SF1035 REVISOR VH S1035-2 2nd Engrossment

SENATE STATE OF MINNESOTA NINETY-FOURTH SESSION

S.F. No. 1035

(SENATE AUTHORS: PORT, Oumou Verbeten, Mohamed, Maye Quade and Duckworth)
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02/06/2025 299 Introduction and first reading
Referred to Higher Education

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03/06/2025
637a Comm report: To pass as amended and re-refer to Judiciary and Public Safety

673 Author added Duckworth

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04/07/2025 1682a Comm report: To pass as amended and re-refer to Higher Education

See First Special Session, SF1

relating to higher education; modifying provisions related to campus sexual misconduct; amending Minnesota Statutes 2024, section 135A.15, subdivisions 1a, 2a.

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

Section 1. Minnesota Statutes 2024, section 135A.15, subdivision 1a, is amended to read:

1.7 Subd. 1a. **Definitions.** (a) For the purposes of this section, the following terms have the meanings given.

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- (b) "Advisor" means a person who is selected by a responding or reporting party to serve as a support during a campus investigation and disciplinary process. This person may be an attorney. An advisor serves as a support to a party by offering comfort or attending meetings.
 - (c) "Domestic violence" has the meaning given in section 518B.01, subdivision 2.
- (d) "Incident" means one report of sexual misconduct to a postsecondary institution,
 regardless of the number of complainants included in the report, the number of respondents
 included in the report, and whether or not the identity of any party is known by the reporting
 postsecondary institution. Incident encompasses all nonconsensual events included within
 one report if multiple events have been identified.
 - (e) "Intimate partner violence" means any physical or sexual harm or a pattern of any other coercive behavior committed, enabled, or solicited to gain or maintain power and control over a victim, including verbal, psychological, economic, or technological abuse

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that may or may not constitute criminal behavior against an individual, that may be classified as a sexual misconduct, dating violence, or domestic violence caused by:

(1) a current or former spouse of the individual; or

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- 2.4 (2) a person in a sexual or romantic relationship with the individual.
- 2.5 (f) "Nonconsensual dissemination of sexual images" has the meaning given in section 617.261.
- 2.7 (g) "Reporting party" means the party in a disciplinary proceeding who has reported being subjected to conduct or communication that could constitute sexual misconduct.
 - (h) "Responding party" means the party in a disciplinary proceeding who has been reported to be the perpetrator of conduct or communication that could constitute sexual misconduct.
 - (i) "Retaliation" means intimidation, threats, coercion, or discrimination against a reporting party, responding party, or witness for the purpose of interfering with any right or privilege or because the person has reported information, made a complaint, testified, assisted, or participated or refused to participate in any manner in an investigation, proceeding, or hearing under this section, including in nondisciplinary restorative justice services.
 - (j) "Sexual assault" means rape, sex offenses fondling, sex offenses incest, or sex offenses statutory rape as defined in Code of Federal Regulations, title 34, part 668, subpart D, appendix A, as amended.
- 2.21 (i) (k) "Sexual extortion" has the meaning given in section 609.3458.
- 2.22 (k) (1) "Sex trafficking" has the meaning given in section 609.321, subdivision 7a.
- 2.23 (1) (m) "Sexual harassment" has the meaning given in section 363A.03, subdivision 43.
- 2.24 (m) (n) "Sexual misconduct" means an incident of sexual violence, intimate partner
 2.25 violence, domestic violence, sexual assault, sexual harassment, nonconsensual distribution
 2.26 of sexual images, sexual extortion, nonconsensual dissemination of a deepfake depicting
 2.27 intimate parts or sexual acts, sex trafficking, or stalking.
- 2.28 $\frac{\text{(n)}(\text{o})}{\text{(s)}}$ "Stalking" has the meaning given in section 609.749.
- Sec. 2. Minnesota Statutes 2024, section 135A.15, subdivision 2a, is amended to read:
- Subd. 2a. Campus investigation and disciplinary hearing procedures sexual
 misconduct grievance process. (a) A postsecondary institution must establish a sexual

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misconduct grievance process as outlined in this section. The postsecondary institution must provide a reporting party an opportunity for an impartial, timely, and thorough investigation of a report of sexual misconduct against a student. If an investigation reveals that sexual misconduct has occurred, the postsecondary institution must take prompt and effective steps reasonably calculated to end the sexual misconduct, prevent its recurrence, and, as appropriate, remedy its effects. Remedial action may include any or all of the following:

- (1) disciplinary action against the responding party;
- (2) with the consent of the parties, alternative resolution options; and
- (3) academic or residential supportive measures, as requested by the reporting party.
- (b) Throughout any investigation or disciplinary proceeding, a postsecondary institution must treat the reporting parties, responding parties, witnesses, and other participants in the proceeding with dignity and respect.
- (c) If a postsecondary institution conducts a hearing, an advisor may provide opening and closing remarks on behalf of a party or assist with formulating questions to the other party or witnesses about related evidence or credibility. A postsecondary institution must provide due process protections before imposing disciplinary action against a responding party who is a student. The responding party must be informed in writing of the allegations with sufficient details related to the allegations, including the alleged misconduct; the reporting party; and to the extent possible, the date, time, and location of the alleged sexual misconduct. The responding party must be provided with the campus code of conduct guidelines listing possible sanctions.
- (d) A postsecondary institution must offer and coordinate, as needed, academic and residential supportive measures equitably to both reporting and responding parties participating in a campus sexual misconduct grievance process. Supportive measures must be determined on a case-by-case basis and may include, but are not limited to, exam or assignment extensions, excused class absence, change in on-campus residence, or schedule changes.
- (e) A postsecondary institution must allow the reporting and responding parties to present and review relevant testimony by parties and witnesses, and relevant evidence compiled in an investigative report.
- (f) A postsecondary institution must hold a hearing related to disciplinary action under this section if requested by either the reporting or the responding party.

4.1	(g) A hearing or other proceeding related to disciplinary action under this section is
4.2	subject to the following requirements:
4.3	(1) the reporting and responding party must be given equal opportunity to:
4.4	(i) present relevant evidence and witnesses;
4.5	(ii) retain an advisor to serve as support to a reporting or responding party, in any meeting,
4.6	interview, investigative, or disciplinary process, and any restriction of an advisor's role must
4.7	be applied equally to the reporting and responding parties;
4.8	(iii) inspect, review, and respond to relevant evidence and testimony provided by either
4.9	party and witnesses collected through an investigative report written by the postsecondary
4.10	institution or designee; and
4.11 4.12	(iv) discuss the investigation and disciplinary proceedings with their advisor and parents or guardians;
4.13	(2) the postsecondary institution must:
4.14	(i) allow for the opportunity for both parties to question the credibility of the other party
4.15	and witnesses through written remarks or by cross-examination if a postsecondary institution
4.16	conducts a live hearing;
4.17	(ii) appoint a decision maker or a panel of decision makers who is not the investigator
4.18	to assess credibility of the parties and witnesses;
4.19	(iii) allow an advisor to assist with formulating questions to the other party or witnesses
4.20	about related evidence or credibility, if a postsecondary institution conducts a hearing;
4.21	(iv) if a postsecondary institution conducts a hearing, provide the reporting and responding
4.22	parties with the equal opportunity to provide testimony without encountering the other party
4.23	in person, and to review testimony provided by the other party in a similar manner. This
4.24	may be done through video conference or closed-circuit television;
4.25	(v) proceed with the campus sexual misconduct grievance process, if requested by the
4.26	reporting party, concurrently with a criminal investigation, except that a postsecondary
4.27	institution may temporarily delay a campus proceeding if requested by law enforcement
4.28	and if the campus proceeding may impede a criminal investigation; and
4.29	(vi) deliver the outcome of the grievance process simultaneously to the reporting and
4.30	responding party;
4.31	(3) if a postsecondary institution allows for cross-examination of witnesses and parties,
4.32	neither the reporting party nor responding party may be permitted to personally cross-examine

(7) a postsecondary institution must have a policy on retaliation, including what

constitutes retaliation and possible actions for students and employees if retaliation is found

to have occurred against a reporting party, responding party, or witness due to a person's

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participation in a campus sexual misconduct process.

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(h) Notwithstanding any other applicable grievance process, including an employee
 grievance process, if a reporting party is a student at the postsecondary institution, the
 institution must use the grievance process provided in this subdivision.