activities performed to achieve those goals.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 21. **EMPLOYMENT SERVICES FOR EX-CRIMINAL OFFENDERS; PILOT PROJECT.**

(a) The commissioner of corrections shall issue a grant to a nonprofit organization to establish a pilot project to provide employment services to ex-criminal offenders living in the North Minneapolis community. The pilot project must provide the ex-offender participants with a continuum of employment services that identifies their needs; intervenes with them through case management if they are struggling; and provides them with work readiness, skill training, chemical and mental health referrals, housing support, job placement, work experience, and job retention support. The pilot project shall work with community corrections officials, faith-based organizations, and businesses to create an array of support opportunities for the participants.

(b) By January 15, 2010, the commissioner of corrections shall report to the chairs and ranking minority members of the senate and house of representatives committees and divisions having jurisdiction over criminal justice policy and funding on the activities conducted by the grant recipient and the effectiveness of the pilot project.

EFFECTIVE DATE. This section is effective July 1, 2007.

ARTICLE 2
GENERAL CRIME

Section 1. Minnesota Statutes 2006, section 518B.01, subdivision 22, is amended to read:

Subd. 22. **Domestic abuse no contact order.** (a) A domestic abuse no contact order is an order issued by a court against a defendant in a criminal proceeding for:

(1) domestic abuse;

(2) harassment or stalking charged under section 609.749 and committed against a family or household member;

(3) violation of an order for protection charged under subdivision 14; or

(4) violation of a prior domestic abuse no contact order charged under this subdivision.

It includes pretrial orders before final disposition of the case and probationary orders after sentencing.

(b) A person who knows of the existence of a domestic abuse no contact order issued against the person and violates the order is guilty of a misdemeanor.

(c) A person is guilty of a gross misdemeanor who knowingly violates this subdivision within ten years of a previous qualified domestic violence-related offense conviction or adjudication of delinquency. Upon a gross misdemeanor conviction under this paragraph, the defendant must be sentenced to a minimum of ten days' imprisonment and must be ordered to participate in counseling or other appropriate programs selected by the court as provided in section 518B.02. Notwithstanding section 609.135, the court must impose and execute the minimum sentence provided in this paragraph for gross misdemeanor convictions.

(d) A person is guilty of a felony and may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both, if the person knowingly violates this subdivision: (1) within ten years of the first of two or more previous qualified domestic violence-related offense convictions or adjudications of delinquency; or (2) while possessing a dangerous weapon, as defined in section 609.02, subdivision 6. Upon a felony conviction under this paragraph in which the court stays imposition or execution of sentence, the court shall impose at least a 30-day period of incarceration as a condition of probation. The court also shall order that the defendant participate in counseling or other appropriate programs selected by the court. Notwithstanding section 609.135, the court must impose and execute the minimum sentence provided in this paragraph for felony convictions.

(d) (e) A peace officer shall arrest without a warrant and take into custody a person whom the peace officer has probable cause to believe has violated a domestic abuse no contact order, even if the violation of the order did not take place in the presence of the peace officer, if the existence of the order can be verified by the officer. The person shall be held in custody for at least 36 hours, excluding the day of arrest, Sundays, and holidays, unless the person is released earlier by a judge or judicial officer. A peace officer acting in good faith and exercising due care in making an arrest pursuant to this paragraph is immune from civil liability that might result from the officer's actions.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 2. Minnesota Statutes 2006, section 609.02, subdivision 16, is amended to read:

Subd. 16. **Qualified domestic violence-related offense.** "Qualified domestic violence-related offense" includes a violation of or an attempt to violate the following offenses: sections 518B.01, subdivision 14 (violation of domestic abuse order for protection); 518B.01, subdivision 22 (violation of domestic abuse no contact order); 609.185 (first-degree murder); 609.19 (second-degree murder); 609.221 (first-degree assault); 609.222 (second-degree assault); 609.223 (third-degree assault); 609.2231 (fourth-degree assault); 609.224 (fifth-degree assault); 609.2242 (domestic assault); 609.2247 (domestic assault by strangulation); 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); 609.377 (malicious punishment of a child); 609.713 (terroristic threats); 609.748, subdivision 6 (violation of harassment restraining order); 609.749 (harassment/stalking); and 609.78, subdivision 2 (interference with an emergency call); and similar laws of other states, the United States, the District of Columbia, tribal lands, and United States territories.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 3. Minnesota Statutes 2006, section 609.341, subdivision 11, is amended to read:

Subd. 11. **Sexual contact.** (a) "Sexual contact," for the purposes of sections 609.343, subdivision 1, clauses (a) to (f), and 609.345, subdivision 1, clauses (a) to (e), and (h) to ~~(m)~~ (o), includes any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, and committed with sexual or aggressive intent:

(i) the intentional touching by the actor of the complainant's intimate parts, or

(ii) the touching by the complainant of the actor's, the complainant's, or another's intimate parts effected by a person in a position of authority, or by coercion, or by inducement if the complainant is under 13 years of age or mentally impaired, or

(iii) the touching by another of the complainant's intimate parts effected by coercion or by a person in a position of authority, or

(iv) in any of the cases above, the touching of the clothing covering the immediate area of the intimate parts.

(b) "Sexual contact," for the purposes of sections 609.343, subdivision 1, clauses (g) and (h), and 609.345, subdivision 1, clauses (f) and (g), includes any of the following acts committed with sexual or aggressive intent:

(i) the intentional touching by the actor of the complainant's intimate parts;

(ii) the touching by the complainant of the actor's, the complainant's, or another's intimate parts;

(iii) the touching by another of the complainant's intimate parts; or

(iv) in any of the cases listed above, touching of the clothing covering the immediate area of the intimate parts.

(c) "Sexual contact with a person under 13" means the intentional touching of the complainant's bare genitals or anal opening by the actor's bare genitals or anal opening with sexual or aggressive intent or the touching by the complainant's bare genitals or anal opening of the actor's or another's bare genitals or anal opening with sexual or aggressive intent.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 4. Minnesota Statutes 2006, section 609.344, subdivision 1, is amended to read:

Subdivision 1. **Crime defined.** 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:

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

(b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. In any such case if the actor is no more than 120 months older than the complainant, it shall be an affirmative defense, which must be proved by a preponderance of the evidence, that the actor reasonably believes

the complainant to be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not be a defense. If the actor in such a case is no more than 48 months but more than 24 months older than the complainant, the actor may be sentenced to imprisonment for not more than five years. Consent by the complainant is not a defense;

(c) the actor uses force or coercion to accomplish the penetration;

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

(e) the complainant is at least 16 but less than 18 years of age and the actor is more than 48 months older than the complainant and in a position of authority over the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;

(f) the actor has a significant relationship to the complainant and the complainant was at least 16 but under 18 years of age at the time of the sexual penetration. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;

(g) the actor has a significant relationship to the complainant, the complainant was at least 16 but under 18 years of age at the time of the sexual penetration, and:

(i) the actor or an accomplice used force or coercion to accomplish the penetration;

(ii) the complainant suffered personal injury; or

(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 a defense;

(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist and the sexual penetration occurred:

(i) during the psychotherapy session; or

(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship exists.

Consent by the complainant is not a defense;

(i) the actor is a psychotherapist and the complainant is a former patient of the psychotherapist and the former patient is emotionally dependent upon the psychotherapist;

(j) the actor is a psychotherapist and the complainant is a patient or former patient and the sexual penetration occurred by means of therapeutic deception. Consent by the complainant is not a defense;

(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 complainant is not a defense;

(1) the actor is or purports to be a member of the clergy, the complainant is not married to the actor, and:

(i) the sexual penetration 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 penetration 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, 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, 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; ~~or~~

(n) the actor provides or is an agent of an entity that provides special transportation service, the complainant used the special transportation service, and the sexual penetration occurred during or immediately before or after the actor transported the complainant. Consent by the complainant is not a defense; or

(o) the actor performs massage or other bodywork for hire, the complainant was a user of one of those services, and nonconsensual sexual penetration occurred during or immediately before or after the actor performed or was hired to perform one of those services for the complainant.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 5. Minnesota Statutes 2006, section 609.345, subdivision 1, is amended to read:

Subdivision 1. **Crime defined.** A person who engages in sexual contact with another person is guilty of criminal sexual conduct in the fourth degree if any of the following circumstances exists:

(a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age or consent to the act by the complainant is a defense. In a prosecution under this clause, the state is not required to prove that the sexual contact was coerced;

(b) the complainant is at least 13 but less than 16 years of age and the actor is more than 48 months older than the complainant or in a position of authority over the complainant. Consent by the complainant to the act is not a defense. In any such case, if the actor is no more than 120 months older than the complainant, it shall be an

39.1 affirmative defense which must be proved by a preponderance of the evidence that the
39.2 actor reasonably believes the complainant to be 16 years of age or older. In all other cases,
39.3 mistake as to the complainant's age shall not be a defense;

39.4 (c) the actor uses force or coercion to accomplish the sexual contact;

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

39.7 (e) the complainant is at least 16 but less than 18 years of age and the actor is
39.8 more than 48 months older than the complainant and in a position of authority over the
39.9 complainant. Neither mistake as to the complainant's age nor consent to the act by the
39.10 complainant is a defense;

39.11 (f) the actor has a significant relationship to the complainant and the complainant
39.12 was at least 16 but under 18 years of age at the time of the sexual contact. Neither mistake
39.13 as to the complainant's age nor consent to the act by the complainant is a defense;

39.14 (g) the actor has a significant relationship to the complainant, the complainant was at
39.15 least 16 but under 18 years of age at the time of the sexual contact, and:

39.16 (i) the actor or an accomplice used force or coercion to accomplish the contact;

39.17 (ii) the complainant suffered personal injury; or

39.18 (iii) the sexual abuse involved multiple acts committed over an extended period of
39.19 time.

39.20 Neither mistake as to the complainant's age nor consent to the act by the complainant
39.21 is a defense;

39.22 (h) the actor is a psychotherapist and the complainant is a patient of the
39.23 psychotherapist and the sexual contact occurred:

39.24 (i) during the psychotherapy session; or

39.25 (ii) outside the psychotherapy session if an ongoing psychotherapist-patient
39.26 relationship exists. Consent by the complainant is not a defense;

39.27 (i) the actor is a psychotherapist and the complainant is a former patient of the
39.28 psychotherapist and the former patient is emotionally dependent upon the psychotherapist;

39.29 (j) the actor is a psychotherapist and the complainant is a patient or former patient
39.30 and the sexual contact occurred by means of therapeutic deception. Consent by the
39.31 complainant is not a defense;

39.32 (k) the actor accomplishes the sexual contact by means of deception or false
39.33 representation that the contact is for a bona fide medical purpose. Consent by the
39.34 complainant is not a defense;

39.35 (1) the actor is or purports to be a member of the clergy, the complainant is not
39.36 married 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, 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, 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; ~~or~~

(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; or

(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.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 6. Minnesota Statutes 2006, section 609.3455, is amended by adding a subdivision to read:

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.

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

Sec. 7. Minnesota Statutes 2006, section 609.352, is amended to read:

609.352 SOLICITATION OF CHILDREN TO ENGAGE IN SEXUAL CONDUCT; COMMUNICATION OF SEXUALLY EXPLICIT MATERIALS TO CHILDREN.

Subdivision 1. **Definitions.** As used in this section:

(a) "child" means a person 15 years of age or younger;

(b) "sexual conduct" means sexual contact of the individual's primary genital area, sexual penetration as defined in section 609.341, or sexual performance as defined in section 617.246; and

(c) "solicit" means commanding, entreating, or attempting to persuade a specific person in person, by telephone, by letter, or by computerized or other electronic means.

Subd. 2. **Prohibited act.** A person 18 years of age or older who solicits a child or someone the person reasonably believes is a child to engage in sexual conduct with intent to engage in sexual conduct is guilty of a felony and may be sentenced ~~to imprisonment for not more than three years, or to payment of a fine of not more than \$5,000, or both~~ as provided in subdivision 4.

Subd. 2a. **Internet or computer solicitation of children.** A person 18 years of age or older who uses the Internet or a computer, computer program, computer network, or computer system to commit any of the following acts, with the intent to arouse the sexual desire of any person, is guilty of a felony and may be sentenced as provided in subdivision 4:

(1) soliciting a child or someone the person reasonably believes is a child to engage in sexual conduct;

(2) engaging in communication relating to or describing sexual conduct with a child or someone the person reasonably believes is a child; or

(3) distributing any material, language, or communication, including a photographic or video image, that relates to or describes sexual conduct to a child or someone the person reasonably believes is a child.

Subd. 2b. **Jurisdiction.** A person may be convicted of an offense under subdivision 2a if the transmission that constitutes the offense either originates within this state or is received within this state.

Subd. 3. **Defenses.** (a) Mistake as to age is not a defense to a prosecution under this section.

(b) The fact that an undercover operative or law enforcement officer was involved in the detection or investigation of an offense under this section does not constitute a defense to a prosecution under this section.

Subd. 4. **Penalty.** A person convicted under subdivision 2 or 2a is guilty of a felony and may be sentenced to imprisonment for not more than three years, or to payment of a fine of not more than \$5,000, or both.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

42.1 Sec. 8. Minnesota Statutes 2006, section 609.52, subdivision 3, is amended to read:

42.2 Subd. 3. **Sentence.** Whoever commits theft may be sentenced as follows:

42.3 (1) to imprisonment for not more than 20 years or to payment of a fine of not more
42.4 than \$100,000, or both, if the property is a firearm, or the value of the property or services
42.5 stolen is more than \$35,000 and the conviction is for a violation of subdivision 2, clause
42.6 (3), (4), (15), or (16); or

42.7 (2) to imprisonment for not more than ten years or to payment of a fine of not more
42.8 than \$20,000, or both, if the value of the property or services stolen exceeds ~~\$2,500~~
42.9 \$5,000, or if the property stolen was an article representing a trade secret, an explosive or
42.10 incendiary device, or a controlled substance listed in schedule I or II pursuant to section
42.11 152.02 with the exception of marijuana; or

42.12 (3) to imprisonment for not more than five years or to payment of a fine of not more
42.13 than \$10,000, or both, if any of the following circumstances exist:

42.14 (a) the value of the property or services stolen is more than ~~\$500~~ \$1,000 but not
42.15 more than ~~\$2,500~~ \$5,000; or

42.16 (b) the property stolen was a controlled substance listed in schedule III, IV, or V
42.17 pursuant to section 152.02; or

42.18 (c) the value of the property or services stolen is more than ~~\$250~~ \$500 but not more
42.19 than ~~\$500~~ \$1,000 and the person has been convicted within the preceding five years for an
42.20 offense under this section, section 256.98; 268.182; 609.24; 609.245; 609.53; 609.582,
42.21 subdivision 1, 2, or 3; 609.625; 609.63; 609.631; or 609.821, or a statute from another
42.22 state, the United States, or a foreign jurisdiction, in conformity with any of those sections,
42.23 and the person received a felony or gross misdemeanor sentence for the offense, or a
42.24 sentence that was stayed under section 609.135 if the offense to which a plea was entered
42.25 would allow imposition of a felony or gross misdemeanor sentence; or

42.26 (d) the value of the property or services stolen is not more than ~~\$500~~ \$1,000, and
42.27 any of the following circumstances exist:

42.28 (i) the property is taken from the person of another or from a corpse, or grave or
42.29 coffin containing a corpse; or

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

42.33 (iii) the property is taken from a burning, abandoned, or vacant building or upon its
42.34 removal therefrom, or from an area of destruction caused by civil disaster, riot, bombing,
42.35 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

(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 ~~\$250~~ \$500 but not more than ~~\$500~~ \$1,000; or

(5) in all other cases where the value of the property or services stolen is ~~\$250~~ \$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), and (13), 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.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 9. Minnesota Statutes 2006, section 609.52, is amended by adding a subdivision to read:

Subd. 3a. **Enhanced penalty.** If a violation of this section creates a reasonably foreseeable risk of bodily harm to another, the penalties described in subdivision 3 are enhanced as follows:

(1) if the penalty is a misdemeanor or a gross misdemeanor, the person is guilty of a felony and may be sentenced to imprisonment for not more than three years or to payment of a fine of not more than \$5,000, or both; and

(2) if the penalty is a felony, the statutory maximum sentence for the offense is 50 percent longer than for the underlying crime.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 10. Minnesota Statutes 2006, section 609.526, is amended to read:

609.526 PRECIOUS METAL AND SCRAP METAL DEALERS; RECEIVING STOLEN PROPERTY.

Subdivision 1. **Definitions.** As used in this section, the following terms have the meanings given:

(1) "precious metal dealer" has the meaning given in section 325F.731, subdivision 2; and

(2) "scrap metal dealer" has the meaning given in section 325E.21, subdivision 1.

Subd. 2. **Crime described.** Any precious metal dealer ~~as defined in section 325F.731, subdivision 2,~~ or scrap metal dealer or any person employed by a ~~precious metal dealer as defined in section 325F.731, subdivision 2,~~ who receives, possesses, transfers, buys, or conceals any stolen property or property obtained by robbery, knowing or having reason to know the property was stolen or obtained by robbery, 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 ~~\$300~~ \$500, to imprisonment for not more than ~~five~~ three years or to payment of a fine of not more than ~~\$40,000~~ \$25,000, or both;

(3) if the value of the property received, bought, or concealed is ~~\$300~~ \$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).

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 11. Minnesota Statutes 2006, section 609.581, is amended by adding a subdivision to read:

Subd. 5. **Government building.** "Government building" means a building that is owned, leased, controlled, or operated by a governmental entity for a governmental purpose.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 12. Minnesota Statutes 2006, section 609.581, is amended by adding a subdivision to read:

45.1 Subd. 6. **Religious establishment.** "Religious establishment" means a building
45.2 used for worship services by a religious organization and clearly identified as such by a
45.3 posted sign or other means.

45.4 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
45.5 committed on or after that date.

45.6 Sec. 13. Minnesota Statutes 2006, section 609.581, is amended by adding a subdivision
45.7 to read:

45.8 Subd. 7. **School building.** "School building" means a public or private preschool,
45.9 elementary school, middle school, secondary school, or postsecondary school building.

45.10 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
45.11 committed on or after that date.

45.12 Sec. 14. Minnesota Statutes 2006, section 609.581, is amended by adding a subdivision
45.13 to read:

45.14 Subd. 8. **Historic property.** "Historic property" means any property identified
45.15 as a historic site or historic place by sections 138.661 to 138.664 and clearly identified
45.16 as such by a posted sign or other means.

45.17 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
45.18 committed on or after that date.

45.19 Sec. 15. Minnesota Statutes 2006, section 609.582, subdivision 2, is amended to read:

45.20 Subd. 2. **Burglary in the second degree.** (a) Whoever enters a building without
45.21 consent and with intent to commit a crime, or enters a building without consent and
45.22 commits a crime while in the building, either directly or as an accomplice, commits
45.23 burglary in the second degree and may be sentenced to imprisonment for not more than
45.24 ten years or to payment of a fine of not more than \$20,000, or both, if:

45.25 ~~(a)~~ (1) the building is a dwelling;

45.26 ~~(b)~~ (2) the portion of the building entered contains a banking business or other
45.27 business of receiving securities or other valuable papers for deposit or safekeeping and
45.28 the entry is with force or threat of force;

45.29 ~~(c)~~ (3) the portion of the building entered contains a pharmacy or other lawful
45.30 business or practice in which controlled substances are routinely held or stored, and the
45.31 entry is forcible; or

~~(d)~~ (4) when entering or while in the building, the burglar possesses a tool to gain access to money or property.

(b) Whoever enters a government building, religious establishment, historic property, or school building without consent and with intent to commit a crime under section 609.52 or 609.595, or enters a government building, religious establishment, historic property, or school building without consent and commits a crime under section 609.52 or 609.595 while in the building, either directly or as an accomplice, commits burglary in the second degree and may be sentenced to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 16. **[609.593] DAMAGE OR THEFT TO ENERGY TRANSMISSION OR TELECOMMUNICATIONS EQUIPMENT.**

Subdivision 1. **Crime.** Whoever intentionally and without consent from one authorized to give consent causes any damage or takes, removes, severs, or breaks:

(1) any line erected or maintained for the purpose of transmitting electricity for light, heat, or power, or any insulator or cross-arm, appurtenance or apparatus connected to the line, or any wire, cable, or current of the line;

(2) any pipe or main or hazardous liquid pipeline erected, operated, or maintained for the purpose of transporting, conveying, or distributing gas or other hazardous liquids for light, heat, power, or any other purpose, or any part of the pipe, main, or pipeline, or any valve, meter, holder, compressor, machinery, appurtenance, equipment, or apparatus connected with any main or pipeline; or

(3) any machinery, equipment, or fixtures used in receiving, initiating, amplifying, processing, transmitting, retransmitting, recording, switching, or monitoring telecommunications services, such as computers, transformers, amplifiers, routers, repeaters, multiplexers, and other items performing comparable functions; and machinery, equipment, and fixtures used in the transportation of telecommunications services, radio transmitters and receivers, satellite equipment, microwave equipment, and other transporting media including wire, cable, fiber, poles, and conduit;

is guilty of a crime and may be sentenced as provided in subdivision 2.

Subd. 2. **Penalty.** Whoever violates subdivision 1 is guilty of a felony and may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both.

47.1 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
47.2 committed on or after that date.

47.3 Sec. 17. Minnesota Statutes 2006, section 609.595, subdivision 1, is amended to read:

47.4 Subdivision 1. **Criminal damage to property in the first degree.** Whoever
47.5 intentionally causes damage to physical property of another without the latter's consent
47.6 may be sentenced to imprisonment for not more than five years or to payment of a fine of
47.7 not more than \$10,000, or both, if:

47.8 (1) the damage to the property caused a reasonably foreseeable risk of bodily
47.9 harm; or

47.10 (2) the property damaged belongs to a common carrier and the damage impairs the
47.11 service to the public rendered by the carrier; or

47.12 (3) the damage reduces the value of the property by more than ~~\$500~~ \$1,000 measured
47.13 by the cost of repair and replacement; or

47.14 (4) the damage reduces the value of the property by more than ~~\$250~~ \$500 measured
47.15 by the cost of repair and replacement and the defendant has been convicted within the
47.16 preceding three years of an offense under this subdivision or subdivision 2.

47.17 In any prosecution under clause (3), the value of any property damaged by the
47.18 defendant in violation of that clause within any six-month period may be aggregated and
47.19 the defendant charged accordingly in applying the provisions of this section; provided that
47.20 when two or more offenses are committed by the same person in two or more counties, the
47.21 accused may be prosecuted in any county in which one of the offenses was committed for
47.22 all of the offenses aggregated under this paragraph.

47.23 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
47.24 committed on or after that date.

47.25 Sec. 18. Minnesota Statutes 2006, section 609.595, subdivision 2, is amended to read:

47.26 Subd. 2. **Criminal damage to property in the third degree.** (a) Except as
47.27 otherwise provided in subdivision 1a, whoever intentionally causes damage to another
47.28 person's physical property without the other person's consent may be sentenced to
47.29 imprisonment for not more than one year or to payment of a fine of not more than \$3,000,
47.30 or both, if the damage reduces the value of the property by more than ~~\$250~~ \$500 but not
47.31 more than ~~\$500~~ \$1,000 as measured by the cost of repair and replacement.

47.32 (b) Whoever intentionally causes damage to another person's physical property
47.33 without the other person's consent because of the property owner's or another's actual or
47.34 perceived race, color, religion, sex, sexual orientation, disability as defined in section

363A.03, age, or national origin may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both, if the damage reduces the value of the property by not more than ~~\$250~~ \$500.

(c) In any prosecution under paragraph (a), the value of property damaged by the defendant in violation of that paragraph within any six-month period may be aggregated and the defendant charged accordingly in applying 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 offenses was committed for all of the offenses aggregated under this paragraph.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 19. **REPEALER.**

Minnesota Statutes 2006, section 609.805, is repealed.

EFFECTIVE DATE. This section is effective July 1, 2007.

ARTICLE 3

DWI AND DRIVING RELATED PROVISIONS

Section 1. Minnesota Statutes 2006, section 169A.275, is amended by adding a subdivision to read:

Subd. 7. **Exception.** (a) A judge is not required to sentence a person as provided in this section if the judge requires the person as a condition of probation to drive only motor vehicles equipped with an ignition interlock device meeting the standards described in section 171.306.

(b) This subdivision expires July 1, 2009.

EFFECTIVE DATE. This section is effective July 1, 2007, and applies to crimes committed on or after that date.

Sec. 2. Minnesota Statutes 2006, section 169A.51, subdivision 7, is amended to read:

Subd. 7. **Requirements for conducting tests; liability.** (a) Only a physician, medical technician, emergency medical technician-paramedic, registered nurse, medical technologist, medical laboratory technician, phlebotomist, or laboratory assistant acting at the request of a peace officer may withdraw blood for the purpose of determining the

presence of alcohol, a controlled substance or its metabolite, or a hazardous substance.

This limitation does not apply to the taking of a breath or urine sample.

(b) The person tested has the right to have someone of the person's own choosing administer a chemical test or tests in addition to any administered at the direction of a peace officer; provided, that the additional test sample on behalf of the person is obtained at the place where the person is in custody, after the test administered at the direction of a peace officer, and at no expense to the state. The failure or inability to obtain an additional test or tests by a person does not preclude the admission in evidence of the test taken at the direction of a peace officer unless the additional test was prevented or denied by the peace officer.

(c) The physician, medical technician, emergency medical technician-paramedic, medical technologist, medical laboratory technician, laboratory assistant, phlebotomist, or registered nurse drawing blood at the request of a peace officer for the purpose of determining the concentration of alcohol, a controlled substance or its metabolite, or a hazardous substance is in no manner liable in any civil or criminal action except for negligence in drawing the blood. The person administering a breath test must be fully trained in the administration of breath tests pursuant to training given by the commissioner of public safety.

EFFECTIVE DATE. This section is effective the day following final enactment and applies to crimes committed on or after that date.

Sec. 3. Minnesota Statutes 2006, section 171.12, is amended by adding a subdivision to read:

Subd. 9. Driving record disclosure to law enforcement. The commissioner shall also furnish driving records, without charge, to chiefs of police, county sheriffs, prosecuting attorneys, and other law enforcement agencies with the power to arrest.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 4. Minnesota Statutes 2006, section 171.305, is amended by adding a subdivision to read:

Subd. 11. Program standards. The program standards applicable to section 171.306 also apply to this section.

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

Sec. 5. **[171.306] IGNITION INTERLOCK DEVICE PILOT PROJECT.**

Subdivision 1. **Pilot project established; reports.** The commissioner shall conduct a two-year ignition interlock device pilot project as provided in this section. The commissioner shall select one metropolitan county and one rural county to participate in the pilot project. The pilot project must begin on July 1, 2007, and continue until June 30, 2009. The commissioner shall submit two preliminary reports by February 1, 2008, and by December 1, 2008, and a final report by September 1, 2009, to the chairs and ranking minority members of the senate and house of representatives committees having jurisdiction over criminal justice policy and funding. The reports must evaluate the successes and failures of the pilot project, provide information on participation rates, and make recommendations on continuing the project.

Subd. 2. **Performance standards; certification.** The commissioner shall determine appropriate performance standards and a certification process for ignition interlock devices for the pilot project. Only devices certified by the commissioner as meeting the performance standards may be used in the pilot project.

Subd. 3. **Pilot project components.** (a) Under the pilot project, the commissioner shall issue a driver's license to an individual whose driver's license has been revoked under chapter 169A for a repeat impaired driving incident if the person qualifies under this section and agrees to all of the conditions of the project.

(b) The commissioner must denote the person's driver's license record to indicate the person's participation in the program. The license must authorize the person to drive only vehicles having functioning ignition interlock devices conforming with the requirements of subdivision 2.

(c) Notwithstanding any statute or rule to the contrary, the commissioner has authority to and shall determine the appropriate period for which a person participating in the ignition interlock pilot program shall be subject to this program, and when the person is eligible to be issued:

- (1) a limited driver's license subject to the ignition interlock restriction;
- (2) full driving privileges subject to the ignition interlock restriction; and
- (3) a driver's license without an ignition interlock restriction.

(d) A person participating in this pilot project shall agree to participate in any treatment recommended by a chemical use assessment.

(e) The commissioner shall determine guidelines for participation in the project. A person participating in the project shall sign a written agreement accepting these guidelines and agreeing to comply with them.

(f) It is a misdemeanor for a person who is licensed under this section for driving a vehicle equipped with an ignition interlock device to drive, operate, or be in physical

51.1 control of a motor vehicle other than a vehicle properly equipped with an ignition
51.2 interlock device.

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

51.4 Sec. 6. Minnesota Statutes 2006, section 171.55, is amended to read:

51.5 **171.55 OUT-OF-STATE CONVICTIONS GIVEN EFFECT.**

51.6 The commissioner shall give the same effect for driver licensing purposes to conduct
51.7 reported from a licensing authority or court in another state or province or territory
51.8 of Canada that the commissioner would give to conduct reported from a court or other
51.9 agency of this state, whether or not the other state or province or territory of Canada is a
51.10 party to the Driver License Compact in section 171.50. The conduct to be given effect by
51.11 the commissioner includes a report of conviction for an offense enumerated in section
51.12 171.50, article IV, or an offense described in sections 171.17 and 171.18.

51.13 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
51.14 committed on or after that date.

51.15 Sec. 7. Minnesota Statutes 2006, section 609.21, subdivision 1, is amended to read:

51.16 Subdivision 1. **Criminal vehicular homicide or operation; crime described.** A
51.17 person is guilty of criminal vehicular homicide ~~resulting in death and may be sentenced~~
51.18 ~~to imprisonment for not more than ten years or to payment of a fine of not more than~~
51.19 ~~\$20,000, or both~~ or operation and may be sentenced as provided in subdivision 1a, if
51.20 the person causes injury to or the death of a human being not constituting murder or
51.21 ~~manslaughter~~ another as a result of operating a motor vehicle:

51.22 (1) in a grossly negligent manner;

51.23 (2) in a negligent manner while under the influence of:

51.24 (i) alcohol;

51.25 (ii) a controlled substance; or

51.26 (iii) any combination of those elements;

51.27 (3) while having an alcohol concentration of 0.08 or more;

51.28 (4) while having an alcohol concentration of 0.08 or more, as measured within
51.29 two hours of the time of driving;

51.30 (5) in a negligent manner while knowingly under the influence of a hazardous
51.31 substance;

(6) in a negligent manner while any amount of a controlled substance listed in schedule I or II, or its metabolite, other than marijuana or tetrahydrocannabinols, is present in the person's body; ~~or~~

(7) where the driver who causes the accident leaves the scene of the accident in violation of section 169.09, subdivision 1 or 6; or

(8) where the driver had actual knowledge that a peace officer had previously issued a citation or warning that the motor vehicle was defectively maintained, the driver had actual knowledge that remedial action was not taken, the driver had reason to know that the defect created a present danger to others, and the injury or death was caused by the defective maintenance.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 8. Minnesota Statutes 2006, section 609.21, is amended by adding a subdivision to read:

Subd. 1a. **Criminal penalties.** (a) A person who violates subdivision 1 and causes the death of a human being not constituting murder or manslaughter or the death of an unborn child may be sentenced to imprisonment for not more than ten years or to payment of a fine of not more than \$20,000, or both.

(b) A person who violates subdivision 1 and causes great bodily harm to another not constituting attempted murder or assault or great bodily harm to an unborn child who is subsequently born alive may be sentenced to imprisonment for not more than five years or to payment of a fine of not more than \$10,000, or both.

(c) A person who violates subdivision 1 and causes substantial bodily harm to another may be sentenced to imprisonment for not more than three years or to payment of a fine of not more than \$10,000, or both.

(d) A person who violates subdivision 1 and causes bodily harm to another may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 9. Minnesota Statutes 2006, section 609.21, is amended by adding a subdivision to read:

Subd. 1b. **Conviction not bar to punishment for other crimes.** A prosecution for or a conviction of a crime under this section relating to causing death or injury to an unborn child is not a bar to conviction of or punishment for any other crime committed by the defendant as part of the same conduct.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 10. Minnesota Statutes 2006, section 609.21, subdivision 4a, is amended to read:

Subd. 4a. **Affirmative defense.** It shall be an affirmative defense to a charge under subdivision 1, clause (6); ~~2, clause (6); 2a, clause (6); 2b, clause (6); 3, clause (6); or 4, clause (6);~~ that the defendant used the controlled substance according to the terms of a prescription issued for the defendant in accordance with sections 152.11 and 152.12.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 11. Minnesota Statutes 2006, section 609.21, subdivision 5, is amended to read:

Subd. 5. **Definitions.** For purposes of this section, the terms defined in this subdivision have the meanings given them.

(a) "Motor vehicle" has the meaning given in section 609.52, subdivision 1, and includes attached trailers.

(b) "Controlled substance" has the meaning given in section 152.01, subdivision 4.

(c) "Hazardous substance" means any chemical or chemical compound that is listed as a hazardous substance in rules adopted under chapter 182.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

Sec. 12. Minnesota Statutes 2006, section 634.15, subdivision 1, is amended to read:

Subdivision 1. **Certificates of analysis; blood sample reports; chain of custody.**
(a) In any hearing or trial of a criminal offense or petty misdemeanor or proceeding pursuant to section 169A.53, subdivision 3, the following documents shall be admissible in evidence:

~~(a)~~ (1) a report of the facts and results of any laboratory analysis or examination if it is prepared and attested by the person performing the laboratory analysis or examination in any laboratory operated by the Bureau of Criminal Apprehension or authorized by the bureau to conduct an analysis or examination, or in any laboratory of the Federal Bureau

of Investigation, the federal Postal Inspection Service, the federal Bureau of Alcohol, Tobacco and Firearms, or the federal Drug Enforcement Administration;

~~(b)~~ (2) a report of a blood sample withdrawn under the implied consent law if:

(i) The report was prepared by the person who administered the test;

(ii) The person who withdrew the blood sample was competent to administer the test under section 169A.51, subdivision 7; and

(iii) The report was prepared consistent with any applicable rules promulgated by the commissioner of public safety; and

~~(c)~~ (3) a verified chain of custody of a specimen while under the control of a laboratory described in clause ~~(a)~~ (1).

(b) A report described in paragraph (a), clause ~~(a)~~ (1), purported to be signed by the person performing the analysis or examination in a laboratory named in that clause, or a blood sample report described in paragraph (a), clause ~~(b)~~ (2), purported to be signed by the person who withdrew the blood sample shall be admissible as evidence without proof of the seal, signature or official character of the person whose name is signed to it. The signature in paragraph (a), clause ~~(a)~~ (1) or ~~(b)~~ (2), can be written or in electronic format.

(c) At least 20 days before trial, the prosecutor shall submit to the accused person or the accused person's attorney notice of the contents of a report described in paragraph (a) and of the requirements of subdivision 2.

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

Sec. 13. Minnesota Statutes 2006, section 634.15, subdivision 2, is amended to read:

Subd. 2. **Testimony at trial.** (a) Except in civil proceedings, including proceedings under section 169A.53, an accused person or the accused person's attorney may request, by notifying the prosecuting attorney at least ten days before the trial, that the following persons testify in person at the trial on behalf of the state:

~~(a)~~ (1) a person who performed the laboratory analysis or examination for the report described in subdivision 1, paragraph (a), clause ~~(a)~~ (1); or

~~(b)~~ (2) a person who prepared the blood sample report described in subdivision 1, paragraph (a), clause ~~(b)~~ (2).

If a petitioner in a proceeding under section 169A.53 subpoenas a person described in paragraph ~~(a)~~ clause (1) or ~~(b)~~ (2), to testify at the proceeding, the petitioner is not required to pay the person witness fees under section 357.22 in excess of \$100.

(b) If the accused person or the accused person's attorney does not comply with the ten-day requirement described in paragraph (a), the prosecutor is not required to produce the person who performed the analysis or examination or prepared the report.

In this case, the accused person's right to confront that witness is waived and the report shall be admitted into evidence.

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

Sec. 14. **REVISOR'S INSTRUCTION.**

(a) In Minnesota Statutes, sections 171.3215, subdivision 2a; and 609.135, subdivision 2, the revisor of statutes shall change the references in column A to the references in column B.

<u>Column A</u>	<u>Column B</u>
<u>609.21, subdivision 1</u>	<u>609.21, subdivision 1a, paragraph (a)</u>
<u>609.21, subdivision 2</u>	<u>609.21, subdivision 1a, paragraph (b)</u>
<u>609.21, subdivision 2a</u>	<u>609.21, subdivision 1a, paragraph (c)</u>
<u>609.21, subdivision 2b</u>	<u>609.21, subdivision 1a, paragraph (d)</u>
<u>609.21, subdivision 4</u>	<u>609.21, subdivision 1a, paragraph (b)</u>

(b) In Minnesota Statutes, section 609.035, subdivision 1, the revisor of statutes shall replace the reference to Minnesota Statutes, section 609.21, subdivisions 3 and 4, with a reference to Minnesota Statutes, section 609.21, subdivision 1b.

(c) In Minnesota Statutes, section 609.266, the revisor of statutes shall replace the reference to Minnesota Statutes, section 609.21, subdivisions 3 and 4, with a reference to Minnesota Statutes, section 609.21, subdivision 1a, paragraphs (a) and (b).

(d) In Minnesota Statutes, section 169A.03, subdivisions 20 and 21, and Minnesota Statutes, section 169A.24, subdivision 1, the revisor of statutes shall strike the references to Minnesota Statutes, section 609.21, subdivision 2, clauses (2) to (6); subdivision 2a, clauses (2) to (6); subdivision 2b, clauses (2) to (6); subdivision 3, clauses (2) to (6); and subdivision 4, clauses (2) to (6).

EFFECTIVE DATE. This section is effective August 1, 2007.

Sec. 15. **REPEALER.**

Minnesota Statutes 2006, section 609.21, subdivisions 2, 2a, 2b, 3, and 4, are repealed.

EFFECTIVE DATE. This section is effective August 1, 2007, and applies to crimes committed on or after that date.

ARTICLE 4
CRIME VICTIMS

Section 1. Minnesota Statutes 2006, section 299C.46, is amended by adding a subdivision to read:

Subd. 6. Orders for protection and no contact orders. The data communications network must include orders for protection issued under section 518B.01 and no contact orders issued under section 629.715, subdivision 4. A no contact order must be accompanied by a photograph of the offender for the purpose of enforcement of the order, if a photograph is available and verified by the court to be an image of the defendant.

EFFECTIVE DATE. This section is effective August 1, 2007

Sec. 2. Minnesota Statutes 2006, section 363A.06, subdivision 1, is amended to read:

Subdivision 1. **Formulation of policies.** (a) The commissioner shall formulate policies to effectuate the purposes of this chapter and shall do the following:

(1) exercise leadership under the direction of the governor in the development of human rights policies and programs, and make recommendations to the governor and the legislature for their consideration and implementation;

(2) establish and maintain a principal office in St. Paul, and any other necessary branch offices at any location within the state;

(3) meet and function at any place within the state;

(4) employ attorneys, clerks, and other employees and agents as the commissioner may deem necessary and prescribe their duties;

(5) to the extent permitted by federal law and regulation, utilize the records of the Department of Employment and Economic Development of the state when necessary to effectuate the purposes of this chapter;

(6) obtain upon request and utilize the services of all state governmental departments and agencies;

(7) adopt suitable rules for effectuating the purposes of this chapter;

(8) issue complaints, receive and investigate charges alleging unfair discriminatory practices, and determine whether or not probable cause exists for hearing;

(9) subpoena witnesses, administer oaths, take testimony, and require the production for examination of any books or papers relative to any matter under investigation or in question as the commissioner deems appropriate to carry out the purposes of this chapter;

(10) attempt, by means of education, conference, conciliation, and persuasion to eliminate unfair discriminatory practices as being contrary to the public policy of the state;

(11) develop and conduct programs of formal and informal education designed to eliminate discrimination and intergroup conflict by use of educational techniques and programs the commissioner deems necessary;

(12) make a written report of the activities of the commissioner to the governor each year;

(13) accept gifts, bequests, grants, or other payments public and private to help finance the activities of the department;

(14) create such local and statewide advisory committees as will in the commissioner's judgment aid in effectuating the purposes of the Department of Human Rights;

(15) develop such programs as will aid in determining the compliance throughout the state with the provisions of this chapter, and in the furtherance of such duties, conduct research and study discriminatory practices based upon race, color, creed, religion, national origin, sex, age, disability, marital status, status with regard to public assistance, familial status, sexual orientation, or other factors and develop accurate data on the nature and extent of discrimination and other matters as they may affect housing, employment, public accommodations, schools, and other areas of public life;

(16) develop and disseminate technical assistance to persons subject to the provisions of this chapter, and to agencies and officers of governmental and private agencies;

(17) provide staff services to such advisory committees as may be created in aid of the functions of the Department of Human Rights;

(18) make grants in aid to the extent that appropriations are made available for that purpose in aid of carrying out duties and responsibilities; and

(19) cooperate and consult with the commissioner of labor and industry regarding the investigation of violations of, and resolution of complaints regarding section 363A.08, subdivision 7.

In performing these duties, the commissioner shall give priority to those duties in clauses (8), (9), and (10) and to the duties in section 363A.36.

(b) All gifts, bequests, grants, or other payments, public and private, accepted under paragraph (a), clause (13), must be deposited in the state treasury and credited to a special account. Money in the account is appropriated to the commissioner of human rights to help finance activities of the department.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 3. **[504B.206] RIGHT OF VICTIMS OF DOMESTIC ABUSE TO
TERMINATE LEASE.**

Subdivision 1. Right to terminate; procedure. (a) A tenant to a residential lease who is a victim of domestic abuse and fears imminent domestic abuse against the tenant or the tenant's minor children if the tenant or the tenant's minor children remain in the leased premises may terminate a lease agreement without penalty or liability as provided in this section. The tenant must provide advance written notice to the landlord stating that:

(1) the tenant fears imminent domestic abuse from a person named in an order for protection or no contact order;

(2) the tenant needs to terminate the tenancy; and

(3) the specific date the tenancy will terminate.

(b) The written notice must be delivered before the termination of the tenancy by mail, fax, or in person, and be accompanied by the order for protection or no contact order.

(c) For purposes of this section, an order for protection means an order issued under chapter 518B. A no contact order means a no contact order currently in effect, issued under section 518B.01, subdivision 22, or chapter 609.

Subd. 2. Treatment of information. A landlord must not disclose information provided to the landlord by a tenant documenting domestic abuse under subdivision 1. The information must not be entered into any shared database or provided to any person or entity but may be used when required as evidence in an eviction proceeding, action for unpaid rent or damages arising out of the tenancy, claims under section 504B.178, with the consent of the tenant, or as otherwise required by law.

Subd. 3. Liability for rent; termination of tenancy. (a) A tenant terminating a lease under subdivision 1 is responsible for the rent payment for the full month in which the tenancy terminates and an additional amount equal to one month's rent. The tenant is relieved of any other contractual obligation for payment of rent or any other charges for the remaining term of the lease, except as provided in this section.

(b) This section does not affect a tenant's liability for delinquent, unpaid rent or other amounts owed to the landlord before the lease was terminated by the tenant under this section.

(c) The tenancy terminates, including the right of possession of the premises, on the termination date stated in the notice under subdivision 1. The amount equal to one month's rent must be paid on or before the termination of the tenancy for the tenant to be relieved of the contractual obligations for the remaining term of the lease as provided in this section.

(d) For purposes of this section, the provisions of section 504B.178 are triggered as follows:

(1) if the only tenant is the tenant who is the victim of domestic abuse and the tenant's minor children, if any, upon the first day of the month following the later of:

(i) the date the tenant vacates the premises; or

(ii) the termination of the tenancy indicated in the written notice under subdivision 1; or

(2) if there are additional tenants bound by the lease, upon the expiration of the lease.

Subd. 4. Multiple tenants. Notwithstanding the release of a tenant from a lease agreement under this section, if there are any remaining tenants the tenancy continues for those remaining tenants.

Subd. 5. Waiver prohibited. A residential tenant may not waive, and a landlord may not require the residential tenant to waive, the tenant's rights under this section.

Subd. 6. Definition. For purposes of this section, "domestic abuse" has the meaning given in section 518B.01, subdivision 2.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 4. Minnesota Statutes 2006, section 595.02, subdivision 1, is amended to read:

Subdivision 1. **Competency of witnesses.** Every person of sufficient understanding, including a party, may testify in any action or proceeding, civil or criminal, in court or before any person who has authority to receive evidence, except as provided in this subdivision:

(a) A husband cannot be examined for or against his wife without her consent, nor a wife for or against her husband without his consent, nor can either, during the marriage or afterwards, without the consent of the other, be examined as to any communication made by one to the other during the marriage. This exception does not apply to a civil action or proceeding by one against the other, nor to a criminal action or proceeding for a crime committed by one against the other or against a child of either or against a child under the care of either spouse, nor to a criminal action or proceeding in which one is charged with homicide or an attempt to commit homicide and the date of the marriage of the defendant is subsequent to the date of the offense, nor to an action or proceeding for nonsupport, neglect, dependency, or termination of parental rights.

(b) An attorney cannot, without the consent of the attorney's client, be examined as to any communication made by the client to the attorney or the attorney's advice given thereon in the course of professional duty; nor can any employee of the attorney be examined as to the communication or advice, without the client's consent.

(c) A member of the clergy or other minister of any religion shall not, without the consent of the party making the confession, be allowed to disclose a confession made to

the member of the clergy or other minister in a professional character, in the course of discipline enjoined by the rules or practice of the religious body to which the member of the clergy or other minister belongs; nor shall a member of the clergy or other minister of any religion be examined as to any communication made to the member of the clergy or other minister by any person seeking religious or spiritual advice, aid, or comfort or advice given thereon in the course of the member of the clergy's or other minister's professional character, without the consent of the person.

(d) A licensed physician or surgeon, dentist, or chiropractor shall not, without the consent of the patient, be allowed to disclose any information or any opinion based thereon which the professional acquired in attending the patient in a professional capacity, and which was necessary to enable the professional to act in that capacity; after the decease of the patient, in an action to recover insurance benefits, where the insurance has been in existence two years or more, the beneficiaries shall be deemed to be the personal representatives of the deceased person for the purpose of waiving this privilege, and no oral or written waiver of the privilege shall have any binding force or effect except when made upon the trial or examination where the evidence is offered or received.

(e) A public officer shall not be allowed to disclose communications made to the officer in official confidence when the public interest would suffer by the disclosure.

(f) Persons of unsound mind and persons intoxicated at the time of their production for examination are not competent witnesses if they lack capacity to remember or to relate truthfully facts respecting which they are examined.

(g) A registered nurse, psychologist, consulting psychologist, or licensed social worker engaged in a psychological or social assessment or treatment of an individual at the individual's request shall not, without the consent of the professional's client, be allowed to disclose any information or opinion based thereon which the professional has acquired in attending the client in a professional capacity, and which was necessary to enable the professional to act in that capacity. Nothing in this clause exempts licensed social workers from compliance with the provisions of sections 626.556 and 626.557.

(h) An interpreter for a person disabled in communication shall not, without the consent of the person, be allowed to disclose any communication if the communication would, if the interpreter were not present, be privileged. For purposes of this section, a "person disabled in communication" means a person who, because of a hearing, speech or other communication disorder, or because of the inability to speak or comprehend the English language, is unable to understand the proceedings in which the person is required to participate. The presence of an interpreter as an aid to communication does not destroy an otherwise existing privilege.

61.1 (i) Licensed chemical dependency counselors shall not disclose information or
61.2 an opinion based on the information which they acquire from persons consulting them
61.3 in their professional capacities, and which was necessary to enable them to act in that
61.4 capacity, except that they may do so:

61.5 (1) when informed consent has been obtained in writing, except in those
61.6 circumstances in which not to do so would violate the law or would result in clear and
61.7 imminent danger to the client or others;

61.8 (2) when the communications reveal the contemplation or ongoing commission
61.9 of a crime; or

61.10 (3) when the consulting person waives the privilege by bringing suit or filing charges
61.11 against the licensed professional whom that person consulted.

61.12 (j) A parent or the parent's minor child may not be examined as to any communication
61.13 made in confidence by the minor to the minor's parent. A communication is confidential if
61.14 made out of the presence of persons not members of the child's immediate family living
61.15 in the same household. This exception may be waived by express consent to disclosure
61.16 by a parent entitled to claim the privilege or by the child who made the communication
61.17 or by failure of the child or parent to object when the contents of a communication are
61.18 demanded. This exception does not apply to a civil action or proceeding by one spouse
61.19 against the other or by a parent or child against the other, nor to a proceeding to commit
61.20 either the child or parent to whom the communication was made or to place the person or
61.21 property or either under the control of another because of an alleged mental or physical
61.22 condition, nor to a criminal action or proceeding in which the parent is charged with a
61.23 crime committed against the person or property of the communicating child, the parent's
61.24 spouse, or a child of either the parent or the parent's spouse, or in which a child is charged
61.25 with a crime or act of delinquency committed against the person or property of a parent
61.26 or a child of a parent, nor to an action or proceeding for termination of parental rights,
61.27 nor any other action or proceeding on a petition alleging child abuse, child neglect,
61.28 abandonment or nonsupport by a parent.

61.29 (k) Sexual assault counselors may not be ~~compelled to testify about~~ allowed to
61.30 disclose any opinion or information received from or about the victim without the consent
61.31 of the victim. However, a counselor may be compelled to identify or disclose information
61.32 in investigations or proceedings related to neglect or termination of parental rights if the
61.33 court determines good cause exists. In determining whether to compel disclosure, the
61.34 court shall weigh the public interest and need for disclosure against the effect on the
61.35 victim, the treatment relationship, and the treatment services if disclosure occurs. Nothing

62.1 in this clause exempts sexual assault counselors from compliance with the provisions
62.2 of sections 626.556 and 626.557.

62.3 "Sexual assault counselor" for the purpose of this section means a person who has
62.4 undergone at least 40 hours of crisis counseling training and works under the direction
62.5 of a supervisor in a crisis center, whose primary purpose is to render advice, counseling,
62.6 or assistance to victims of sexual assault.

62.7 (l) A person cannot be examined as to any communication or document, including
62.8 worknotes, made or used in the course of or because of mediation pursuant to an
62.9 agreement to mediate. This does not apply to the parties in the dispute in an application
62.10 to a court by a party to have a mediated settlement agreement set aside or reformed.
62.11 A communication or document otherwise not privileged does not become privileged
62.12 because of this paragraph. This paragraph is not intended to limit the privilege accorded
62.13 to communication during mediation by the common law.

62.14 (m) A child under ten years of age is a competent witness unless the court finds that
62.15 the child lacks the capacity to remember or to relate truthfully facts respecting which the
62.16 child is examined. A child describing any act or event may use language appropriate for
62.17 a child of that age.

62.18 (n) A communication assistant for a telecommunications relay system for
62.19 communication-impaired persons shall not, without the consent of the person making the
62.20 communication, be allowed to disclose communications made to the communication
62.21 assistant for the purpose of relaying.

62.22 **EFFECTIVE DATE.** This section is effective July 1, 2007.

62.23 Sec. 5. Minnesota Statutes 2006, section 611A.036, subdivision 2, is amended to read:

62.24 Subd. 2. **Victim's spouse or ~~next of kin~~ immediate family members.** An
62.25 employer must allow a victim of a ~~heinous~~ violent crime, as well as the victim's spouse or
62.26 ~~next of kin~~ immediate family members, reasonable time off from work to attend criminal
62.27 proceedings related to the victim's case.

62.28 **EFFECTIVE DATE.** This section is effective July 1, 2007.

62.29 Sec. 6. Minnesota Statutes 2006, section 611A.036, subdivision 7, is amended to read:

62.30 Subd. 7. **Definition.** As used in this section, "~~heinous crime~~" "violent crime"
62.31 means a violation or attempt to violate any of the following: section 609.185 (murder in
62.32 the first degree); 609.19 (murder in the second degree); 609.195 (murder in the third
62.33 degree); 609.20 (manslaughter in the first degree); 609.205 (manslaughter in the second

degree); 609.21 (criminal vehicular homicide and 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); 609.25 (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); 609.342 (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); 609.352 (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); or 609.66, subdivision 1e, paragraph (b), (drive-by shooting; firing at or toward a person, or an occupied building or motor vehicle).

~~(1) a violation or attempted violation of section 609.185 or 609.19;~~
~~(2) a violation of section 609.195 or 609.221; or~~
~~(3) a violation of section 609.342, 609.343, or 609.344, if the offense was committed with force or violence or if the complainant was a minor at the time of the offense.~~

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 7. [611A.26] POLYGRAPH EXAMINATIONS; CRIMINAL SEXUAL CONDUCT COMPLAINTS; LIMITATIONS.

Subdivision 1. Polygraph prohibition. No law enforcement agency or prosecutor shall require that a complainant of a criminal sexual conduct offense submit to a polygraph

64.1 examination as part of or a condition to proceeding with the investigation, charging,
64.2 or prosecution of such offense.

64.3 Subd. 2. **Law enforcement inquiry.** A law enforcement agency or prosecutor may
64.4 not ask that a complainant of a criminal sexual conduct offense submit to a polygraph
64.5 examination as part of the investigation, charging, or prosecution of such offense unless
64.6 the complainant has been referred to, and had the opportunity to exercise the option of
64.7 consulting with a sexual assault counselor as defined in section 595.02, subdivision 1,
64.8 paragraph (k).

64.9 Subd. 3. **Informed consent requirement.** At the request of the complainant, a law
64.10 enforcement agency may conduct a polygraph examination of the complainant only with
64.11 the complainant's written, informed consent as provided in this subdivision.

64.12 Subd. 4. **Informed consent.** To consent to a polygraph, a complainant must be
64.13 informed in writing that:

64.14 (1) the taking of the polygraph examination is voluntary and solely at the victim's
64.15 request;

64.16 (2) a law enforcement agency or prosecutor may not ask or require that the
64.17 complainant submit to a polygraph examination;

64.18 (3) the results of the examination are not admissible in court; and

64.19 (4) the complainant's refusal to take a polygraph examination may not be used
64.20 as a basis by the law enforcement agency or prosecutor not to investigate, charge, or
64.21 prosecute the offender.

64.22 Subd. 5. **Polygraph refusal.** A complainant's refusal to submit to a polygraph
64.23 examination shall not prevent the investigation, charging, or prosecution of the offense.

64.24 Subd. 6. **Definitions.** For the purposes of this section, the following terms have
64.25 the meanings given.

64.26 (a) "Criminal sexual conduct" means a violation of section 609.342, 609.343,
64.27 609.344, 609.345, or 609.3451.

64.28 (b) "Complainant" means a person reporting to have been subjected to criminal
64.29 sexual conduct.

64.30 (c) "Polygraph examination" means any mechanical or electrical instrument or
64.31 device of any type used or allegedly used to examine, test, or question individuals for
64.32 the purpose of determining truthfulness.

64.33 **EFFECTIVE DATE.** This section is effective July 1, 2008.

64.34 Sec. 8. Minnesota Statutes 2006, section 611A.675, subdivision 1, is amended to read:

Subdivision 1. **Grants authorized.** ~~The Crime Victim and Witness Advisory Council~~ commissioner of public safety shall make grants to prosecutors and victim assistance programs for the purpose of providing emergency assistance to victims. As used in this section, "emergency assistance" includes but is not limited to:

(1) replacement of necessary property that was lost, damaged, or stolen as a result of the crime;

(2) purchase and installation of necessary home security devices;

(3) transportation to locations related to the victim's needs as a victim, such as medical facilities and facilities of the criminal justice system;

(4) cleanup of the crime scene; ~~and~~

(5) reimbursement for reasonable travel and living expenses the victim incurred to attend court proceedings that were held at a location other than the place where the crime occurred due to a change of venue; and

(6) reimbursement of towing and storage fees incurred due to impoundment of a recovered stolen vehicle.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 9. Minnesota Statutes 2006, section 611A.675, subdivision 2, is amended to read:

Subd. 2. **Application for grants.** (a) A city or county attorney's office or victim assistance program may apply to the ~~council~~ commissioner of public safety for a grant for any of the purposes described in subdivision 1 or for any other emergency assistance purpose approved by the ~~council~~ commissioner. The application must be on forms and pursuant to procedures developed by the ~~council~~ commissioner. The application must describe the type or types of intended emergency assistance, estimate the amount of money required, and include any other information deemed necessary by the ~~council~~ commissioner.

(b) A city or county attorney's office or victim assistance program that applies for a grant for the purpose described in subdivision 1, clause (6), must make the application on a separate form and pursuant to procedures developed by the commissioner. The application must estimate the amount of money required for reimbursement costs, estimate the amount of money required for administrative costs, and include any other information deemed necessary by the commissioner. An applicant may not spend in any fiscal year more than five percent of the grant awarded for administrative costs.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 10. Minnesota Statutes 2006, section 611A.675, is amended by adding a subdivision to read:

Subd. 2a. **Awards; limitations.** (a) No award may be granted under subdivision 1, clause (6), to a victim that fails to provide proof of insurance stating that security had been provided for the vehicle at the time the vehicle was stolen. As used in this paragraph, "proof of insurance" has the meaning given it in section 169.791, subdivision 1, paragraph (g).

(b) An award paid to a victim under subdivision 1, clause (6), shall compensate the victim for actual costs incurred but shall not exceed \$300.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 11. Minnesota Statutes 2006, section 611A.675, subdivision 3, is amended to read:

Subd. 3. Reporting by local agencies required. A city or county attorney's office or victim assistance program that receives a grant under this section shall file an annual report with the ~~council~~ commissioner of public safety itemizing the expenditures made during the preceding year, the purpose of those expenditures, and the ultimate disposition, if any, of each assisted victim's criminal case.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 12. Minnesota Statutes 2006, section 611A.675, subdivision 4, is amended to read:

Subd. 4. Report to legislature. ~~On or before February 1, 1999, the council shall report to the chairs of the senate Crime Prevention and house of representatives Judiciary Committees on the implementation, use, and administration of the grant program created under this section.~~ By February 1, 2008, the commissioner of public safety shall report to the chairs and ranking members of the senate and house committees and divisions having jurisdiction over criminal justice policy and funding on the implementation, use, and administration of the grant programs created under this section.

EFFECTIVE DATE. This section is effective July 1, 2007.

ARTICLE 5

COURTS AND PUBLIC DEFENDERS

Section 1. Minnesota Statutes 2006, section 2.722, subdivision 1, is amended to read:

Subdivision 1. **Description.** Effective July 1, 1959, the state is divided into ten judicial districts composed of the following named counties, respectively, in each of which districts judges shall be chosen as hereinafter specified:

1. Goodhue, Dakota, Carver, Le Sueur, McLeod, Scott, and Sibley; ~~33~~ 36 judges; and four permanent chambers shall be maintained in Red Wing, Hastings, Shakopee, and Glencoe and one other shall be maintained at the place designated by the chief judge of the district;

2. Ramsey; 26 judges;

3. Wabasha, Winona, Houston, Rice, Olmsted, Dodge, Steele, Waseca, Freeborn, Mower, and Fillmore; 23 judges; and permanent chambers shall be maintained in Faribault, Albert Lea, Austin, Rochester, and Winona;

4. Hennepin; 60 judges;

5. Blue Earth, Watonwan, Lyon, Redwood, Brown, Nicollet, Lincoln, Cottonwood, Murray, Nobles, Pipestone, Rock, Faribault, Martin, and Jackson; 16 judges; and permanent chambers shall be maintained in Marshall, Windom, Fairmont, New Ulm, and Mankato;

6. Carlton, St. Louis, Lake, and Cook; 15 judges;

7. Benton, Douglas, Mille Lacs, Morrison, Otter Tail, Stearns, Todd, Clay, Becker, and Wadena; ~~27~~ 28 judges; and permanent chambers shall be maintained in Moorhead, Fergus Falls, Little Falls, and St. Cloud;

8. Chippewa, Kandiyohi, Lac qui Parle, Meeker, Renville, Swift, Yellow Medicine, Big Stone, Grant, Pope, Stevens, Traverse, and Wilkin; 11 judges; and permanent chambers shall be maintained in Morris, Montevideo, and Willmar;

9. Norman, Polk, Marshall, Kittson, Red Lake, Roseau, Mahnomen, Pennington, Aitkin, Itasca, Crow Wing, Hubbard, Beltrami, Lake of the Woods, Clearwater, Cass and Koochiching; ~~22~~ 23 judges; and permanent chambers shall be maintained in Crookston, Thief River Falls, Bemidji, Brainerd, Grand Rapids, and International Falls; and

10. Anoka, Isanti, Wright, Sherburne, Kanabec, Pine, Chisago, and Washington; ~~43~~ 45 judges; and permanent chambers shall be maintained in Anoka, Stillwater, and other places designated by the chief judge of the district.

EFFECTIVE DATE. This section is effective January 1, 2008.

Sec. 2. Minnesota Statutes 2006, section 3.732, subdivision 1, is amended to read:

Subdivision 1. **Definitions.** As used in this section and section 3.736 the terms defined in this section have the meanings given them.

(1) "State" includes each of the departments, boards, agencies, commissions, courts, and officers in the executive, legislative, and judicial branches of the state of Minnesota and includes but is not limited to the Housing Finance Agency, the Minnesota Office of Higher Education, the Higher Education Facilities Authority, the Health Technology Advisory Committee, the Armory Building Commission, the Zoological Board, the Iron Range Resources and Rehabilitation Board, the State Agricultural Society, the University of Minnesota, the Minnesota State Colleges and Universities, state hospitals, and state penal institutions. It does not include a city, town, county, school district, or other local governmental body corporate and politic.

(2) "Employee of the state" means all present or former officers, members, directors, or employees of the state, members of the Minnesota National Guard, members of a bomb disposal unit approved by the commissioner of public safety and employed by a municipality defined in section 466.01 when engaged in the disposal or neutralization of bombs or other similar hazardous explosives, as defined in section 299C.063, outside the jurisdiction of the municipality but within the state, or persons acting on behalf of the state in an official capacity, temporarily or permanently, with or without compensation. It does not include either an independent contractor except, for purposes of this section and section 3.736 only, a guardian ad litem acting under court appointment, or members of the Minnesota National Guard while engaged in training or duty under United States Code, title 10, or title 32, section 316, 502, 503, 504, or 505, as amended through December 31, 1983. Notwithstanding sections 43A.02 and 611.263, for purposes of this section and section 3.736 only, "employee of the state" includes a district public defender or assistant district public defender in the Second or Fourth Judicial District and a member of the Health Technology Advisory Committee.

(3) "Scope of office or employment" means that the employee was acting on behalf of the state in the performance of duties or tasks lawfully assigned by competent authority.

(4) "Judicial branch" has the meaning given in section 43A.02, subdivision 25.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 3. Minnesota Statutes 2006, section 3.736, subdivision 1, is amended to read:

Subdivision 1. **General rule.** The state will pay compensation for injury to or loss of property or personal injury or death caused by an act or omission of an employee of the state while acting within the scope of office or employment or a peace officer who is not acting on behalf of a private employer and who is acting in good faith under section 629.40, subdivision 4, under circumstances where the state, if a private person, would be liable to the claimant, whether arising out of a governmental or proprietary function.

69.1 Nothing in this section waives the defense of judicial, quasi-judicial, or legislative
69.2 immunity except to the extent provided in subdivision 8.

69.3 **EFFECTIVE DATE.** This section is effective July 1, 2007.

69.4 Sec. 4. Minnesota Statutes 2006, section 15A.083, subdivision 4, is amended to read:

69.5 Subd. 4. **Ranges for other judicial positions.** Salaries or salary ranges are provided
69.6 for the following positions in the judicial branch of government. The appointing authority
69.7 of any position for which a salary range has been provided shall fix the individual salary
69.8 within the prescribed range, considering the qualifications and overall performance of the
69.9 employee. ~~The Supreme Court shall set the salary of the state court administrator and the~~
69.10 ~~salaries of district court administrators. The salary of the state court administrator or a~~
69.11 ~~district court administrator may not exceed the salary of a district court judge.~~ If district
69.12 court administrators die, the amounts of their unpaid salaries for the months in which
69.13 their deaths occur must be paid to their estates. The salary of the state public defender
69.14 shall be fixed by the State Board of Public Defense but must not exceed the salary of a
69.15 district court judge.

69.16		Salary or Range
69.17		Effective
69.18		July 1, 1994
69.19	Board on Judicial	
69.20	Standards executive	
69.21	director	\$44,000-60,000

69.22 **EFFECTIVE DATE.** This section is effective July 1, 2007.

69.23 Sec. 5. Minnesota Statutes 2006, section 260C.193, subdivision 6, is amended to read:

69.24 Subd. 6. **Termination of jurisdiction.** The court may dismiss the petition or
69.25 otherwise terminate its jurisdiction on its own motion or on the motion or petition of any
69.26 interested party at any time. Unless terminated by the court, and except as otherwise
69.27 provided in this subdivision, the jurisdiction of the court shall continue until the individual
69.28 becomes 19 years of age if the court determines it is in the best interest of the individual
69.29 to do so. ~~Court jurisdiction under section 260C.007, subdivision 6, clause (14), may~~
69.30 ~~not continue past the child's 18th birthday.~~

69.31 **EFFECTIVE DATE.** This section is effective July 1, 2007.

69.32 Sec. 6. Minnesota Statutes 2006, section 302A.781, is amended by adding a
69.33 subdivision to read:

70.1 Subd. 5. **Other claims preserved.** In addition to the claims in subdivision 4, all
70.2 other statutory and common law rights of persons who may bring claims of injury to a
70.3 person, including death, are not affected by dissolution under this chapter.

70.4 **EFFECTIVE DATE.** This section is effective July 1, 2007.

70.5 Sec. 7. Minnesota Statutes 2006, section 352D.02, subdivision 1, is amended to read:

70.6 Subdivision 1. **Coverage.** (a) Employees enumerated in paragraph (c), clauses (2),
70.7 (3), (4), and (6) to (14), if they are in the unclassified service of the state or Metropolitan
70.8 Council and are eligible for coverage under the general state employees retirement plan
70.9 under chapter 352, are participants in the unclassified plan under this chapter unless the
70.10 employee gives notice to the executive director of the Minnesota State Retirement System
70.11 within one year following the commencement of employment in the unclassified service
70.12 that the employee desires coverage under the general state employees retirement plan.

70.13 For the purposes of this chapter, an employee who does not file notice with the executive
70.14 director is deemed to have exercised the option to participate in the unclassified plan.

70.15 (b) Persons referenced in paragraph (c), clause (5), are participants in the unclassified
70.16 program under this chapter unless the person was eligible to elect different coverage under
70.17 section 3A.07 and elected retirement coverage by the applicable alternative retirement
70.18 plan. Persons referenced in paragraph (c), clause (15), are participants in the unclassified
70.19 program under this chapter for judicial employment in excess of the service credit limit in
70.20 section 490.121, subdivision 22.

70.21 (c) Enumerated employees and referenced persons are:

70.22 (1) the governor, the lieutenant governor, the secretary of state, the state auditor,
70.23 and the attorney general;

70.24 (2) an employee in the Office of the Governor, Lieutenant Governor, Secretary
70.25 of State, State Auditor, Attorney General;

70.26 (3) an employee of the State Board of Investment;

70.27 (4) the head of a department, division, or agency created by statute in the unclassified
70.28 service, an acting department head subsequently appointed to the position, or an employee
70.29 enumerated in section 15A.0815 or 15A.083, subdivision 4;

70.30 (5) a member of the legislature;

70.31 (6) a full-time unclassified employee of the legislature or a commission or agency of
70.32 the legislature who is appointed without a limit on the duration of the employment or a
70.33 temporary legislative employee having shares in the supplemental retirement fund as a
70.34 result of former employment covered by this chapter, whether or not eligible for coverage
70.35 under the Minnesota State Retirement System;

(7) a person who is employed in a position established under section 43A.08, subdivision 1, clause (3), or in a position authorized under a statute creating or establishing a department or agency of the state, which is at the deputy or assistant head of department or agency or director level;

(8) the regional administrator, or executive director of the Metropolitan Council, general counsel, division directors, operations managers, and other positions as designated by the council, all of which may not exceed 27 positions at the council and the chair;

(9) the executive director, associate executive director, and not to exceed nine positions of the Minnesota Office of Higher Education in the unclassified service, as designated by the Minnesota Office of Higher Education before January 1, 1992, or subsequently redesignated with the approval of the board of directors of the Minnesota State Retirement System, unless the person has elected coverage by the individual retirement account plan under chapter 354B;

(10) the clerk of the appellate courts appointed under article VI, section 2, of the Constitution of the state of Minnesota, the state court administrator and judicial district administrators;

(11) the chief executive officers of correctional facilities operated by the Department of Corrections and of hospitals and nursing homes operated by the Department of Human Services;

(12) an employee whose principal employment is at the state ceremonial house;

(13) an employee of the Minnesota Educational Computing Corporation;

(14) an employee of the State Lottery who is covered by the managerial plan established under section 43A.18, subdivision 3; and

(15) a judge who has exceeded the service credit limit in section 490.121, subdivision 22.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 8. [357.42] DRUG COURT FEES.

(a) When a court establishes a drug court process, the court may establish one or more fees for services provided to defendants participating in the process.

(b) In each fiscal year, the court shall deposit the drug court participation fees in the special revenue fund and credit the fees to a separate account for the trial courts. The balance in this account is appropriated to the trial courts and does not cancel but is available until expended. Expenditures from this account must be made for drug court purposes.

72.1 **EFFECTIVE DATE.** This section is effective July 1, 2007.

72.2 Sec. 9. Minnesota Statutes 2006, section 484.54, subdivision 2, is amended to read:

72.3 Subd. 2. **Expense payments.** A judge shall be paid travel and subsistence expenses
72.4 for travel from the judge's place of residence to and from the judge's permanent chambers
72.5 only for a period of two years ~~after July 1, 1977, or the date the judge initially assumes~~
72.6 ~~office, whichever is later~~ as provided by Judicial Council policy.

72.7 **EFFECTIVE DATE.** This section is effective July 1, 2007.

72.8 Sec. 10. Minnesota Statutes 2006, section 484.83, is amended to read:

72.9 **484.83 REINSTATEMENT OF FORFEITED SUMS.**

72.10 Subdivision 1. **Abandonment of fees.** All sums deposited with the court
72.11 administrator to cover fees shall be deemed abandoned if the fees are not disbursed or
72.12 the services covered by the fees are not performed and the person entitled to refund of
72.13 the fees does not file a written demand for refund with the court administrator within
72.14 six months from the date of trial, dismissal, or striking of the cause as to jury fees and
72.15 from the date of deposit as to other fees.

72.16 Subd. 2. **Bail forfeitures.** Any bail not forfeited by court order shall be deemed
72.17 abandoned and forfeited if the person entitled to refund does not file a written demand
72.18 for refund with the court administrator within six months from the date when the person
72.19 became entitled to the refund.

72.20 Subd. 3. **Reinstated forfeited sums.** A district court judge may order any sums
72.21 forfeited to be reinstated and the commissioner of finance shall then refund accordingly.
72.22 The commissioner of finance shall reimburse the court administrator if the court
72.23 administrator refunds the deposit upon a judge's order and obtains a receipt to be used
72.24 as a voucher.

72.25 **EFFECTIVE DATE.** This section is effective July 1, 2007.

72.26 Sec. 11. **[484.843] ABANDONMENT OF NONFELONY BAIL; DISPOSITION**
72.27 **OF FORFEITED SUMS; FOURTH JUDICIAL DISTRICT.**

72.28 Subdivision 1. **Abandonment of deposits and bail.** (a) Any bail deposited with the
72.29 court administrator of the Fourth Judicial District on a nonfelony case and not forfeited by
72.30 court order shall be deemed abandoned and forfeited if the person entitled to refund does
72.31 not file a written demand for refund with the court administrator within six months from
72.32 the date when the person became entitled to the refund.

(b) Any judge may order any sums so forfeited under paragraph (a) to be reinstated for cause and the court administrator shall then refund accordingly. The receipting municipality or subdivision of government shall reimburse the court administrator if the court administrator refunds the deposit upon such an order and obtains a receipt to be used as a voucher.

Subd. 2. Disposition of forfeited sums. All sums collected on any bail, bond, or recognizance forfeited by court order or under subdivision 1, paragraph (a), for the Fourth Judicial District on a nonfelony case shall be paid to Hennepin County to be applied to the support of the law library of the county. The receipt of the county treasurer to the court administrator shall be a sufficient voucher. When the sums so forfeited, minus refunds, during any calendar year equal \$2,500, all sums in excess of that amount shall be paid to the municipality or subdivision of government in which the violation occurred. The payments shall be made periodically but not before six months from the date of the order for forfeiture. During that six-month period, but not thereafter, any judge may set aside the forfeiture order upon proper showing of cause. No obligation to pay sums so ordered forfeited exists unless the forfeiture is not set aside within the six-month period. For the purpose of determining when the \$2,500 shall have accrued to the county law library, the final forfeiture shall be deemed to occur at the end of the six-month period.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 12. Minnesota Statutes 2006, section 504B.361, subdivision 1, is amended to read:

Subdivision 1. **Summons and writ.** (a) The state court administrator shall develop a uniform form for the summons and writ of recovery of premises and order to vacate ~~may be substantially in the forms in paragraphs (b) and (c).~~

~~(b)~~

~~FORM OF SUMMONS~~

~~State of Minnesota }~~
~~} ss:~~
~~County of}~~

~~Whereas,, of, has filed with the undersigned, a judge of county stated, a complaint against, of, a copy of which is attached. You are hereby summoned to appear before the undersigned on the day of, year....., at o'clock ...m., at, to answer and defend against the complaint and to further be dealt with according to law.~~

74.1 ~~Dated at _____, this _____ day of _____, year _____~~

74.2 ~~_____;~~

74.3 ~~Judge of _____ court.~~

74.4 ~~(c)~~

74.5 ~~FORM OF WRIT OF RECOVERY OF PREMISES AND ORDER TO VACATE~~

74.6 ~~State of Minnesota }~~

74.7 ~~} ss.~~

74.8 ~~County of _____ }~~

74.9 ~~The State of Minnesota, to the Sheriff of the County:~~

74.10 ~~Whereas, _____, the plaintiff, of _____, in an eviction action, at a court held~~

74.11 ~~at _____, in the county of _____, on the _____ day of _____, year~~

74.12 ~~_____, before _____, a judge of the county, recovered a judgment against _____,~~

74.13 ~~the _____, to have recovery of the following premises (describe here the property~~

74.14 ~~as in the complaint): _____~~

74.15 ~~Therefore, you are commanded that, taking with you the force of the county, if~~

74.16 ~~necessary, you cause _____ to be immediately removed from the premises, and the~~

74.17 ~~plaintiff to recover the premises. You are also commanded that from the personal property~~

74.18 ~~of _____ within the county that you seize and sell, the plaintiff be paid _____ .~~

74.19 ~~dollars, as the costs assessed against the defendant, together with 25 cents for this writ.~~

74.20 ~~You are ordered to return this writ within 30 days.~~

74.21 ~~Dated at _____, this _____ day of _____, year _____~~

74.22 ~~_____;~~

74.23 ~~Judge of _____ court.~~

74.24 **EFFECTIVE DATE.** This section is effective July 1, 2007.

74.25 Sec. 13. Minnesota Statutes 2006, section 518.165, subdivision 1, is amended to read:

74.26 Subdivision 1. **Permissive appointment of guardian ad litem.** In all proceedings
74.27 for child custody or for dissolution or legal separation where custody or parenting time
74.28 with a minor child is in issue, the court may appoint a guardian ad litem from a panel
74.29 established by the court to represent the interests of the child. The guardian ad litem shall
74.30 advise the court with respect to custody, ~~support,~~ and parenting time.

74.31 **EFFECTIVE DATE.** This section is effective July 1, 2007.

74.32 Sec. 14. Minnesota Statutes 2006, section 518.165, subdivision 2, is amended to read:

75.1 Subd. 2. **Required appointment of guardian ad litem.** In all proceedings for child
75.2 custody or for marriage dissolution or legal separation in which custody or parenting time
75.3 with a minor child is an issue, if the court has reason to believe that the minor child is a
75.4 victim of domestic child abuse or neglect, as those terms are defined in sections 260C.007
75.5 and 626.556, respectively, the court shall appoint a guardian ad litem. The guardian
75.6 ad litem shall represent the interests of the child and advise the court with respect to
75.7 custody, ~~support~~, and parenting time. If the child is represented by a guardian ad litem in
75.8 any other pending proceeding, the court may appoint that guardian to represent the child
75.9 in the custody or parenting time proceeding. No guardian ad litem need be appointed if
75.10 the alleged domestic child abuse or neglect is before the court on a juvenile dependency
75.11 and neglect petition. Nothing in this subdivision requires the court to appoint a guardian
75.12 ad litem in any proceeding for child custody, marriage dissolution, or legal separation in
75.13 which an allegation of domestic child abuse or neglect has not been made.

75.14 **EFFECTIVE DATE.** This section is effective July 1, 2007.

75.15 Sec. 15. Minnesota Statutes 2006, section 518A.35, subdivision 3, is amended to read:

75.16 Subd. 3. **Income cap on determining basic support.** (a) The basic support
75.17 obligation for parents with a combined parental income for determining child support in
75.18 excess of the income limit ~~currently in effect~~ under subdivision 2 must be the same dollar
75.19 amount as provided for the parties with a combined parental income for determining child
75.20 support equal to the income ~~in effect~~ limit under subdivision 2.

75.21 (b) A court may order a basic support obligation in a child support order in an
75.22 amount that exceeds the income limit in subdivision 2 if it finds that a child has a disability
75.23 or other substantial, demonstrated need for the additional support for those reasons set
75.24 forth in section 518A.43 and that the additional support will directly benefit the child.

75.25 ~~(c) The dollar amount for the cap in subdivision 2 must be adjusted on July 1 of~~
75.26 ~~every even-numbered year to reflect cost-of-living changes. The Supreme Court must~~
75.27 ~~select the index for the adjustment from the indices listed in section 518A.75, subdivision~~
75.28 ~~1. The state court administrator must make the changes in the dollar amounts required~~
75.29 ~~by this paragraph available to courts and the public on or before April 30 of the year in~~
75.30 ~~which the amount is to change.~~

75.31 **EFFECTIVE DATE.** This section is effective July 1, 2007.

75.32 Sec. 16. Minnesota Statutes 2006, section 563.01, is amended by adding a subdivision
75.33 to read:

Subd. 7a. **Copy costs.** The court administrator shall provide a person who is proceeding in forma pauperis with a copy of the person's court file without charge.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 17. Minnesota Statutes 2006, section 609.135, subdivision 8, is amended to read:

Subd. 8. **Fine and surcharge collection.** (a) A defendant's obligation to pay court-ordered fines, surcharges, court costs, restitution, and fees shall survive for a period of six years from the date of the expiration of the defendant's stayed sentence for the offense for which the fines, surcharges, court costs, restitution, and fees were imposed, or six years from the imposition or due date of the fines, surcharges, court costs, restitution, and fees, whichever is later. Nothing in this subdivision extends the period of a defendant's stay of sentence imposition or execution.

(b) The six-year period relating to a defendant's obligation to pay restitution under paragraph (a) does not limit the victim's right to collect restitution through other means such as a civil judgment.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 18. Laws 2001, First Special Session chapter 8, article 4, section 4, is amended to read:

Sec. 4. DISTRICT COURTS	\$	118,470,000	\$	128,842,000
--------------------------------	-----------	--------------------	-----------	--------------------

Carlton County Extraordinary Expenses.
\$300,000 the first year is to reimburse Carlton county for extraordinary expenses related to homicide trials. This is a onetime appropriation.

New Judge Units. \$774,000 the first year and \$1,504,000 the second year are for an increase in judgeship units, including one trial court judge unit beginning October 1, 2001, in the tenth judicial district, one trial court judge unit beginning April 1, 2002, in the third judicial district, one trial court judge unit beginning July 1, 2002, in the tenth judicial district, one trial court judge unit

77.1 beginning January 1, 2003, in the seventh
77.2 judicial district, and one trial court judge
77.3 unit beginning January 1, 2003, in the first
77.4 judicial district. Each judge unit consists of a
77.5 judge, law clerk, and court reporter.

77.6 **Alternative Dispute Resolution Programs.**

77.7 A portion of this appropriation may be
77.8 used for the alternative dispute resolution
77.9 programs authorized by article 5, section 18.

77.10 **Supplemental Funding for Certain**

77.11 **Mandated Costs.** \$4,533,000 the first
77.12 year and \$6,032,000 the second year are to
77.13 supplement funding for guardians ad litem,
77.14 interpreters, rule 20 and civil commitment
77.15 examinations, and in forma pauperis costs in
77.16 the fifth, seventh, eighth, and ninth judicial
77.17 districts.

77.18 **Trial Court Infrastructure Staff.** \$684,000
77.19 the first year and \$925,000 the second year
77.20 are for infrastructure staff.

77.21 **Court Effectiveness Initiatives;**

77.22 **Community Courts and Screener**

77.23 **Collectors.** \$835,000 the first year and
77.24 \$765,000 the second year are for court
77.25 effectiveness initiatives. Of this amount,
77.26 \$125,000 each year is for continued funding
77.27 of the community court in the fourth judicial
77.28 district and \$125,000 each year is for
77.29 continued funding of the community court
77.30 in the second judicial district. These are
77.31 onetime appropriations.

77.32 The second judicial district and fourth
77.33 judicial district shall each report quarterly to
77.34 the chairs and ranking minority members of

78.1 the legislative committees and divisions with
78.2 jurisdiction over criminal justice funding on:
78.3 (1) how money appropriated for this initiative
78.4 was spent; and

78.5 (2) the cooperation of other criminal justice
78.6 agencies and county units of government in
78.7 the community courts' efforts.

78.8 The first report is due on October 1, 2001.

78.9 None of this appropriation may be used
78.10 for the purpose of complying with these
78.11 reporting requirements.

78.12 Of this amount, \$585,000 the first year and
78.13 \$515,000 the second year are for screener
78.14 collector programs.

78.15 ~~The fifth, seventh, and ninth judicial district~~
78.16 ~~courts shall implement screener collector~~
78.17 ~~programs to enhance the collection of~~
78.18 ~~overdue fine revenue by at least ten percent in~~
78.19 ~~each location serviced by a screener collector.~~
78.20 ~~By August 15, 2002, and annually thereafter,~~
78.21 ~~the state court administrator shall report to~~
78.22 ~~the chairs and ranking minority members~~
78.23 ~~of the house of representatives and senate~~
78.24 ~~committees with jurisdiction over criminal~~
78.25 ~~justice policy and funding issues on the total~~
78.26 ~~amount of fines collected, the amount of~~
78.27 ~~overdue fines collected for the two preceding~~
78.28 ~~fiscal years, and the expenditures associated~~
78.29 ~~with the screener collector program.~~

78.30 **Ninth District County and Support Pilot**
78.31 **Projects.** Up to \$99,000 each year may
78.32 be used for the ninth judicial district to
78.33 implement the pilot projects on the six-month
78.34 review of child custody, parenting time, and

79.1 support orders, and on the accounting for
79.2 child support by obligees.

79.3 **EFFECTIVE DATE.** This section is effective July 1, 2007.

79.4 Sec. 19. Laws 2003, First Special Session chapter 2, article 1, section 2, is amended to
79.5 read:

79.6 Sec. 2. **SUPREME COURT** \$ 38,806,000 \$ 36,439,000

79.7 ~~**Report on Court Fees.** The state court~~
79.8 ~~administrator shall review and report back~~
79.9 ~~on the financial consequences of policy~~
79.10 ~~changes made in the following areas: (1)~~
79.11 ~~criminal and traffic offender surcharges; (2)~~
79.12 ~~public defender co-pays; and (3) the use~~
79.13 ~~of revenue recapture to collect the public~~
79.14 ~~defender co-pay. The report shall also list~~
79.15 ~~the local governmental units that employ~~
79.16 ~~administrative procedures to collect fines~~
79.17 ~~for ordinance violations. The state court~~
79.18 ~~administrator must submit the report to the~~
79.19 ~~chairs and ranking minority members on the~~
79.20 ~~committees that have jurisdiction over court~~
79.21 ~~funding by January 15 of each year.~~

79.22 \$5,000 each year is for a contingent account
79.23 for expenses necessary for the normal
79.24 operation of the court for which no other
79.25 reimbursement is provided.

79.26 **Legal Services to Low-Income Clients in**
79.27 **Family Law Matters.** Of this appropriation,
79.28 \$877,000 each year is to improve the
79.29 access of low-income clients to legal
79.30 representation in family law matters. This
79.31 appropriation must be distributed under
79.32 Minnesota Statutes, section 480.242, to
79.33 the qualified legal services programs
79.34 described in Minnesota Statutes, section

80.1 480.242, subdivision 2, paragraph (a). Any
80.2 unencumbered balance remaining in the first
80.3 year does not cancel and is available in the
80.4 second year.

80.5 Of this appropriation, \$355,000 in fiscal
80.6 year 2005 is for the implementation of
80.7 the Minnesota Child Support Act and is
80.8 contingent upon its enactment. This is a
80.9 onetime appropriation.

80.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

80.11 Sec. 20. **PUBLIC DEFENDER STUDY AND REPORT REQUIRED.**

80.12 The State Board of Public Defense and the Hennepin County Board of
80.13 Commissioners shall jointly prepare a report to the legislature on the history of the
80.14 funding of the public defender's office in the Fourth Judicial District provided by the state
80.15 and Hennepin County. The report must compare the costs and services provided by the
80.16 Fourth Judicial District Public Defender's Office to the costs and services provided by the
80.17 state Board of Public Defense in all other public defender district offices. The report must
80.18 detail the amount of funding provided by Hennepin County to the Fourth Judicial District
80.19 Public Defender's Office and the amount necessary for the state to assume the full costs of
80.20 the public defender duties in the Fourth Judicial District as in the other judicial districts
80.21 throughout the state. The report must also recommend specific legislation that would
80.22 provide for an appropriate resolution of the state and local funding of the Fourth Judicial
80.23 District Public Defender's Office. The report must be completed by October 1, 2007, and
80.24 be submitted to the commissioner of finance, the chairs and ranking minority members of
80.25 the senate and house committees and divisions with jurisdiction over finance, judiciary,
80.26 judiciary finance, and public safety finance, and the house Ways and Means Committee.

80.27 **EFFECTIVE DATE.** This section is effective July 1, 2007.

80.28 Sec. 21. **REPEALER.**

80.29 Minnesota Statutes 2006, sections 260B.173; 480.175, subdivision 3; and 611.20,
80.30 subdivision 5, are repealed.

80.31 **EFFECTIVE DATE.** This section is effective July 1, 2007.

ARTICLE 6
CORRECTIONS

Section 1. Minnesota Statutes 2006, section 16A.72, is amended to read:

16A.72 INCOME CREDITED TO GENERAL FUND; EXCEPTIONS.

All income, including fees or receipts of any nature, shall be credited to the general fund, except:

- (1) federal aid;
- (2) contributions, or reimbursements received for any account of any division or department for which an appropriation is made by law;
- (3) income to the University of Minnesota;
- (4) income to revolving funds now established in institutions under the control of the commissioners of corrections or human services;
- (5) investment earnings resulting from the master lease program, except that the amount credited to another fund or account may not exceed the amount of the additional expense incurred by that fund or account through participation in the master lease program;
- (6) investment earnings resulting from any gift, donation, devise, endowment, trust, or court ordered or approved escrow account or trust fund, which should be credited to the fund or account and appropriated for the purpose for which it was received;
- (7) receipts from the operation of patients' and inmates' stores and patients' vending machines, which shall be deposited in the social welfare fund, or in the case of prison industries in the correctional revolving fund, in each institution for the benefit of the patients and inmates;
- (8) ~~money received in payment for services of inmate labor employed in the industries carried on in the state correctional facilities which receipts shall be credited to the current expense fund of those facilities~~ income to prison industries which shall be credited to the correctional industries revolving fund;
- (9) as provided in sections 16B.57 and 85.22;
- (10) income to the Minnesota Historical Society;
- (11) the percent of income collected by a private collection agency and retained by the collection agency as its collection fee; or
- (12) as otherwise provided by law.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 2. Minnesota Statutes 2006, section 16B.181, subdivision 2, is amended to read:

Subd. 2. **Public entities; purchases from corrections industries.** (a) The commissioner of corrections, in consultation with the commissioner of administration, shall prepare updated lists of the items available for purchase from Department of Corrections industries and annually forward a copy of the most recent list to all public entities within the state. A public entity that is supported in whole or in part with funds from the state treasury may purchase items directly from corrections industries. The bid solicitation process is not required for these purchases.

(b) The commissioner of administration shall develop a contract or contracts to enable public entities to purchase items directly from corrections industries. ~~The commissioner of administration, in consultation with the commissioner of corrections, shall determine the fair market price for listed items.~~ The commissioner of administration shall require that all requests for bids or proposals, for items provided by corrections industries, be forwarded to the commissioner of corrections to enable corrections industries to submit bids. The commissioner of corrections shall consult with the commissioner of administration prior to introducing new products to the state agency market.

(c) No public entity may evade the intent of this section by adopting slight variations in specifications, when Minnesota corrections industry items meet the reasonable needs and specifications of the public entity.

~~(d) The commissioners of administration and corrections shall develop annual performance measures outlining goals to maximize inmate work program participation. The commissioners of administration and corrections shall appoint cochairs for a task force whose purpose is to determine additional methods to achieve the performance goals for public entity purchasing. The task force shall include representatives from the Minnesota House of Representatives, Minnesota Senate, the Minnesota State Colleges and Universities, University of Minnesota, Minnesota League of Cities, Minnesota Association of Counties, and administrators with purchasing responsibilities from the Minnesota state Departments of Corrections, Public Safety, Finance, Transportation, Natural Resources, Human Services, Health, and Employment and Economic Development. Notwithstanding section 15.059, the task force created in this paragraph expires on June 30, 2003.~~

~~(e) If performance goals for public entity purchasing are not achieved in two consecutive fiscal years, public entities shall purchase items available from corrections industries. The commissioner of administration shall be responsible for notifying public entities of this requirement.~~

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 3. Minnesota Statutes 2006, section 16C.23, subdivision 2, is amended to read:

Subd. 2. **Surplus property.** "Surplus property" means state or federal commodities, equipment, materials, supplies, books, printed matter, buildings, and other personal or real property that is obsolete, unused, not needed for a public purpose, or ineffective for current use. Surplus property does not include products manufactured by or held in inventory by prison industries for sale to the general public in the normal course of its business.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 4. Minnesota Statutes 2006, section 241.016, subdivision 1, is amended to read:

Subdivision 1. **Biennial report.** (a) The Department of Corrections shall submit a performance report to the chairs and ranking minority members of the senate and house committees and divisions having jurisdiction over criminal justice funding by January 15, 2005, and every other year thereafter. The issuance and content of the report must include the following:

(1) department strategic mission, goals, and objectives;

(2) the department-wide per diem, adult facility-specific per diems, and an average per diem, reported in a standard calculated method as outlined in the departmental policies and procedures;

(3) department annual statistics as outlined in the departmental policies and procedures; and

(4) information about prison-based mental health programs, including, but not limited to, the availability of these programs, participation rates, and completion rates.

(b) The department shall maintain recidivism rates for adult facilities on an annual basis. In addition, each year the department shall, on an alternating basis, complete a recidivism analysis of adult facilities, juvenile services, and the community services divisions and include a three-year recidivism analysis in the report described in paragraph

(a). ~~When appropriate,~~ The recidivism analysis must ~~include:~~ (1) assess education programs, vocational programs, treatment programs, including mental health programs, industry, and employment; and (2) assess statewide re-entry policies and funding, including postrelease treatment, education, training, and supervision. In addition, when reporting recidivism for the department's adult and juvenile facilities, the department shall report on the extent to which offenders it has assessed as chemically dependent commit new offenses, with separate recidivism rates reported for persons completing and not completing the department's treatment programs.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 5. Minnesota Statutes 2006, section 241.018, is amended to read:

241.018 PER DIEM CALCULATION.

Subdivision 1. State correctional facilities. (a) The commissioner of corrections shall develop a uniform method to calculate the average department-wide per diem cost of incarcerating offenders at state adult correctional facilities. In addition to other costs currently factored into the per diem, it must include an appropriate percentage of capital costs for all adult correctional facilities and 65 percent of the department's management services budget.

(b) The commissioner also shall use this method of calculating per diem costs for offenders in each state adult correctional facility. When calculating the per diem cost of incarcerating offenders at a particular facility, the commissioner shall include an appropriate percentage of capital costs for the facility and an appropriate prorated amount, given the facility's population, of 65 percent of the department's management services budget.

(c) The commissioner shall ensure that these new per diem methods are used in all future annual performance reports to the legislature and are also reflected in the department's biennial budget document.

Subd. 2. Local correctional facilities. (a) The commissioner of corrections shall develop a uniform method to calculate the average per diem cost of incarcerating offenders in county and regional jail facilities licensed by the commissioner under section 241.021, subdivision 1, paragraph (a).

(b) Each county and regional jail in the state must annually provide the commissioner with a per diem calculation based on the formula the commissioner promulgates pursuant to paragraph (a).

(c) The commissioner shall include the county and regional jail per diem data collected under paragraph (b) in the Department of Correction's annual performance report to the legislature mandated by section 241.016.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 6. Minnesota Statutes 2006, section 241.27, subdivision 1, is amended to read:

Subdivision 1. **Establishment of Minnesota correctional industries; MINNCOR industries.** For the purpose of providing adequate, regular and suitable employment, ~~vocational~~ educational training, and to aid the inmates of state correctional facilities, the commissioner of corrections may establish, equip, maintain and operate at any correctional facility under the commissioner's control such industrial and commercial

activities as may be deemed necessary and suitable to the profitable employment, ~~vocational~~ educational training and development of proper work habits of the inmates of state correctional facilities. The industrial and commercial activities authorized by this section are designated MINNCOR industries and shall be for the primary purpose of sustaining and ensuring MINNCOR industries' self-sufficiency, providing ~~vocational~~ educational training, meaningful employment and the teaching of proper work habits to the inmates of correctional facilities under the control of the commissioner of corrections, and not solely as competitive business ventures. The net profits from these activities shall be used for the benefit of the inmates as it relates to education, self-sufficiency skills, and transition services and not to fund non-inmate-related activities or mandates. Prior to the establishment of any industrial and commercial activity, the commissioner of corrections may consult with representatives of business, industry, organized labor, the state Department of Education, the state Apprenticeship Council, the state Department of Labor and Industry, the Department of Employment Security, the Department of Administration, and such other persons and bodies as the commissioner may feel are qualified to determine the quantity and nature of the goods, wares, merchandise and services to be made or provided, and the types of processes to be used in their manufacture, processing, repair, and production consistent with the greatest opportunity for the reform and ~~vocational~~ educational training of the inmates, and with the best interests of the state, business, industry and labor.

The commissioner of corrections shall, at all times in the conduct of any industrial or commercial activity authorized by this section, utilize inmate labor to the greatest extent feasible, provided, however, that the commissioner may employ all administrative, supervisory and other skilled workers necessary to the proper instruction of the inmates and the profitable and efficient operation of the industrial and commercial activities authorized by this section.

Additionally, the commissioner of corrections may authorize the director of any correctional facility under the commissioner's control to accept work projects from outside sources for processing, fabrication or repair, provided that preference shall be given to the performance of such work projects for state departments and agencies.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 7. Minnesota Statutes 2006, section 241.27, subdivision 2, is amended to read:

Subd. 2. **Revolving fund; use of fund.** There is established in the Department of Corrections under the control of the commissioner of corrections the Minnesota correctional industries revolving fund to which shall be transferred the revolving funds

authorized in Minnesota Statutes 1978, sections 243.41 and 243.85, clause (f), and any other industrial revolving funds heretofore established at any state correctional facility under the control of the commissioner of corrections. The revolving fund established shall be used for the conduct of the industrial and commercial activities now or hereafter established at any state correctional facility, including but not limited to the purchase of equipment, raw materials, the payment of salaries, wages and other expenses necessary and incident thereto. The purchase of services, materials, and commodities used in and held for resale are not subject to the competitive bidding procedures of section 16C.06, but are subject to all other provisions of chapters 16B and 16C. When practical, purchases must be made from small targeted group businesses designated under section 16C.16. Additionally, the expenses of inmate ~~vocational~~ educational training, self-sufficiency skills, transition services, and the inmate release fund may be financed from the correctional industries revolving fund in an amount to be determined by the commissioner or the MINNCOR chief executive officer as duly appointed by the commissioner. The proceeds and income from all industrial and commercial activities conducted at state correctional facilities shall be deposited in the correctional industries revolving fund subject to disbursement as hereinabove provided. The commissioner of corrections may request that money in the fund be invested pursuant to section 11A.25; the proceeds from the investment not currently needed shall be accounted for separately and credited to the fund.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 8. Minnesota Statutes 2006, section 241.27, subdivision 3, is amended to read:

Subd. 3. **Disbursement from fund.** The correctional industries revolving fund shall be deposited in the state treasury and paid out only on proper vouchers as may be authorized and approved by the commissioner of corrections, and in the same manner and under the same restrictions as are now provided by law for the disbursement of funds by the commissioner. An amount deposited in the state treasury equal to six months of net operating cash as determined by the prior 12 months of revenue and cash flow statements, shall be restricted for use only by correctional industries as described under subdivision 2. For purposes of this subdivision, "net operating cash" means net income minus sales plus cost of goods sold. Cost of goods sold include all direct costs of correctional industry products attributable to their production. The commissioner of corrections is authorized to keep and maintain at any correctional facility under the commissioner's control a contingent fund, as provided in section 241.13; but the contingent fund shall at all times be covered and protected by a proper and sufficient bond to be duly approved as by law now provided.

87.1 **EFFECTIVE DATE.** This section is effective July 1, 2007.

87.2 Sec. 9. Minnesota Statutes 2006, section 241.27, subdivision 4, is amended to read:

87.3 Subd. 4. **Revolving fund; borrowing.** The commissioner of corrections is
87.4 authorized, when in the commissioner's judgment it becomes necessary in order to meet
87.5 current demands on the correctional industries revolving fund, to borrow sums of money
87.6 as may be necessary. The sums so borrowed shall not exceed, in any one year, ~~50 percent~~
87.7 ~~of the total of the net worth of correctional industries~~ six months of net operating cash as
87.8 determined by the previous 12 months of the correctional industries' revenue and cash
87.9 flow statements.

87.10 When the commissioner of corrections shall certify to the commissioner of finance
87.11 that, in the commissioner's judgment, it is necessary to borrow a specified sum of money
87.12 in order to meet the current demands on the correctional industries revolving fund, and the
87.13 commissioner of finance may, in the commissioner's discretion, transfer and credit to the
87.14 correctional industries revolving fund, from any moneys in the state treasury not required
87.15 for immediate disbursement, the whole or such part of the amount so certified as they
87.16 deem advisable, which sum so transferred shall be repaid by the commissioner from the
87.17 revolving fund to the fund from which transferred, at such time as shall be specified by the
87.18 commissioner of finance, together with interest thereon at such rate as shall be specified
87.19 by the commissioner of finance, not exceeding four percent per annum. When any transfer
87.20 shall so have been made to the correctional industries revolving fund, the commissioner
87.21 of finance shall notify the commissioner of corrections of the amount so transferred to
87.22 the credit of the correctional industries revolving fund, the date when the same is to be
87.23 repaid, and the rate of interest so to be paid.

87.24 **EFFECTIVE DATE.** This section is effective July 1, 2007.

87.25 Sec. 10. Minnesota Statutes 2006, section 241.278, is amended to read:

87.26 **241.278 AGREEMENTS FOR WORK FORCE OF STATE OR COUNTY**
87.27 **JAIL INMATES.**

87.28 The commissioner of corrections, in the interest of inmate rehabilitation or to
87.29 promote programs under section 241.275, subdivision 2, may enter into interagency
87.30 agreements with state, county, or municipal agencies, or contract with nonprofit agencies
87.31 to manage, fund, or partially fund the cost of programs that use state or county jail
87.32 inmates as a work force. The commissioner is authorized to receive funds via these
87.33 agreements and these funds are appropriated to the commissioner for community service

88.1 programming or when prison industries are party to the agreement, shall be deposited in
88.2 the Minnesota correctional industries revolving fund for use as described under section
88.3 241.27, subdivision 2.

88.4 **EFFECTIVE DATE.** This section is effective July 1, 2007.

88.5 Sec. 11. Minnesota Statutes 2006, section 241.69, subdivision 3, is amended to read:

88.6 Subd. 3. **Transfer.** If the licensed mental health professional finds the person to be a
88.7 person who is mentally ill and in need of short-term care, the ~~examining~~ licensed mental
88.8 ~~health care~~ professional may recommend transfer by the commissioner of corrections to
88.9 the mental health unit established pursuant to subdivision 1.

88.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

88.11 Sec. 12. Minnesota Statutes 2006, section 241.69, subdivision 4, is amended to read:

88.12 Subd. 4. **Commitment.** If the ~~examining health care professional or~~ licensed
88.13 mental health professional finds the person to be a person who is mentally ill and in need
88.14 of long-term care in a hospital, or if an inmate transferred pursuant to subdivision 3
88.15 refuses to voluntarily participate in the treatment program at the mental health unit, the
88.16 director of psychological services of the institution or the mental health professional shall
88.17 initiate proceedings for judicial commitment as provided in section 253B.07. Upon the
88.18 recommendation of the licensed mental health professional and upon completion of the
88.19 hearing and consideration of the record, the court may commit the person to the mental
88.20 health unit established in subdivision 1 or to another hospital. A person confined in a state
88.21 correctional institution for adults who has been adjudicated to be a person who is mentally
88.22 ill and in need of treatment may be committed to the commissioner of corrections and
88.23 placed in the mental health unit established in subdivision 1.

88.24 **EFFECTIVE DATE.** This section is effective July 1, 2007.

88.25 Sec. 13. Minnesota Statutes 2006, section 268.19, subdivision 1, is amended to read:

88.26 Subdivision 1. **Use of data.** (a) Except as otherwise provided by this section, data
88.27 gathered from any person pursuant to the administration of the Minnesota Unemployment
88.28 Insurance Law are private data on individuals or nonpublic data not on individuals as
88.29 defined in section 13.02, subdivisions 9 and 12, and may not be disclosed except pursuant
88.30 to a district court order or section 13.05. A subpoena shall not be considered a district
88.31 court order. These data may be disseminated to and used by the following agencies
88.32 without the consent of the subject of the data:

89.1 (1) state and federal agencies specifically authorized access to the data by state
89.2 or federal law;

89.3 (2) any agency of any other state or any federal agency charged with the
89.4 administration of an unemployment insurance program;

89.5 (3) any agency responsible for the maintenance of a system of public employment
89.6 offices for the purpose of assisting individuals in obtaining employment;

89.7 (4) human rights agencies within Minnesota that have enforcement powers;

89.8 (5) the Department of Revenue only to the extent necessary for its duties under
89.9 Minnesota laws;

89.10 (6) public and private agencies responsible for administering publicly financed
89.11 assistance programs for the purpose of monitoring the eligibility of the program's
89.12 recipients;

89.13 (7) the Department of Labor and Industry and the Division of Insurance Fraud
89.14 Prevention in the Department of Commerce on an interchangeable basis with the
89.15 department for uses consistent with the administration of their duties under Minnesota law;

89.16 (8) local and state welfare agencies for monitoring the eligibility of the data subject
89.17 for assistance programs, or for any employment or training program administered by those
89.18 agencies, whether alone, in combination with another welfare agency, or in conjunction
89.19 with the department or to monitor and evaluate the statewide Minnesota family investment
89.20 program by providing data on recipients and former recipients of food stamps or food
89.21 support, cash assistance under chapter 256, 256D, 256J, or 256K, child care assistance
89.22 under chapter 119B, or medical programs under chapter 256B, 256D, or 256L;

89.23 (9) local and state welfare agencies for the purpose of identifying employment,
89.24 wages, and other information to assist in the collection of an overpayment debt in an
89.25 assistance program;

89.26 (10) local, state, and federal law enforcement agencies for the sole purpose of
89.27 ascertaining the last known address and employment location of a person who is the
89.28 subject of a criminal investigation;

89.29 (11) the federal Immigration and Naturalization Service shall have access to data on
89.30 specific individuals and specific employers provided the specific individual or specific
89.31 employer is the subject of an investigation by that agency; ~~and~~

89.32 (12) the Department of Health solely for the purposes of epidemiologic
89.33 investigations; and

89.34 (13) the Department of Corrections for the purpose of postconfinement employment
89.35 tracking.

(b) Data on individuals and employers that are collected, maintained, or used by the department in an investigation pursuant to section 268.182 are confidential as to data on individuals and protected nonpublic data not on individuals as defined in section 13.02, subdivisions 3 and 13, and must not be disclosed except pursuant to statute or district court order or to a party named in a criminal proceeding, administrative or judicial, for preparation of a defense.

(c) Data gathered by the department pursuant to the administration of the Minnesota unemployment insurance program must not be made the subject or the basis for any suit in any civil proceedings, administrative or judicial, unless the action is initiated by the department.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 14. Minnesota Statutes 2006, section 383A.08, subdivision 6, is amended to read:

Subd. 6. **Rules and regulations.** The county may promulgate rules and regulations for the proper operation and maintenance of each facility and the proper care and discipline of inmates detained in the facility. These rules and regulations may, among other things, provide for the diminution of sentences of inmates for good behavior, ~~but in no event to exceed a total of five days for each 30-day sentence~~ in accordance with section 643.29.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 15. Minnesota Statutes 2006, section 383A.08, subdivision 7, is amended to read:

Subd. 7. **Confinement of inmates from other counties.** The county may accept an inmate for confinement at a county correction facility when the inmate is committed to the facility by order of a judge of a municipality or county outside Ramsey County if the county is paid the amount of compensation for board, confinement, and maintenance of the inmate that it determines. ~~No compensation of this kind may be in an amount less than the actual per diem cost per person confined.~~ A county outside Ramsey County or a municipality outside Ramsey County may enter into and agree with Ramsey County for the incarceration of prisoners.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 16. Minnesota Statutes 2006, section 401.15, subdivision 1, is amended to read:

Subdivision 1. **Certified statements; determinations; adjustments.** ~~On or before~~ Within 60 days of the end of each calendar quarter, participating counties which have received the payments authorized by section 401.14 shall submit to the commissioner

91.1 certified statements detailing the amounts expended and costs incurred in furnishing the
91.2 correctional services provided in sections 401.01 to 401.16. Upon receipt of certified
91.3 statements, the commissioner shall, in the manner provided in sections 401.10 and
91.4 401.12, determine the amount each participating county is entitled to receive, making any
91.5 adjustments necessary to rectify any disparity between the amounts received pursuant to
91.6 the estimate provided in section 401.14 and the amounts actually expended. If the amount
91.7 received pursuant to the estimate is greater than the amount actually expended during the
91.8 quarter, the commissioner may withhold the difference from any subsequent monthly
91.9 payments made pursuant to section 401.14. Upon certification by the commissioner of
91.10 the amount a participating county is entitled to receive under the provisions of section
91.11 401.14 or of this subdivision the commissioner of finance shall thereupon issue a state
91.12 warrant to the chief fiscal officer of each participating county for the amount due together
91.13 with a copy of the certificate prepared by the commissioner.

91.14 **EFFECTIVE DATE.** This section is effective July 1, 2007.

91.15 Sec. 17. Minnesota Statutes 2006, section 641.15, is amended by adding a subdivision
91.16 to read:

91.17 **Subd. 3a. Intake procedure; approved mental health screening.** As part of its
91.18 intake procedure for new prisoners, the sheriff or local corrections shall use a mental
91.19 health screening tool approved by the commissioner of corrections in consultation with
91.20 the commissioner of human services and local corrections staff to identify persons who
91.21 may have mental illness.

91.22 **EFFECTIVE DATE.** This section is effective August 1, 2007.

91.23 Sec. 18. Minnesota Statutes 2006, section 641.265, subdivision 2, is amended to read:

91.24 **Subd. 2. Withdrawal.** A county board may withdraw from cooperation in a regional
91.25 jail system ~~if the county boards of all of the other cooperating counties decide, by majority~~
91.26 ~~vote, to allow the withdrawal~~ in accordance with the terms of a joint powers agreement.

91.27 With the approval of the county board of each cooperating county, the regional jail board
91.28 shall fix the sum, if any, to be paid to the county withdrawing, to reimburse it for capital
91.29 cost, debt service, or lease rental payments made by the county prior to withdrawal, in
91.30 excess of its proportionate share of benefits from the regional jail prior to withdrawal, and
91.31 the time and manner of making the payments. The payments shall be deemed additional
91.32 payments of capital cost, debt service, or lease rentals to be made proportionately by the

92.1 remaining counties and, when received, shall be deposited in and paid from the regional
92.2 jail fund; provided that:

92.3 ~~(a)~~ (1) payments shall not be made from any amounts in the regional jail fund
92.4 which are needed for maintenance and operation expenses or lease rentals currently due
92.5 and payable; and

92.6 ~~(b)~~ (2) the withdrawing county shall remain obligated for the payment of its
92.7 proportionate share of any lease rentals due and payable after its withdrawal, in the
92.8 event and up to the amount of any lease payment not made when due by one or more of
92.9 the other cooperating counties.

92.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

92.11 Sec. 19. **DISCIPLINARY CONFINEMENT; PROTOCOL.**

92.12 The commissioner of corrections shall develop a protocol that is fair, firm, and
92.13 consistent so that inmates have an opportunity to be released from disciplinary confinement
92.14 in a timely manner. For those inmates in disciplinary confinement who are nearing the
92.15 inmate's release date, the commissioner of corrections shall develop a reentry plan.

92.16 **EFFECTIVE DATE.** This section is effective July 1, 2007.

92.17 Sec. 20. **REPEALER.**

92.18 Minnesota Statutes 2006, sections 241.021, subdivision 5; 241.85, subdivision 2;
92.19 and 242.193, subdivision 2, are repealed.

92.20 **EFFECTIVE DATE.** This section is effective July 1, 2007.

92.21 **ARTICLE 7**

92.22 **PUBLIC SAFETY**

92.23 Section 1. Minnesota Statutes 2006, section 13.82, subdivision 27, is amended to read:

92.24 Subd. 27. **Pawnshop and scrap metal dealer data.** Data that would reveal the
92.25 identity of persons who are customers of a licensed pawnbroker ~~or~~ secondhand goods
92.26 dealer, or a scrap metal dealer are private data on individuals. Data describing the property
92.27 in a regulated transaction with a licensed pawnbroker ~~or~~ secondhand goods dealer, or
92.28 a scrap metal dealer are public.

92.29 **EFFECTIVE DATE.** This section is effective July 1, 2007.

92.30 Sec. 2. Minnesota Statutes 2006, section 243.167, subdivision 1, is amended to read:

93.1 Subdivision 1. **Definition.** As used in this section, "crime against the person" means
93.2 a violation of any of the following or a similar law of another state or of the United States:
93.3 section 609.165; 609.185; 609.19; 609.195; 609.20; 609.205; 609.221; 609.222; 609.223;
93.4 609.2231; 609.224, subdivision 2 or 4; 609.2242, subdivision 2 or 4; 609.2247; 609.235;
93.5 609.245, subdivision 1; 609.25; 609.255; 609.3451, subdivision 2; 609.498, subdivision 1;
93.6 609.582, subdivision 1; or 617.23, subdivision 2; or any felony-level violation of section
93.7 609.229; 609.377; 609.749; or 624.713.

93.8 **EFFECTIVE DATE.** This section is effective the day following final enactment,
93.9 and applies retroactively to crimes committed on or after August 1, 2005.

93.10 Sec. 3. Minnesota Statutes 2006, section 297I.06, subdivision 3, is amended to read:

93.11 Subd. 3. **Fire safety account, annual transfers, allocation.** A special account, to
93.12 be known as the fire safety account, is created in the state treasury. The account consists of
93.13 the proceeds under subdivisions 1 and 2. \$468,000 in fiscal year 2008 and \$2,268,000 in
93.14 each year thereafter is transferred from the fire safety account in the special revenue fund
93.15 to the general fund to offset the loss of revenue caused by the repeal of the one-half of one
93.16 percent tax on fire insurance premiums. ~~The general fund base appropriation for the fire~~
93.17 ~~marshal program is reduced by \$2,832,000 in fiscal year 2008 and each year thereafter.~~
93.18 ~~The base funding for the fire marshal program from the fire safety account in the special~~
93.19 ~~revenue fund shall be \$2,832,000 in fiscal year 2008 and each year thereafter.~~

93.20 **EFFECTIVE DATE.** This section is effective July 1, 2007.

93.21 Sec. 4. Minnesota Statutes 2006, section 299A.641, subdivision 2, is amended to read:

93.22 Subd. 2. **Membership.** The oversight council shall consist of the following
93.23 individuals or their designees:

93.24 (1) the director of the office of special investigations as the representative of the
93.25 commissioner of corrections;

93.26 (2) the superintendent of the Bureau of Criminal Apprehension as the representative
93.27 of the commissioner of public safety;

93.28 (3) the attorney general;

93.29 (4) eight chiefs of police, selected by the Minnesota Chiefs of Police Association,
93.30 two of which must be selected from cities with populations greater than 200,000;

93.31 (5) eight sheriffs, selected by the Minnesota Sheriffs Association to represent each
93.32 district, two of which must be selected from counties with populations greater than
93.33 500,000;

- 94.1 (6) the United States attorney for the district of Minnesota;
- 94.2 (7) two county attorneys, selected by the Minnesota County Attorneys Association;
- 94.3 (8) a command-level representative of a gang strike force;
- 94.4 (9) a representative from a drug task force, selected by the Minnesota State
- 94.5 Association of Narcotics Investigators;
- 94.6 (10) a representative from the United States Drug Enforcement Administration;
- 94.7 (11) a representative from the United States Bureau of Alcohol, Tobacco, and
- 94.8 Firearms;
- 94.9 (12) a representative from the Federal Bureau of Investigation;
- 94.10 (13) a tribal peace officer, selected by the Minnesota Tribal Law Enforcement
- 94.11 Association; ~~and~~
- 94.12 (14) two additional members who may be selected by the oversight council;
- 94.13 (15) a senator who serves on the committee having jurisdiction over criminal justice
- 94.14 policy, chosen by the Subcommittee on Committees of the senate Committee on Rules
- 94.15 and Administration; and
- 94.16 (16) a representative who serves on the committee having jurisdiction over criminal
- 94.17 justice policy, chosen by the speaker of the house of representatives.
- 94.18 The oversight council may adopt procedures to govern its conduct as necessary and may
- 94.19 select a chair from among its members. The legislative members of the council may not
- 94.20 vote on matters before the council.

94.21 **EFFECTIVE DATE.** This section is effective July 1, 2007.

94.22 Sec. 5. Minnesota Statutes 2006, section 299A.681, subdivision 2, is amended to read:

94.23 Subd. 2. **Membership.** The oversight council consists of the following individuals,

94.24 or their designees:

- 94.25 (1) the commissioner of public safety;
- 94.26 (2) the attorney general;
- 94.27 (3) two chiefs of police, selected by the Minnesota Chiefs of Police Association
- 94.28 from police departments that participate in the Minnesota Financial Crimes Task Force;
- 94.29 (4) two sheriffs, selected by the Minnesota Sheriffs Association from sheriff
- 94.30 departments that participate in the task force;
- 94.31 (5) the United States attorney for the district of Minnesota;
- 94.32 (6) a county attorney, selected by the Minnesota County Attorneys Association;
- 94.33 (7) a representative from the United States Postal Inspector's Office, selected by the
- 94.34 oversight council;

(8) a representative from a not-for-profit retail merchants industry, selected by the oversight council;

(9) a representative from a not-for-profit banking and credit union industry, selected by the oversight council;

(10) a representative from a not-for-profit association representing senior citizens, selected by the oversight council;

(11) the statewide commander of the task force;

(12) a representative from the Board of Public Defense, selected by the board; ~~and~~

(13) two additional members selected by the oversight council;

(14) a senator who serves on the committee having jurisdiction over criminal justice policy, chosen by the Subcommittee on Committees of the senate Committee on Rules and Administration; and

(15) a representative who serves on the committee having jurisdiction over criminal justice policy, chosen by the speaker of the house of representatives.

The oversight council may adopt procedures to govern its conduct and shall select a chair from among its members. The legislative members of the council may not vote on matters before the council.

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 6. Minnesota Statutes 2006, section 299A.681, is amended by adding a subdivision to read:

Subd. 13. **Report required.** By February 1 of each year, the oversight council shall report to the chairs and ranking minority members of the senate and house of representatives committees and divisions having jurisdiction over criminal justice policy and funding on the activities of the council and task force. At a minimum, this annual report must include:

(1) a description of the council's and task force's goals for the previous year and for the coming year;

(2) a description of the outcomes the council and task force achieved or did not achieve during the preceding year and a description of the outcomes they will seek to achieve during the coming year;

(3) any legislative recommendations the council or task force has including, where necessary, a description of the specific legislation needed to implement the recommendations;

96.1 (4) a detailed accounting of how appropriated money, grants, and in-kind
96.2 contributions were spent; and
96.3 (5) a detailed accounting of the grants awarded under this section.

96.4 **EFFECTIVE DATE.** This section is effective July 1, 2007.

96.5 Sec. 7. **[299C.25] SCRAP METAL DEALERS; EDUCATIONAL MATERIALS.**

96.6 (a) The superintendent shall develop educational materials relating to the laws
96.7 governing scrap metal dealers, including, but not limited to, applicable laws addressing
96.8 receiving stolen property and the provisions of section 325E.21. In addition, the materials
96.9 must address the proper use of the criminal alert network under section 299A.61, and must
96.10 include a glossary of the terms used by law enforcement agencies to describe items of
96.11 scrap metal that are different from the terms used in the scrap metal industry to describe
96.12 those same items.

96.13 (b) In developing the materials under paragraph (a), the superintendent shall seek
96.14 the advice of scrap metal trade associations, Minnesota scrap metal dealers, and law
96.15 enforcement agencies.

96.16 (c) The superintendent shall distribute the materials developed in paragraph (a) to all
96.17 scrap metal dealers registered with the criminal alert network.

96.18 **EFFECTIVE DATE.** This section is effective July 1, 2007.

96.19 Sec. 8. Minnesota Statutes 2006, section 299C.65, subdivision 2, is amended to read:

96.20 Subd. 2. **Task force.** ~~(a) The policy group shall appoint~~ A task force ~~to~~ shall assist
96.21 ~~them the policy group in their~~ its duties. The task force shall monitor, review, and report to
96.22 the policy group on CriMNet-related projects and provide oversight to ongoing operations
96.23 as directed by the policy group. The task force shall consist of the following members:

96.24 (1) two ~~sheriffs recommended~~ members appointed by the Minnesota Sheriffs
96.25 Association, at least one of whom must be a sheriff;

96.26 (2) two ~~police chiefs recommended~~ members appointed by the Minnesota Chiefs of
96.27 Police Association, at least one of whom must be a chief of police;

96.28 (3) two ~~county attorneys recommended~~ members appointed by the Minnesota
96.29 County Attorneys Association, at least one of whom must be a county attorney;

96.30 (4) two ~~city attorneys recommended~~ members appointed by the Minnesota League
96.31 of Cities representing the interests of city attorneys, at least one of whom must be a city
96.32 attorney;

H.F. No. 829, 5th Engrossment - 85th Legislative Session (2007-2008)

97.1 (5) ~~two public defenders~~ members appointed by the Board of Public Defense, at least
97.2 one of whom must be a public defender;

97.3 (6) two district judges appointed by the Judicial Council, ~~one of whom is currently~~
97.4 ~~assigned to the juvenile court~~ at least one of whom has experience dealing with juvenile
97.5 court matters;

97.6 (7) two ~~community~~ corrections administrators ~~recommended~~ appointed by the
97.7 Minnesota Association of Counties; representing the interests of local corrections, at least
97.8 one of whom represents a community corrections act county;

97.9 (8) two probation officers appointed by the commissioner of corrections in
97.10 consultation with the president of the Minnesota Association of Community Corrections
97.11 Act Counties and the president of the Minnesota Association of County Probation Officers;

97.12 (9) four public members appointed by the governor for a term of six years, one of
97.13 ~~whom has been a victim of crime~~ represents the interests of victims, and two ~~who~~ of whom
97.14 are representatives of the private business community who have expertise in integrated
97.15 information systems and who for the purpose of meetings of the full task force may be
97.16 compensated pursuant to section 15.059;

97.17 (10) two ~~court administrators~~ members appointed by the Minnesota Association for
97.18 Court Management, at least one of whom must be a court administrator;

97.19 (11) one member of the house of representatives appointed by the speaker of the
97.20 house, or an alternate who is also a member of the house, appointed by the speaker
97.21 of the house;

97.22 (12) one member of the senate appointed by the majority leader, or an alternate who
97.23 is also a member of the senate, appointed by the majority leader of the senate;

97.24 (13) one member appointed by the attorney general ~~or a designee;~~

97.25 (14) two ~~individuals recommended~~ elected officials appointed by the Minnesota
97.26 League of Cities, one of whom works or resides in greater Minnesota and one of whom
97.27 works or resides in the seven-county metropolitan area;

97.28 (15) two ~~individuals recommended~~ elected officials appointed by the Minnesota
97.29 Association of Counties, one of whom works or resides in greater Minnesota and one of
97.30 whom works or resides in the seven-county metropolitan area;

97.31 (16) the director of the Sentencing Guidelines Commission or a designee;

97.32 (17) one member appointed by the state chief information officer;

97.33 (18) one member appointed by the commissioner of public safety;

97.34 (19) one member appointed by the commissioner of corrections;

97.35 (20) one member appointed by the commissioner of administration; and

97.36 (21) one member appointed by the chief justice of the Supreme Court.

~~(b) In making these appointments, the appointing authority shall select members with expertise in integrated data systems or best practices.~~

~~(c) The commissioner of public safety may appoint additional, nonvoting members to the task force as necessary from time to time.~~

EFFECTIVE DATE. This section is effective July 1, 2007.

Sec. 9. Minnesota Statutes 2006, section 299C.65, subdivision 5, is amended to read:

Subd. 5. **Review of funding and grant requests.** (a) The Criminal and Juvenile Justice Information Policy Group shall review the funding requests for criminal justice information systems from state, county, and municipal government agencies. The policy group shall review the requests for compatibility to statewide criminal justice information system standards. The review shall be forwarded to the chairs and ranking minority members of the house and senate committees and divisions with jurisdiction over criminal justice funding and policy.

(b) The CriMNet program office, in consultation with the Criminal and Juvenile Justice Information Task Force and with the approval of the policy group, shall create the requirements for any grant request and determine the integration priorities for the grant period. The CriMNet program office shall also review the requests submitted for compatibility to statewide criminal justice information systems standards.

(c) The task force shall review funding requests for criminal justice information systems grants and make recommendations to the policy group. The policy group shall review the recommendations of the task force and shall make a final recommendation for criminal justice information systems grants to be made by the commissioner of public safety. Within the limits of available state appropriations and federal grants, the commissioner of public safety shall make grants for projects that have been recommended by the policy group.

(d) The policy group may approve grants only if the applicant provides an appropriate share of matching funds as determined by the policy group to help pay up to one-half of the costs of the grant request. The matching requirement must be constant for all counties applicants within each grant offering. The policy group shall adopt policies concerning the use of in-kind resources to satisfy the match requirement and the sources from which matching funds may be obtained. Local operational or technology staffing costs may be considered as meeting this match requirement. Each grant recipient shall certify to the policy group that it has not reduced funds from local, county, federal, or other sources which, in the absence of the grant, would have been made available to the grant recipient to improve or integrate criminal justice technology.

99.1 (e) All grant recipients shall submit to the CriMNet program office all requested
99.2 documentation including grant status, financial reports, and a final report evaluating how
99.3 the grant funds improved the agency's criminal justice integration priorities. The CriMNet
99.4 program office shall establish the recipient's reporting dates at the time funds are awarded.

99.5 **EFFECTIVE DATE.** This section is effective August 1, 2007.

99.6 Sec. 10. **[299F.850] CIGARETTE FIRE SAFETY DEFINITIONS.**

99.7 Subdivision 1. **Scope.** The terms used in sections 299F.850 to 299F.859 have the
99.8 meanings given them in this section.

99.9 Subd. 2. **Agent.** "Agent" means any person licensed by the commissioner of
99.10 revenue to purchase and affix adhesive or meter stamps on packages of cigarettes.

99.11 Subd. 3. **Cigarette.** "Cigarette" means any roll for smoking made wholly or in part
99.12 of tobacco, the wrapper or cover of which is made of paper or any other substance or
99.13 material except tobacco.

99.14 Subd. 4. **Manufacturer.** "Manufacturer" means:

99.15 (1) any entity that manufactures or otherwise produces cigarettes or causes cigarettes
99.16 to be manufactured or produced anywhere that the manufacturer intends to be sold in the
99.17 state, including cigarettes intended to be sold in the United States through an importer;

99.18 (2) the first purchaser anywhere that intends to resell in the United States cigarettes
99.19 manufactured anywhere that the original manufacturer or maker does not intend to be sold
99.20 in the United States; or

99.21 (3) any entity that becomes a successor of an entity described in clause (1) or (2).

99.22 Subd. 5. **Quality control and quality assurance program.** "Quality control and
99.23 quality assurance program" means the laboratory procedures implemented to ensure that
99.24 operator bias, systematic and nonsystematic methodological errors, and equipment-related
99.25 problems do not affect the results of the testing. This program ensures that the testing
99.26 repeatability remains within the required repeatability values stated in section 299F.851,
99.27 subdivision 1, paragraph (g), for all test trials used to certify cigarettes in accordance with
99.28 sections 299F.850 to 299F.859.

99.29 Subd. 6. **Repeatability.** "Repeatability" means the range of values within which the
99.30 repeat results of cigarette test trials from a single laboratory will fall 95 percent of the time.

99.31 Subd. 7. **Retail dealer.** "Retail dealer" means any person, other than a wholesale
99.32 dealer, engaged in selling cigarettes or tobacco products.

99.33 Subd. 8. **Sale.** "Sale" means any transfer of title or possession or both, exchange
99.34 or barter, conditional or otherwise, in any manner or by any means whatever or any
99.35 agreement therefore. In addition to cash and credit sales, the giving of cigarettes as

100.1 samples, prizes, or gifts and the exchanging of cigarettes for any consideration other
100.2 than money, are considered sales.

100.3 Subd. 9. **Sell.** "Sell" means to make a sale or to offer or agree to make a sale.

100.4 Subd. 10. **Wholesale dealer.** "Wholesale dealer" means any person who (1) sells
100.5 cigarettes or tobacco products to retail dealers or other persons for purposes of resale
100.6 or (2) owns, operates, or maintains one or more cigarette or tobacco product vending
100.7 machines in, at, or upon premises owned or occupied by any other person.

100.8 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
100.9 following the date of its final enactment.

100.10 Sec. 11. **[299F.851] TEST METHOD AND PERFORMANCE STANDARD.**

100.11 Subdivision 1. **Requirements.** (a) Except as provided in this subdivision, no
100.12 cigarettes may be sold or offered for sale in this state or offered for sale or sold to persons
100.13 located in this state unless (1) the cigarettes have been tested in accordance with the test
100.14 method and have met the performance standard specified in this section, (2) a written
100.15 certification has been filed by the manufacturer with the state fire marshal in accordance
100.16 with section 299F.852, and (3) the cigarettes have been marked in accordance with section
100.17 299F.853.

100.18 (b) Testing of cigarettes must be conducted in accordance with the American
100.19 Society of Testing and Materials (ASTM) Standard E2187-04, "Standard Test Method for
100.20 Measuring the Ignition Strength of Cigarettes."

100.21 (c) Testing must be conducted on ten layers of filter paper.

100.22 (d) No more than 25 percent of the cigarettes tested in a test trial in accordance
100.23 with this section may exhibit full-length burns. Forty replicate tests comprise a complete
100.24 test trial for each cigarette tested.

100.25 (e) The performance standard required by this subdivision must only be applied to a
100.26 complete test trial.

100.27 (f) Written certifications must be based upon testing conducted by a laboratory that
100.28 has been accredited pursuant to standard ISO/IEC 17025 of the International Organization
100.29 for Standardization (ISO), or other comparable accreditation standard required by the
100.30 state fire marshal.

100.31 (g) Laboratories conducting testing in accordance with this section shall implement a
100.32 quality control and quality assurance program that includes a procedure that will determine
100.33 the repeatability of the testing results. The repeatability value must be no greater than 0.19.

100.34 (h) This subdivision does not require additional testing if cigarettes are tested
100.35 consistent with sections 299F.850 to 299F.859 for any other purpose.

101.1 (i) Testing performed or sponsored by the state fire marshal to determine a cigarette's
101.2 compliance with the performance standard required must be conducted in accordance
101.3 with this section.

101.4 Subd. 2. **Permeability bands.** Each cigarette listed in a certification submitted
101.5 pursuant to section 299F.852 that uses lowered permeability bands in the cigarette paper
101.6 to achieve compliance with the performance standard set forth in this section must have
101.7 at least two nominally identical bands on the paper surrounding the tobacco column. At
101.8 least one complete band must be located at least 15 millimeters from the lighting end of
101.9 the cigarette. For cigarettes on which the bands are positioned by design, there must
101.10 be at least two bands fully located at least 15 millimeters from the lighting end and ten
101.11 millimeters from the filter end of the tobacco column, or ten millimeters from the labeled
101.12 end of the tobacco column for nonfiltered cigarettes.

101.13 Subd. 3. **Equivalent test methods.** A manufacturer of a cigarette that the state
101.14 fire marshal determines cannot be tested in accordance with the test method prescribed
101.15 in subdivision 1, paragraph (b), shall propose a test method and performance standard
101.16 for the cigarette to the state fire marshal. Upon approval of the proposed test method
101.17 and a determination by the state fire marshal that the performance standard proposed by
101.18 the manufacturer is equivalent to the performance standard prescribed in subdivision 1,
101.19 paragraph (d), the manufacturer may employ such test method and performance standard
101.20 to certify the cigarette pursuant to section 299F.852. If the state fire marshal determines
101.21 that another state has enacted reduced cigarette ignition propensity standards that include
101.22 a test method and performance standard that are the same as those contained in this
101.23 subdivision, and the state fire marshal finds that the officials responsible for implementing
101.24 those requirements have approved the proposed alternative test method and performance
101.25 standard for a particular cigarette proposed by a manufacturer as meeting the fire safety
101.26 standards of that state's law or regulation under a legal provision comparable to this
101.27 subdivision, then the state fire marshal shall authorize that manufacturer to employ the
101.28 alternative test method and performance standard to certify that cigarette for sale in this
101.29 state, unless the state fire marshal demonstrates a reasonable basis why the alternative
101.30 test should not be accepted under sections 299F.850 to 299F.859. All other applicable
101.31 requirements of this section apply to the manufacturer.

101.32 Subd. 4. **Civil penalty.** Each manufacturer shall maintain copies of the reports of all
101.33 tests conducted on all cigarettes offered for sale for a period of three years, and shall make
101.34 copies of these reports available to the state fire marshal and the attorney general upon
101.35 written request. Any manufacturer who fails to make copies of these reports available
101.36 within 60 days of receiving a written request is subject to a civil penalty not to exceed

102.1 \$10,000 for each day after the 60th day that the manufacturer does not make such copies
102.2 available.

102.3 Subd. 5. **Future ASTM Standards.** The state fire marshal may, by written order
102.4 published in the State Register, adopt a subsequent ASTM Standard Test Method for
102.5 Measuring the Ignition Strength of Cigarettes upon a finding that the subsequent method
102.6 does not result in a change in the percentage of full-length burns exhibited by any tested
102.7 cigarette when compared to the percentage of full-length burns the same cigarette would
102.8 exhibit when tested in accordance with ASTM Standard E2187-04 and the performance
102.9 standard in subdivision 1, paragraph (d). A determination by the state fire marshal under
102.10 this subdivision is exempt from the rulemaking provisions of chapter 14, and section
102.11 14.386 does not apply.

102.12 Subd. 6. **Report to legislature.** The state fire marshal shall review the effectiveness
102.13 of this section and report findings every three years to the legislature and, if appropriate,
102.14 make recommendations for legislation to improve the effectiveness of this section. The
102.15 report and legislative recommendations must be submitted no later than January 2 of each
102.16 three-year period.

102.17 Subd. 7. **Inventory before state standards.** The requirements of subdivision 1 do
102.18 not prohibit wholesale or retail dealers from selling their existing inventory of cigarettes
102.19 on or after the effective date of this section if the wholesale or retail dealer can establish
102.20 that state tax stamps were affixed to the cigarettes before the effective date of this section,
102.21 and if the wholesale or retail dealer can establish that the inventory was purchased before
102.22 the effective date of this section in comparable quantity to the inventory purchased during
102.23 the same period of the previous year.

102.24 Subd. 8. **Implementation.** This section must be implemented in accordance with
102.25 the implementation and substance of the New York "Fire Safety Standards for Cigarettes."

102.26 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
102.27 following the date of its final enactment.

102.28 Sec. 12. **[299F.852] CERTIFICATION AND PRODUCT CHANGE.**

102.29 Subdivision 1. **Attestation.** Each manufacturer shall submit to the state fire marshal
102.30 a written certification attesting that each cigarette listed in the certification:

102.31 (1) has been tested in accordance with section 299F.851; and

102.32 (2) meets the performance standard set forth in section 299F.851, subdivision 1,
102.33 paragraph (d).

102.34 Subd. 2. **Description.** Each cigarette listed in the certification must be described
102.35 with the following information:

- 103.1 (1) brand or trade name on the package;
103.2 (2) style, such as light or ultra light;
103.3 (3) length in millimeters;
103.4 (4) circumference in millimeters;
103.5 (5) flavor, such as menthol or chocolate, if applicable;
103.6 (6) filter or nonfilter;
103.7 (7) package description, such as soft pack or box;
103.8 (8) marking approved in accordance with section 299F.853;
103.9 (9) the name, address, and telephone number of the laboratory, if different than the
103.10 manufacturer that conducted the test; and
103.11 (10) the date that the testing occurred.

103.12 Subd. 3. **Information availability.** The certifications must be made available to the
103.13 attorney general for purposes consistent with this section and the commissioner of revenue
103.14 for the purposes of ensuring compliance with this subdivision.

103.15 Subd. 4. **Recertification.** Each cigarette certified under this subdivision must be
103.16 recertified every three years.

103.17 Subd. 5. **Fee.** For each cigarette listed in a certification, a manufacturer shall pay
103.18 to the state fire marshal a \$250 fee, to be deposited in the reduced cigarette ignition
103.19 propensity account described in section 299F.857.

103.20 Subd. 6. **Retesting.** If a manufacturer has certified a cigarette pursuant to this
103.21 section, and thereafter makes any change to the cigarette that is likely to alter its
103.22 compliance with the reduced cigarette ignition propensity standards required by sections
103.23 299F.850 to 299F.859, that cigarette must not be sold or offered for sale in this state
103.24 until the manufacturer retests the cigarette in accordance with the testing standards set
103.25 forth in section 299F.851 and maintains records of that retesting as required by section
103.26 299F.851. Any altered cigarette that does not meet the performance standard set forth in
103.27 section 299F.851 may not be sold in this state.

103.28 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
103.29 following the date of its final enactment.

103.30 **Sec. 13. [299F.853] MARKING AND CIGARETTE PACKAGING.**

103.31 (a) Cigarettes that are certified by a manufacturer in accordance with section
103.32 299F.852 must be marked to indicate compliance with the requirements of section
103.33 299F.851. The marking must be in eight-point type or larger and consist of:

- 103.34 (1) modification of the product UPC code to include a visible mark printed at
103.35 or around the area of the UPC code, which may consist of alphanumeric or symbolic

104.1 characters permanently stamped, engraved, embossed, or printed in conjunction with
104.2 the UPC;

104.3 (2) any visible combination of alphanumeric or symbolic characters permanently
104.4 stamped, engraved, or embossed upon the cigarette package or cellophane wrap; or

104.5 (3) printed, stamped, engraved, or embossed text that indicates that the cigarettes
104.6 meet the standards of sections 299F.850 to 299F.859.

104.7 (b) A manufacturer shall use only one marking and shall apply this marking
104.8 uniformly for all brands marketed by that manufacturer and all packages, including but
104.9 not limited to packs, cartons, and cases.

104.10 (c) The state fire marshal must be notified as to the marking that is selected.

104.11 (d) Prior to the certification of any cigarette, a manufacturer shall present its
104.12 proposed marking to the state fire marshal for approval. Upon receipt of the request,
104.13 the state fire marshal shall approve or disapprove the marking offered, except that the
104.14 state fire marshal shall approve any marking in use and approved for sale in New York
104.15 pursuant to the New York "Fire Safety Standards for Cigarettes." Proposed markings
104.16 are deemed approved if the state fire marshal fails to act within ten business days of
104.17 receiving a request for approval.

104.18 (e) No manufacturer shall modify its approved marking unless the modification has
104.19 been approved by the state fire marshal in accordance with this section.

104.20 (f) Manufacturers certifying cigarettes in accordance with section 299F.852 shall
104.21 provide a copy of the certifications to all wholesale dealers and agents to which they sell
104.22 cigarettes, and shall also provide sufficient copies of an illustration of the package marking
104.23 utilized by the manufacturer pursuant to this section for each retail dealer to which the
104.24 wholesale dealers or agents sell cigarettes. Wholesale dealers and agents shall provide a
104.25 copy of these package markings received from manufacturers to all retail dealers to whom
104.26 they sell cigarettes. Wholesale dealers, agents, and retail dealers shall permit the state fire
104.27 marshal, the commissioner of revenue, the attorney general, and their employees to inspect
104.28 markings of cigarette packaging marked in accordance with this section.

104.29 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
104.30 following the date of its final enactment.

104.31 **Sec. 14. [299F.854] PENALTIES AND REMEDIES.**

104.32 Subdivision 1. **Wholesale.** (a) A manufacturer, wholesale dealer, agent, or any other
104.33 person or entity who knowingly sells or offers to sell cigarettes, other than through retail
104.34 sale, in violation of section 299F.851 is liable to a civil penalty:

104.35 (1) for a first offense, not to exceed \$10,000 per each sale of such cigarettes; and

105.1 (2) for a subsequent offense, not to exceed \$25,000 per each sale of such cigarettes.

105.2 (b) However, the penalty against any such person or entity for a violation under
105.3 paragraph (a) must not exceed \$100,000 during any 30-day period.

105.4 Subd. 2. **Retail.** (a) A retail dealer who knowingly sells cigarettes in violation of
105.5 section 299F.851 is liable to a civil penalty for a first offense, not to exceed:

105.6 (1) \$500, and for a subsequent offense, not to exceed \$2,000, per each sale or offer
105.7 for sale of such cigarettes, if the total number sold or offered for sale does not exceed
105.8 1,000 cigarettes; or

105.9 (2) \$1,000, and for a subsequent offense, not to exceed \$5,000, per each sale or
105.10 offer for sale of such cigarettes, if the total number sold or offered for sale exceeds 1,000
105.11 cigarettes.

105.12 (b) However, the penalty against any retail dealer must not exceed \$25,000 during
105.13 any 30-day period.

105.14 Subd. 3. **False certification.** In addition to any penalty prescribed by law, any
105.15 corporation, partnership, sole proprietor, limited partnership, or association engaged in
105.16 the manufacture of cigarettes that knowingly makes a false certification pursuant to this
105.17 subdivision is, for a first offense, liable to a civil penalty of at least \$75,000, and for a
105.18 subsequent offense a civil penalty not to exceed \$250,000 for each false certification.

105.19 Subd. 4. **Violation of other provision.** Any person violating any other provision
105.20 in sections 299F.850 to 299F.859 is liable to a civil penalty for a first offense not to
105.21 exceed \$1,000, and for a subsequent offense a civil penalty not to exceed \$5,000, for
105.22 each violation.

105.23 Subd. 5. **Forfeiture.** Cigarettes that have been sold or offered for sale that do
105.24 not comply with the performance standard required by section 299F.851 are subject to
105.25 forfeiture under section 297F.21 and, upon judgment of forfeiture, shall be destroyed;
105.26 provided, however, that before destroying any cigarettes seized in accordance with section
105.27 297F.21, which seizure is hereby authorized, the true holder of the trademark rights in the
105.28 cigarette brand must be permitted to inspect the cigarette.

105.29 Subd. 6. **Remedies.** In addition to any other remedy provided by law, the state fire
105.30 marshal or attorney general may institute a civil action in district court for a violation of
105.31 this section, including petitioning for injunctive relief or to recover any costs or damages
105.32 suffered by the state because of a violation under this section, including enforcement costs
105.33 relating to the specific violation and attorney fees. Each violation of sections 299F.850 to
105.34 299F.859 or of rules adopted under sections 299F.850 to 299F.859 constitutes a separate
105.35 civil violation for which the state fire marshal or attorney general may obtain relief.

106.1 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
106.2 following the date of its final enactment.

106.3 Sec. 15. **[299F.855] IMPLEMENTATION.**

106.4 Subdivision 1. **Rules.** The commissioner of public safety, in consultation with the
106.5 state fire marshal, may adopt rules, pursuant to chapter 14, necessary to effectuate the
106.6 purposes of sections 299F.850 to 299F.859.

106.7 Subd. 2. **Commissioner of revenue.** The commissioner of revenue in the regular
106.8 course of conducting inspections of wholesale dealers, agents, and retail dealers, as
106.9 authorized under chapter 297F, may inspect cigarettes to determine if the cigarettes are
106.10 marked as required by section 299F.853. If the cigarettes are not marked as required, the
106.11 commissioner of revenue shall notify the state fire marshal.

106.12 **EFFECTIVE DATE.** Subdivision 1 is effective the day following final enactment.
106.13 Subdivision 2 is effective the first day of the 19th month following the date of its final
106.14 enactment.

106.15 Sec. 16. **[299F.856] INSPECTION.**

106.16 To enforce sections 299F.850 to 299F.859, the attorney general and the state fire
106.17 marshal may examine the books, papers, invoices, and other records of any person in
106.18 possession, control, or occupancy of any premises where cigarettes are placed, stored,
106.19 sold, or offered for sale, as well as the stock of cigarettes on the premises. Every person in
106.20 the possession, control, or occupancy of any premises where cigarettes are placed, sold,
106.21 or offered for sale is hereby directed and required to give the attorney general and the
106.22 state fire marshal the means, facilities, and opportunity for the examinations authorized
106.23 by this section.

106.24 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
106.25 following the date of its final enactment.

106.26 Sec. 17. **[299F.857] REDUCED CIGARETTE IGNITION PROPENSITY**
106.27 **ACCOUNT.**

106.28 The reduced cigarette ignition propensity account is established in the state treasury.
106.29 The account consists of all money recovered as penalties under section 299F.854 and fees
106.30 collected under section 299F.852, subdivision 5. The money must be deposited to the
106.31 credit of the account and, in addition to any other money made available for such purpose,

107.1 is appropriated to the state fire marshal for costs associated with sections 299F.850 to
107.2 299F.859.

107.3 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
107.4 following the date of its final enactment.

107.5 Sec. 18. **[299F.858] SALE OUTSIDE OF MINNESOTA.**

107.6 Sections 299F.850 to 299F.859 do not prohibit any person or entity from
107.7 manufacturing or selling cigarettes that do not meet the requirements of section 299F.851
107.8 if the cigarettes are or will be stamped for sale in another state or are packaged for sale
107.9 outside the United States and that person or entity has taken reasonable steps to ensure
107.10 that such cigarettes will not be sold or offered for sale to persons located in Minnesota.

107.11 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
107.12 following the date of its final enactment.

107.13 Sec. 19. **[299F.859] LOCAL REGULATION.**

107.14 Notwithstanding any other provision of law, the local governmental units of this state
107.15 may neither enact nor enforce any ordinance or other local law or regulation conflicting
107.16 with, or preempted by, any provision of sections 299F.850 to 299F.858 or with any policy
107.17 of this state expressed by sections 299F.850 to 299F.858, whether that policy be expressed
107.18 by inclusion of a provision in sections 299F.850 to 299F.858 or by exclusion of that
107.19 subject from sections 299F.850 to 299F.858.

107.20 **EFFECTIVE DATE.** This section is effective the first day of the 19th month
107.21 following the date of its final enactment.

107.22 Sec. 20. Minnesota Statutes 2006, section 299N.02, subdivision 3, is amended to read:

107.23 Subd. 3. **Powers and duties.** (a) The board shall:

107.24 (1) review fire service training needs and make recommendations on training to
107.25 Minnesota fire service organizations;

107.26 (2) establish standards for educational programs for the fire service and develop
107.27 procedures for continuing oversight of the programs; and

107.28 (3) establish qualifications for fire service training instructors in programs
107.29 established under clause (2).

107.30 (b) The board may:

107.31 (1) hire or contract for technical or professional services according to section 15.061;

107.32 (2) pay expenses necessary to carry out its duties;

108.1 (3) apply for, receive, and accept grants, gifts, devises, and endowments that any
108.2 entity may make to the board for the purposes of this chapter and may use any money
108.3 given to it consistent with the terms and conditions under which the money was received
108.4 and for the purposes stated;

108.5 (4) make recommendations to the legislature to improve the quality of firefighter
108.6 training;

108.7 (5) collect and provide data, subject to section 13.03;

108.8 (6) conduct studies and surveys and make reports; and

108.9 (7) conduct other activities necessary to carry out its duties.

108.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

108.11 Sec. 21. Minnesota Statutes 2006, section 325E.21, is amended to read:

108.12 **325E.21 DEALERS IN ~~WIRE AND CABLE~~ SCRAP METAL; RECORDS**
108.13 **~~AND, REPORTS, AND REGISTRATION.~~**

108.14 Subdivision 1. Definitions. (a) For purposes of this section, the terms defined in
108.15 this subdivision have the meanings given.

108.16 (b) "Law enforcement agency" or "agency" means a duly authorized municipal,
108.17 county, state, or federal law enforcement agency.

108.18 (c) "Person" means an individual, partnership, limited partnership, limited liability
108.19 company, corporation, or other entity.

108.20 (d) "Scrap metal" means:

108.21 (1) wire and cable commonly and customarily used by communication and electric
108.22 utilities; and

108.23 (2) copper, aluminum, or any other metal purchased primarily for its reuse or
108.24 recycling value as raw metal, including metal that is combined with other materials
108.25 at the time of purchase.

108.26 (e) "Scrap metal dealer" or "dealer" means a person engaged in the business of
108.27 buying or selling scrap metal, or both, but does not include a person engaged exclusively
108.28 in the business of buying or selling new or used motor vehicles or motor vehicle parts,
108.29 paper or wood products, rugs or furniture, or secondhand machinery.

108.30 ~~Subdivision 1. Subd. 1a. Purchase or acquisition record required. (a) Every~~
108.31 ~~person, firm or corporation scrap metal dealer, including an agent, employee, or~~
108.32 ~~representative thereof of the dealer, engaging in the business of buying and selling wire~~
108.33 ~~and cable commonly and customarily used by communication and electric utilities shall~~

109.1 keep a written record, in the English language, legibly written in ink or typewriting, at the
109.2 time of each purchase or acquisition; of scrap metal. The record must include:

109.3 (1) an accurate account or description, including the weight if customarily purchased
109.4 by weight, of such wire and cable commonly and customarily used by communication and
109.5 electric utilities the scrap metal purchased or acquired;

109.6 (2) the date, time, and place of the receipt of the same, scrap metal purchased or
109.7 acquired;

109.8 (3) the name and address of the person selling or delivering the same and scrap metal;

109.9 (4) the number of the check or electronic transfer used to purchase the scrap metal;

109.10 (5) the number of the seller's or deliverer's driver's license of such person, Minnesota
109.11 identification card number, or other identification document number of an identification
109.12 document issued for identification purposes by any state, federal, or foreign government if
109.13 the document includes the person's photograph, full name, birth date, and signature; and

109.14 (6) the license plate number and description of the vehicle used by the person when
109.15 delivering the scrap metal, and any identifying marks on the vehicle, such as a business
109.16 name, decals, or markings, if applicable.

109.17 ~~Such~~ (b) The record, as well as ~~such wire and cable commonly and customarily used~~
109.18 ~~by communication and electric utilities~~ the scrap metal purchased or received, shall at all
109.19 reasonable times be open to the inspection of any sheriff or deputy sheriff of the county,
109.20 or of any police officer in any incorporated city or statutory city, in which such business
109.21 may be carried on law enforcement agency.

109.22 ~~Such person shall not be~~ (c) No record is required to furnish or keep such record
109.23 ~~of any~~ for property purchased from merchants, manufacturers or wholesale dealers,
109.24 having an established place of business, or of any goods purchased at open sale from any
109.25 bankrupt stock, but a bill of sale or other evidence of open or legitimate purchase of
109.26 ~~such~~ the property shall be obtained and kept by such the person, which must be shown
109.27 upon demand to the sheriff or deputy sheriff of the county, or to any police officer in
109.28 any incorporated city or statutory city, in which such business may be carried on. The
109.29 provisions of this subdivision and of subdivision 2 shall not apply to or include any
109.30 person, firm or corporation engaged exclusively in the business of buying or selling motor
109.31 vehicles, new or used, paper or wood products, rags or furniture, secondhand machinery
109.32 any law enforcement agency.

109.33 (d) Except as otherwise provided in this section, a scrap metal dealer or the dealer's
109.34 agent, employee, or representative may not disclose personal information concerning a
109.35 customer without the customer's consent unless the disclosure is made in response to a
109.36 request from a law enforcement agency. A scrap metal dealer must implement reasonable

110.1 safeguards to protect the security of the personal information and prevent unauthorized
110.2 access to or disclosure of the information. For purposes of this paragraph, "personal
110.3 information" is any individually identifiable information gathered in connection with a
110.4 record under paragraph (a).

110.5 ~~Subd. 2. **Sheriff's copy of record required.** It shall be the duty of every such~~
110.6 ~~person, firm or corporation defined in subdivision 1 hereof, to make out and to deliver or~~
110.7 ~~mail to the office of the sheriff of the county in which business is conducted, not later than~~
110.8 ~~the second business day of each week, a legible and correct copy of the record required~~
110.9 ~~in subdivision 1 of the entries during the preceding week. In the event such person, firm~~
110.10 ~~or corporation has not made any purchases or acquisitions required to be recorded under~~
110.11 ~~subdivision 1 hereof during the preceding week no report need be submitted to the sheriff~~
110.12 ~~under this subdivision.~~

110.13 Subd. ~~3.~~ 2. **Retention required.** Records required to be maintained by subdivision
110.14 ~~1 hereof~~ 1a shall be retained by the ~~person making them~~ scrap metal dealer for a period
110.15 of three years.

110.16 Subd. 3. **Payment by check or electronic transfer required.** A scrap metal dealer
110.17 or the dealer's agent, employee, or representative shall pay for all scrap metal purchases
110.18 only by check or electronic transfer.

110.19 Subd. 4. **Registration required.** (a) Every scrap metal dealer shall register with
110.20 and participate in the criminal alert network described in section 299A.61. The dealer
110.21 shall ensure that the dealer's system for receiving incoming notices from the network is
110.22 in proper working order and ready to receive incoming notices. The dealer shall check
110.23 the system for incoming notices twice each day the business is open, once upon opening
110.24 and then again before closing. The dealer shall inform all employees involved in the
110.25 purchasing or receiving of scrap metal of alerts received relating to scrap metal of the type
110.26 that might be conceivably sold to the dealer. In addition, the dealer shall post copies of the
110.27 alerts in a conspicuous location.

110.28 (b) The scrap metal dealer shall pay to the commissioner of public safety a \$50
110.29 annual fee to participate in the criminal alert network and for the educational materials
110.30 described in section 299C.25.

110.31 (c) The commissioner shall notify the scrap metal dealer if a message sent to the
110.32 dealer is returned as undeliverable or is otherwise not accepted for delivery by the dealer's
110.33 system. The dealer shall take action necessary to ensure that future messages are received.

110.34 Subd. 5. **Training.** Each scrap metal dealer shall review the educational materials
110.35 provided by the superintendent of the Bureau of Criminal Apprehension under section
110.36 299C.25 and ensure that all employees do so as well.

111.1 Subd. 6. **Criminal penalty.** A scrap metal dealer, or the agent, employee, or
111.2 representative of the dealer, who intentionally violates a provision of this section, is guilty
111.3 of a misdemeanor.

111.4 Subd. 7. **Exemption.** A scrap metal dealer may purchase aluminum cans without
111.5 complying with this section.

111.6 Subd. 8. **Property held by law enforcement.** (a) Whenever a law enforcement
111.7 official from any agency has probable cause to believe that property in the possession of
111.8 a scrap metal dealer is stolen or is evidence of a crime and notifies the dealer not to sell
111.9 the item, the item may not be sold or removed from the premises. This investigative hold
111.10 remains in effect for 90 days from the date of initial notification, or until it is canceled or a
111.11 seizure order is issued, whichever comes first.

111.12 (b) If an item is identified as stolen or evidence in a criminal case, the law
111.13 enforcement official may:

111.14 (1) physically seize and remove it from the dealer, pursuant to a written order from
111.15 the law enforcement official; or

111.16 (2) place the item on hold or extend the hold as provided in this section and leave
111.17 it in the shop.

111.18 (c) When an item is seized, the person doing so shall provide identification upon
111.19 request of the dealer, and shall provide the dealer the name and telephone number of the
111.20 seizing agency and investigator, and the case number related to the seizure.

111.21 (d) A dealer may request seized property be returned in accordance with section
111.22 626.04.

111.23 (e) When an order to hold or seize is no longer necessary, the law enforcement
111.24 official shall so notify the dealer.

111.25 Subd. 9. **Video security cameras required.** (a) Each scrap metal dealer shall install
111.26 and maintain at each location video surveillance cameras, still digital cameras, or similar
111.27 devices positioned to record or photograph a frontal view showing the face of each seller
111.28 or prospective seller of scrap metal who enters the location. The scrap metal dealer shall
111.29 also photograph the seller's or prospective seller's vehicle, including license plate, either
111.30 by video camera or still digital camera, so that an accurate and complete description of
111.31 it may be obtained from the recordings made by the cameras. The video camera or still
111.32 digital camera must be kept in operating condition. The camera must record and display
111.33 the accurate date and time. The video camera must be turned on at all times when the
111.34 location is open for business and at any other time when scrap metal is purchased.

112.1 (b) If the scrap metal dealer does not purchase some or any scrap metal at a specific
112.2 business location, the dealer need not comply with this subdivision with respect to those
112.3 purchases.

112.4 **EFFECTIVE DATE.** This section is effective August 1, 2007, and applies to crimes
112.5 committed on or after that date.

112.6 Sec. 22. **REPEAL BY PREEMPTION.**

112.7 Minnesota Statutes, sections 299F.850 to 299F.859, are repealed if a federal reduced
112.8 cigarette ignition propensity standard that preempts these sections is adopted and becomes
112.9 effective.

112.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

112.11 Sec. 23. **COLLATERAL SANCTIONS COMMITTEE.**

112.12 Subdivision 1. **Establishment; duties.** The Collateral Sanctions Committee shall
112.13 study issues related to collateral sanctions. Specifically, the committee shall study how
112.14 collateral sanctions are addressed in other states and determine best practices on this.
112.15 In addition, the committee shall study issues relating to how criminal convictions and
112.16 adjudications affect an individual's employment and professional licensing opportunities
112.17 in Minnesota. The committee shall consider the policy implications of providing a
112.18 process to allow individuals currently prohibited from certain types of employment or
112.19 professional licensing because of a criminal record to seek a waiver. The committee shall
112.20 make recommendations on changes in law and policy it deems appropriate in this area.
112.21 By January 15, 2008, the committee shall report its findings and recommendations to the
112.22 chairs and ranking minority members of the committees having jurisdiction over criminal
112.23 justice policy in the senate and house of representatives.

112.24 Subd. 2. **Resources.** The Sentencing Guidelines Commission shall provide technical
112.25 and research assistance to the committee, with the assistance of the commissioner of
112.26 public safety and the commissioner of corrections.

112.27 Subd. 3. **Membership.** The committee consists of the following:

112.28 (1) the executive director of the Sentencing Guidelines Commission, who shall serve
112.29 as the committee's chair and convening authority;

112.30 (2) the commissioner of public safety, or designee;

112.31 (3) the commissioner of corrections, or designee;

112.32 (4) the attorney general, or designee;

112.33 (5) the state public defender, or designee;

113.1 (6) a crime victim's advocate, appointed by the commissioner of public safety;
113.2 (7) a county attorney, appointed by the Minnesota County Attorneys Association;
113.3 (8) a city attorney, appointed by the League of Minnesota Cities;
113.4 (9) a district court judge, appointed by the Judicial Council;
113.5 (10) a private criminal defense attorney, appointed by the Minnesota Association of
113.6 Criminal Defense Lawyers;
113.7 (11) a probation officer, appointed by the Minnesota Association of County
113.8 Probation Officers;
113.9 (12) two peace officers, one appointed by the Minnesota Sheriffs' Association and
113.10 the other appointed by the Minnesota Chiefs of Police Association;
113.11 (13) two members with knowledge of housing issues, one of whom is a landlord and
113.12 the other a tenant, appointed by the commissioner of public safety;
113.13 (14) a member from the employment industry, appointed by the commissioner of
113.14 public safety;
113.15 (15) a member from a community crime prevention organization, appointed by the
113.16 commissioner of public safety;
113.17 (16) a member from a community of color, appointed by the commissioner of
113.18 public safety;
113.19 (17) a member who is an ex-criminal offender, appointed by the commissioner of
113.20 public safety; and
113.21 (18) a member from an agency that provides re-entry services to offenders being
113.22 released from incarceration, appointed by the commissioner of public safety.
113.23 Subd. 4. **Expenses; expiration.** The provisions of Minnesota Statutes, section
113.24 15.059, apply to the committee. The committee expires on January 15, 2008.
113.25 Subd. 5. **Definition.** As used in this section, "collateral sanctions" has the meaning
113.26 given in Minnesota Statutes, section 609B.050, subdivision 1.

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

ARTICLE 8

EMERGENCY COMMUNICATIONS

113.30 Section 1. Minnesota Statutes 2006, section 403.07, subdivision 4, is amended to read:

Subd. 4. **Use of furnished information.** (a) Names, addresses, and telephone numbers provided to a 911 system under subdivision 3 are private data and may be used only for identifying: (1) to identify the location or identity, or both, of a person calling a 911 public safety answering point; or (2) by a public safety answering point to notify

114.1 the public of an emergency. The information furnished under subdivision 3 may not be
114.2 used or disclosed by 911 system agencies, their agents, or their employees for any other
114.3 purpose except under a court order.

114.4 (b) For purposes of this subdivision, "emergency" means a situation in which
114.5 property or human life is in jeopardy and the prompt notification of the public by the
114.6 public safety answering point is essential.

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

114.8 Sec. 2. Minnesota Statutes 2006, section 403.07, subdivision 5, is amended to read:

114.9 Subd. 5. **Liability.** (a) A wire-line telecommunications service provider,
114.10 its employees, or its agents are not liable to any person who uses enhanced 911
114.11 telecommunications service for release of subscriber information required under this
114.12 chapter to any public safety answering point.

114.13 (b) A wire-line telecommunications service provider is not liable to any person for
114.14 the good faith release to emergency communications personnel of information not in the
114.15 public record, including, but not limited to, nonpublished or nonlisted telephone numbers.

114.16 (c) A wire-line telecommunications service provider, its employees, or its agents are
114.17 not liable to any person for civil damages resulting from or caused by any act or omission
114.18 in the development, design, installation, operation, maintenance, performance, or provision
114.19 of enhanced 911 telecommunications service, except for willful or wanton misconduct.

114.20 (d) A multiline telephone system manufacturer, provider, or operator is not liable
114.21 for any civil damages or penalties as a result of any act or omission, except willful or
114.22 wanton misconduct, in connection with developing, designing, installing, maintaining,
114.23 performing, provisioning, adopting, operating, or implementing any plan or system
114.24 required by section 403.15.

114.25 (e) A telecommunications service provider that participates in or cooperates with
114.26 the public safety answering point in notifying the public of an emergency, as authorized
114.27 under subdivision 4, is immune from liability arising out of the notification except for
114.28 willful or wanton misconduct.

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

114.30 Sec. 3. Minnesota Statutes 2006, section 403.11, subdivision 1, is amended to read:

114.31 Subdivision 1. **Emergency telecommunications service fee; account.** (a) Each
114.32 customer of a wireless or wire-line switched or packet-based telecommunications service
114.33 provider connected to the public switched telephone network that furnishes service capable

of originating a 911 emergency telephone call is assessed a fee based upon the number of wired or wireless telephone lines, or their equivalent, to cover the costs of ongoing maintenance and related improvements for trunking and central office switching equipment for 911 emergency telecommunications service, to offset administrative and staffing costs of the commissioner related to managing the 911 emergency telecommunications service program, to make distributions provided for in section 403.113, and to offset the costs, including administrative and staffing costs, incurred by the State Patrol Division of the Department of Public Safety in handling 911 emergency calls made from wireless phones.

(b) Money remaining in the 911 emergency telecommunications service account after all other obligations are paid must not cancel and is carried forward to subsequent years and may be appropriated from time to time to the commissioner to provide financial assistance to counties for the improvement of local emergency telecommunications services. The improvements may include providing access to 911 service for telecommunications service subscribers currently without access and upgrading existing 911 service to include automatic number identification, local location identification, automatic location identification, and other improvements specified in revised county 911 plans approved by the commissioner.

(c) The fee may not be less than eight cents nor more than 65 cents a month until June 30, 2008, not less than eight cents nor more than 75 cents a month until June 30, 2009, not less than eight cents nor more than 85 cents a month until June 30, 2010, and not less than eight cents nor more than 95 cents a month on or after July 1, 2010, for each customer access line or other basic access service, including trunk equivalents as designated by the Public Utilities Commission for access charge purposes and including wireless telecommunications services. With the approval of the commissioner of finance, the commissioner of public safety shall establish the amount of the fee within the limits specified and inform the companies and carriers of the amount to be collected. When the revenue bonds authorized under section 403.27, subdivision 1, have been fully paid or defeased, the commissioner shall reduce the fee to reflect that debt service on the bonds is no longer needed. The commissioner shall provide companies and carriers a minimum of 45 days' notice of each fee change. The fee must be the same for all customers.

(d) The fee must be collected by each wireless or wire-line telecommunications service provider subject to the fee. Fees are payable to and must be submitted to the commissioner monthly before the 25th of each month following the month of collection, except that fees may be submitted quarterly if less than \$250 a month is due, or annually if less than \$25 a month is due. Receipts must be deposited in the state treasury and credited

116.1 to a 911 emergency telecommunications service account in the special revenue fund. The
116.2 money in the account may only be used for 911 telecommunications services.

116.3 (e) This subdivision does not apply to customers of interexchange carriers.

116.4 (f) The installation and recurring charges for integrating wireless 911 calls into
116.5 enhanced 911 systems are eligible for payment by the commissioner if the 911 service
116.6 provider is included in the statewide design plan and the charges are made pursuant to
116.7 contract.

116.8 (g) Competitive local exchanges carriers holding certificates of authority from the
116.9 Public Utilities Commission are eligible to receive payment for recurring 911 services.

116.10 **EFFECTIVE DATE.** This section is effective July 1, 2007.

116.11 Sec. 4. Minnesota Statutes 2006, section 403.11, is amended by adding a subdivision to
116.12 read:

116.13 Subd. 1a. **Fee collection declaration.** If the commissioner disputes the
116.14 accuracy of a fee submission or if no fees are submitted by a wireless, wire-line, or
116.15 packet-based telecommunications service provider, the wireless, wire-line, or packet-based
116.16 telecommunications service provider shall submit a sworn declaration signed by an officer
116.17 of the company certifying, under penalty of perjury, that the information provided with
116.18 the fee submission is true and correct. The sworn declaration must specifically describe
116.19 and affirm that the 911 fee computation is complete and accurate. When a wireless,
116.20 wire-line, or packet-based telecommunications service provider fails to provide a sworn
116.21 declaration within 90 days of notice by the commissioner that the fee submission is
116.22 disputed, the commissioner may estimate the amount due from the wireless, wire-line, or
116.23 packet-based telecommunications service provider and refer that amount for collection
116.24 under section 16D.04.

116.25 **EFFECTIVE DATE.** This section is effective July 1, 2007.

116.26 Sec. 5. Minnesota Statutes 2006, section 403.11, is amended by adding a subdivision to
116.27 read:

116.28 Subd. 1b. **Examination of fees.** If the commissioner determines that an examination
116.29 is necessary to document the fee submission and sworn declaration in subdivision 1a, the
116.30 wireless, wire-line, or packet-based telecommunications service provider must contract
116.31 with an independent certified public accountant to conduct an examination of fees. The
116.32 examination must be conducted in accordance with attestation audit standards.

116.33 **EFFECTIVE DATE.** This section is effective July 1, 2007.

H.F. No. 829, 5th Engrossment - 85th Legislative Session (2007-2008)

117.1 Sec. 6. Minnesota Statutes 2006, section 403.31, subdivision 1, is amended to read:

117.2 Subdivision 1. **Allocation of operating costs.** ~~The current costs of the board~~
117.3 ~~in implementing the regionwide public safety radio communication plan system and~~
117.4 ~~the first and second phase systems shall be allocated among and paid by the following~~
117.5 ~~users, all in accordance with the regionwide public safety radio system communication~~
117.6 ~~plan adopted by the board:~~

117.7 ~~(1) the state of Minnesota for its operations using the system in the metropolitan~~
117.8 ~~counties;~~

117.9 ~~(2) all local government units using the system; and~~

117.10 ~~(3) other eligible users of the system.~~ (a) The ongoing costs of the commissioner
117.11 not otherwise appropriated in operating the statewide public safety radio communication
117.12 system shall be allocated among and paid by the following users, all in accordance with
117.13 the statewide public safety radio communication system plan under section 403.36:

117.14 (1) the state of Minnesota for its operations using the system;

117.15 (2) all local government units using the system; and

117.16 (3) other eligible users of the system.

117.17 (b) Each local government and other eligible users of the system shall pay to
117.18 the commissioner all sums charged under this section, at the times and in the manner
117.19 determined by the commissioner. The governing body of each local government shall
117.20 take all action necessary to provide the money required for these payments and to make
117.21 the payments when due.

117.22 **EFFECTIVE DATE.** This section is effective July 1, 2007.

117.23 Sec. 7. **REPEALER.**

117.24 Minnesota Statutes 2006, section 403.31, subdivision 6, is repealed.

117.25 **EFFECTIVE DATE.** This section is effective July 1, 2007.

APPENDIX
Article locations in h0829-5

ARTICLE 1	APPROPRIATIONS	Page.Ln 2.2
ARTICLE 2	GENERAL CRIME	Page.Ln 34.1
ARTICLE 3	DWI AND DRIVING RELATED PROVISIONS	Page.Ln 48.15
ARTICLE 4	CRIME VICTIMS	Page.Ln 56.1
ARTICLE 5	COURTS AND PUBLIC DEFENDERS	Page.Ln 66.27
ARTICLE 6	CORRECTIONS	Page.Ln 81.1
ARTICLE 7	PUBLIC SAFETY	Page.Ln 92.21
ARTICLE 8	EMERGENCY COMMUNICATIONS	Page.Ln 113.28