02/17/21 REVISOR KLL/KA 21-02958 as introduced

# SENATE STATE OF MINNESOTA NINETY-SECOND SESSION

S.F. No. 2003

(SENATE AUTHORS: LATZ, Pappas, Hawj, Dziedzic and Bigham)

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DATE 03/11/2021 839 Introduction and first reading Referred to Judiciary and Public Safety Finance and Policy 03/15/2021 919 Chief author stricken, shown as co-author Pappas Chief author added Latz 03/24/2021 1157 Author added Hawj 03/25/2021 1170 Authors added Dziedzic; Bigham

relating to public safety; expanding the reporting of crimes motivated by bias; 1 2 amending the crimes of assault, property damage, and harassment motivated by 1.3 bias; requiring the Board of Peace Officer Standards and Training to update training 1.4 in recognizing, responding to, and reporting crimes of bias; appropriating money; 1.5 amending Minnesota Statutes 2020, sections 363A.06, subdivision 1; 609.2231, 1.6 subdivision 4; 609.2233; 609.595, subdivisions 1a, 2; 609.749, subdivision 3; 1.7 626.5531, subdivision 1; 626.8451, subdivision 1; 626.8469, subdivision 1. 1.8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1.9

A bill for an act

- Section 1. Minnesota Statutes 2020, 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:
- 1.13 (1) exercise leadership under the direction of the governor in the development of human 1.14 rights policies and programs, and make recommendations to the governor and the legislature 1.15 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;
- 1.18 (3) meet and function at any place within the state;
- 1.19 (4) employ attorneys, clerks, and other employees and agents as the commissioner may
  1.20 deem necessary and prescribe their duties;
- 1.21 (5) to the extent permitted by federal law and regulation, utilize the records of the
  1.22 Department of Employment and Economic Development of the state when necessary to
  1.23 effectuate the purposes of this chapter;

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(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;

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- (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;
- 2.31 (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

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(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-;

(20) collaborate and consult with the Board of Peace Officer Standards and Training

regarding the training of peace officers in identifying, responding to, and reporting crimes motivated by bias pursuant to sections 626.8451, subdivision 1, and 626.8469, including but not limited to the duty of peace officers to report crimes motivated by bias under section 626.5531; and

(21) solicit, receive, and compile reports from community organizations, school districts and charter schools, and individuals regarding crimes a community member or community organization believes are motivated by the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, marital status, status with regard to public assistance, familial status, or disability as defined in section 363A.03, or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03, and develop data on the nature and extent of crimes motivated by bias and include this information in the report required under clause (12). The commissioner shall provide information on the department's website about when and how a victim reports criminal conduct to a law enforcement agency.

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, 2021.

- Sec. 2. Minnesota Statutes 2020, section 609.2231, subdivision 4, is amended to read:
- Subd. 4. **Assaults motivated by bias.** (a) Whoever assaults another in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03, age, or national origin or because of the victim's actual or perceived association with another person or group of a certain actual or perceived

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race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender 4.1 expression, age, national origin, or disability as defined in section 363A.03, may be sentenced 4.2 to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, 4.3 or both. 4.4 (b) Whoever violates the provisions of paragraph (a) within five years of a previous 4.5 conviction under paragraph (a) is guilty of a felony and may be sentenced to imprisonment 4.6 for not more than one year and a day or to payment of a fine of not more than \$3,000, or 4.7 both. 4.8 **EFFECTIVE DATE.** This section is effective August 1, 2021, and applies to crimes 4.9 committed on or after that date. 4.10 Sec. 3. Minnesota Statutes 2020, section 609.2233, is amended to read: 4.11 609.2233 FELONY ASSAULT MOTIVATED BY BIAS; INCREASED 4.12 STATUTORY MAXIMUM SENTENCE. 4.13 A person who violates section 609.221, 609.222, or 609.223 because of the victim's or 4.14 another person's actual or perceived race, color, ethnicity, religion, sex, gender, sexual 4.15 orientation, gender identity, gender expression, age, national origin, or disability as defined 4.16 4.17 in section 363A.03, age, or national origin or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, 4.18 religion, sex, gender, sexual orientation, gender identity, gender expression, age, national 4.19 origin, or disability as defined in section 363A.03, is subject to a statutory maximum penalty 4.20 of 25 percent longer than the maximum penalty otherwise applicable. 4.21 Sec. 4. Minnesota Statutes 2020, section 609.595, subdivision 1a, is amended to read: 4.22 Subd. 1a. Criminal damage to property in the second degree. (a) Whoever intentionally 4.23 causes damage described in subdivision 2, paragraph (a), because of the property owner's 4.24 or another's actual or perceived race, color, religion, sex, sexual orientation, disability as 4.25 defined in section 363A.03, age, or national origin is guilty of a felony and may be sentenced 4.26 to imprisonment for not more than one year and a day or to payment of a fine of not more 4.27 4.28 than \$3,000, or both-, if the damage: (1) was committed in whole or in part because of the property owner's or another's actual 4.29 or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, 4.30 gender expression, age, national origin, or disability as defined in section 363A.03; 4.31

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(2) was committed in whole or in part because of the victim's actual or perceived
association with another person or group of a certain actual or perceived race, color, ethnicity,
religion, sex, gender, sexual orientation, gender identity, gender expression, age, national
origin, or disability as defined in section 363A.03;
(3) was motivated in whole or in part by an intent to intimidate or harm an individual

- (3) was motivated in whole or in part by an intent to intimidate or harm an individual or group of individuals because of actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03; or
- (4) was motivated in whole or in part by an intent to intimidate or harm an individual or group of individuals because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03.
- (b) 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.
- 5.20 **EFFECTIVE DATE.** This section is effective August 1, 2021, and applies to crimes committed on or after that date.
- 5.22 Sec. 5. Minnesota Statutes 2020, section 609.595, subdivision 2, is amended to read:
  - Subd. 2. Criminal damage to property in the third degree. (a) Except as otherwise provided in subdivision 1a, whoever intentionally causes damage to another person's physical property without the other person's consent 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: (1) the damage reduces the value of the property by more than \$500 but not more than \$1,000 as measured by the cost of repair and replacement; or (2) the damage was to a public safety motor vehicle and the defendant knew the vehicle was a public safety motor vehicle.
  - (b) Whoever intentionally causes damage to another person's physical property without the other person's consent because of the property owner's or another's actual or 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

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6.1	payment of a fine of not more than \$3,000, or both, if the damage reduces the value of the					
6.2	property by not more than \$500- and:					
6.3	(1) was committed in whole or in part because of the property owner's or another's actual					
6.4	or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity,					
6.5	gender expression, age, national origin, or disability as defined in section 363A.03;					
6.6	(2) was committed in whole or in part because of the victim's actual or perceived					
6.7	association with another person or group of a certain actual or perceived race, color, ethnicity,					
6.8	religion, sex, gender, sexual orientation, gender identity, gender expression, age, national					
6.9	origin, or disability as defined in section 363A.03;					
6.10	(3) was mot	tivated in whole	or in part by an	intent to intimidate or ha	rm an individual	
6.11	or group of ind	ividuals because	of actual or per	ceived race, color, ethnic	ity, religion, sex,	
6.12	gender, sexual orientation, gender identity, gender expression, age, national origin, or					
6.13	disability as defined in section 363A.03; or					
6.14	(4) was mot	tivated in whole	or in part by an	intent to intimidate or ha	rm an individual	
6.15	or group of ind	ividuals because	of the victim's a	ctual or perceived associ	ation with another	
6.16	person or group	of a certain actu	ual or perceived	race, color, ethnicity, reli	igion, sex, gender,	
6.17	sexual orientati	ion, gender ident	ity, gender expre	ession, age, national orig	in, or disability as	
6.18	defined in secti	on 363A.03.				
6.19	(c) In any p	rosecution under	paragraph (a),	clause (1), the value of pr	coperty damaged	
6.20	by the defendar	nt in violation of	that paragraph v	within any six-month per	riod may be	
6.21	aggregated and	the defendant ch	narged according	gly in applying this section	on. When two or	
6.22	more offenses a	are committed by	the same person	n in two or more counties	s, the accused may	
6.23	be prosecuted i	n any county in v	which one of the	e offenses was committed	l for all of the	
6.24	offenses aggreg	gated under this p	oaragraph.			

- **EFFECTIVE DATE.** This section is effective August 1, 2021, and applies to crimes
- Sec. 6. Minnesota Statutes 2020, section 609.749, subdivision 3, is amended to read: 6.27
  - Subd. 3. Aggravated violations. (a) A person who commits any of the following acts 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:
  - (1) commits any offense described in subdivision 2 because of the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03,

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committed on or after that date.

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age, or national origin or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03;

- (2) commits any offense described in subdivision 2 by falsely impersonating another;
- (3) commits any offense described in subdivision 2 and a dangerous weapon was used in any way in the commission of the offense;
- (4) commits any offense described in subdivision 2 with intent to influence or otherwise tamper with a juror or a judicial proceeding or with intent to retaliate against a judicial officer, as defined in section 609.415, or a prosecutor, defense attorney, or officer of the court, because of that person's performance of official duties in connection with a judicial proceeding; or
- (5) commits any offense described in subdivision 2 against a victim under the age of 18, if the actor is more than 36 months older than the victim.
- (b) A person who commits any offense described in subdivision 2 against a victim under the age of 18, if the actor is more than 36 months older than the victim, and the act is committed with sexual or aggressive intent, is guilty of a felony 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, 2021, and applies to crimes committed on or after that date.
- Sec. 7. Minnesota Statutes 2020, section 626.5531, subdivision 1, is amended to read:

Subdivision 1. **Reports required.** A peace officer must report to the head of the officer's department every violation of chapter 609 or a local criminal ordinance if the officer has reason to believe, or if the victim alleges, that the offender was motivated to commit the act by in whole or in part because of the victim's actual or perceived race, color, ethnicity, religion, national origin, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03, or characteristics identified as sexual orientation because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03. The superintendent of the Bureau of Criminal Apprehension

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shall adopt a reporting form to be used by law enforcement agencies in making the reports required under this section. The reports must include for each incident all of the following:

- (1) the date of the offense;
- 8.4 (2) the location of the offense;
  - (3) whether the target of the incident is a person, private property, or public property;
- 8.6 (4) the crime committed;

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- 8.7 (5) the type of bias and information about the offender and the victim that is relevant to that bias;
- 8.9 (6) any organized group involved in the incident;
- 8.10 (7) the disposition of the case;
- 8.11 (8) whether the determination that the offense was motivated by bias was based on the officer's reasonable belief or on the victim's allegation; and
  - (9) any additional information the superintendent deems necessary for the acquisition of accurate and relevant data.
  - Sec. 8. Minnesota Statutes 2020, section 626.8451, subdivision 1, is amended to read:
    - Subdivision 1. **Training course; crimes motivated by bias.** (a) The board must prepare a training course to assist peace officers in identifying and, responding to, and reporting crimes motivated by in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, national origin, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03, or characteristics identified as sexual orientation because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03. The course must include material to help officers distinguish bias crimes from other crimes, to help officers in understanding and assisting victims of these crimes, and to ensure that bias crimes will be accurately reported as required under section 626.5531. The board must review the course must be updated periodically every three years and update it as the board, in consultation with the commissioner of human rights, considers appropriate.
    - (b) In updating the training course described in paragraph (a), the board must consult and secure approval from the commissioner of human rights.

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# **EFFECTIVE DATE.** This section is effective July 1, 2021.

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Sec. 9. Minnesota Statutes 2020, section 626.8469, subdivision 1, is amended to read:

Subdivision 1. **In-service training required.** (a) Beginning July 1, 2018, the chief law enforcement officer of every state and local law enforcement agency shall provide in-service training in crisis intervention and mental illness crises; conflict management and mediation; and recognizing and valuing community diversity and cultural differences to include implicit bias training; and training to assist peace officers in identifying, responding to, and reporting crimes committed in whole or in part because of the victim's actual or perceived race, religion, national origin, sex, age, disability, or characteristics identified as sexual orientation to every peace officer and part-time peace officer employed by the agency. The training shall comply with learning objectives developed and approved by the board and shall meet board requirements for board-approved continuing education credit. The board shall perform an annual review of the learning objectives and must consult and collaborate with the commissioner of human rights in identifying appropriate objectives related to identifying, responding to, and reporting crimes committed in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, national origin, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03, or characteristics identified as sexual orientation because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03. The training shall consist of at least 16 continuing education credits within an officer's three-year licensing cycle. Each peace officer with a license renewal date after June 30, 2018, is not required to complete this training until the officer's next full three-year licensing cycle.

- (b) Beginning July 1, 2021, the training mandated under paragraph (a) must be provided by an approved entity. The board shall create a list of approved entities and training courses and make the list available to the chief law enforcement officer of every state and local law enforcement agency. Each peace officer (1) with a license renewal date before June 30, 2022, and (2) who received the training mandated under paragraph (a) before July 1, 2021, is not required to receive this training by an approved entity until the officer's next full three-year licensing cycle.
- (c) For every peace officer and part-time peace officer with a license renewal date of June 30, 2022, or later, the training mandated under paragraph (a) must:

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(1) include a minimum of six hours for crisis intervention and mental illness crisis training that meets the standards established in subdivision 1a; and

(2) include a minimum of four hours to ensure safer interactions between peace officers and persons with autism in compliance with section 626.8474.

#### **EFFECTIVE DATE.** This section is effective July 1, 2021.

#### Sec. 10. COLLECTION OF DATA; APPROPRIATION.

§...... in fiscal year 2022 and §...... in fiscal year 2023 are appropriated from the general fund to the commissioner of human rights to solicit, receive, and compile reports from community organizations, school districts and charter schools, and individuals regarding crimes a community member or community organization believes were committed in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, marital status, status with regard to public assistance, familial status, or disability as defined in section 363A.03, or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03.

#### **EFFECTIVE DATE.** This section is effective July 1, 2021.

# Sec. 11. SUPPORT FOR VICTIMS OF CRIMES MOTIVATED BY BIAS;

# APPROPRIATION.

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\$...... in fiscal year 2022 and \$...... in fiscal year 2023 are appropriated from the general fund to the Office of Justice Programs for grants to nonprofit organizations to provide support services for victims of crimes where there is a reasonable belief that the crimes were committed in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, marital status, status with regard to public assistance, familial status, or disability as defined in section 363A.03, or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03.

#### **EFFECTIVE DATE.** This section is effective July 1, 2021.

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# Sec. 12. SUPPORT FOR COMMUNITY ORGANIZATIONS; APPROPRIATION.

\$...... in fiscal year 2022 and \$...... in fiscal year 2023 are appropriated from the general fund to the commissioner of human rights for grants to nonprofit organizations to collect and report to the commissioner of human rights data on crimes where there is a reasonable belief that the crimes were committed in whole or in part because of the victim's or another's actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, marital status, status with regard to public assistance, familial status, or disability as defined in section 363A.03, or because of the victim's actual or perceived association with another person or group of a certain actual or perceived race, color, ethnicity, religion, sex, gender, sexual orientation, gender identity, gender expression, age, national origin, or disability as defined in section 363A.03.

**EFFECTIVE DATE.** This section is effective July 1, 2021.

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