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S2713-2

SENATE STATE OF MINNESOTA EIGHTY-NINTH SESSION

KLL

S.F. No. 2713

(SENATE AUTH	(SENATE AUTHORS: GOODWIN, Eaton, Dziedzic, Hall and Pratt)					
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04/04/2016	5520	Author added Pratt				
04/11/2016	5779a	Comm report: To pass as amended				
	5799	Second reading				
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		Presentment date 05/18/16				
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A bill for an act relating to public safety; creating a civil cause of action for the nonconsensual

1.3	dissemination of private sexual images and nonconsensual sexual solicitation;
1.4	amending the crime of stalking to include nonconsensual sexual solicitation;
1.6	expanding the definition of qualified domestic violence-related offense; establishing
1.7	criminal penalties for nonconsensual dissemination of private sexual images and
1.8	nonconsensual sexual solicitation; clarifying the law of criminal defamation;
1.9	amending Minnesota Statutes 2014, sections 609.02, subdivision 16; 609.27,
1.10	subdivision 1; 609.275; 609.748, subdivision 1; 609.749, subdivision 2; 609.765;
	proposing coding for new law in Minnesota Statutes, chapters 604; 617.

- 1.11 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
- 1.12 Section 1. [604.30] DEFINITIONS.
- 1.13 (a) For the purposes of sections 604.30 and 604.31, the following terms have the meanings given.

1.15 (b) "Dissemination" means distribution to one or more persons, other than the person

- 1.16 who is depicted in the image, or publication by any publicly available medium.
- 1.18 (c) "Image" means a photograph, film, video recording, or digital photograph or recording.
- 1.19 (d) "Intimate parts" means genitals, pubic area, or anus of an individual, or if the
- 1.20 individual is female, a partially or fully exposed nipple.
- 1.22 (e) "Personal information" includes any identifier that permits communication or in-person contact with the person depicted in the image, including:
- 1.23 (1) the person's first and last name, first initial and last name, first name and last initial, or nickname;
- 1.25 (2) the person's home, school, or work address;

Section 1.

	SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
1.20	<u> </u>	n's telephone numbe	r, e-mail addres	s, or social media a	ccount information;
	or				
2.1	(4) the perso	n's geolocation data	<u>-</u>		
2.2	(f) "Sexual a	ct" means either sex	ual contact or s	exual penetration.	
2.3	(g) "Sexual of	contact" means the in	ntentional touch	ning of intimate par	ts or intentional
2.4	touching with se	eminal fluid or spern	n onto another j	person's body.	
2.5	(h) "Social n	nedia" means any ele	ectronic mediur	n, including an inte	eractive computer
2.6	service, telephor	ne network, or data i	network, that al	lows users to create	e, share, and view
2.7	user-generated c	content.			
2.8	(i) "Sexual p	enetration" means a	ny of the follow	ving acts:	
2.9	(1) sexual in	tercourse, cunniling	us, fellatio, or a	nal intercourse; or	
2.10	(2) any intru	sion, however slight	, into the genita	al or anal openings	of an individual by
	another's body p	oart or an object used	l by another for	this purpose.	
2.12	*] CAUSE OF ACT			DISSEMINATION
2.14	Subdivision	1. Nonconsensual d	lissemination of	of private sexual in	nages. (a) A cause
2.16	of action agains	t a person for the no	nconsensual dis	ssemination of priva	ate sexual images
	exists when:				
2.18	(1) a person	disseminated an ima	ge without the	consent of the pers	on depicted in the
	image;				
2.29	(2) the image	e is of an individual	depicted in a se	exual act or whose	intimate parts are
	exposed in who	le or in part;			
2.21	(3) the perso	n is identifiable:			
2.22	(i) from the	mage itself, by the p	person depicted	in the image or by	another person; or
2.23	(ii) from the	personal informatio	n displayed in c	connection with the	image; and
2.24	(4) the image	e was obtained or cre	ated under circu	umstances in which	the person depicted
	had a reasonable	e expectation of priv	acy.		
2.26	(b) The fact	that the individual d	epicted in the in	nage consented to	the creation of the
2.27	<u> </u>	voluntary private tra	-		
2.28	a person who ha	s disseminated the i	mage without c	onsent.	

SF2713	REVISOR	KLL	S2713-2	2nd Engrossment

2.39	Subd. 2. Nonconsensual sexual solicitation. A person who uses the personal information
2.31	of another to invite, encourage, or solicit sexual acts without the individual's consent and
2.32	knows or has reason to know it will cause the person whose personal information is used
2.33	to feel harassed, frightened, threatened, oppressed, persecuted, or intimidated, is liable for
2.34	damages to the individual whose personal information was published or disseminated
	publicly.
3.2	Subd. 3. Damages. The court may award the following damages to a prevailing plaintiff
	from a person found liable under subdivision 1 or 2:
3.3	(1) general and special damages, including all finance losses due to the dissemination
3.4	of the image and damages for mental anguish;
3.5	(2) an amount equal to any profit made from the dissemination of the image by the
3.6	person who intentionally disclosed the image;
3.7	(3) a civil penalty awarded to the plaintiff of an amount up to \$10,000; and
3.8	(4) court costs, fees, and reasonable attorney fees.
3.90	Subd. 4. Injunction; temporary relief. (a) A court may issue a temporary or permanent
	injunction or restraining order to prevent further harm to the plaintiff.
3.12	(b) The court may issue a civil fine for the violation of a court order in an amount up to
	\$1,000 per day for failure to comply with an order granted under this section.
3.13	Subd. 5. Confidentiality. The court shall allow confidential filings to protect the privacy
	of the plaintiff in cases filed under this section.
3.16	Subd. 6. Liability; exceptions. (a) No person shall be found liable under this section
	when:
3.18	(1) the dissemination is made for the purpose of a criminal investigation or prosecution
	that is otherwise lawful;
3.29	(2) the dissemination is for the purpose of, or in connection with, the reporting of unlawful
	<u>conduct;</u>
3.21	(3) the dissemination is made in the course of seeking or receiving medical or mental
3.22	health treatment, and the image is protected from further dissemination;
3.24	(4) the image involves exposure in public or was obtained in a commercial setting for
3.25	the purpose of the legal sale of goods or services, including the creation of artistic products
	for sale or display;

	SF2713	REVISOR	KLL	82713-2	2nd Engrossment
3.26	(5) the ir	nage relates to a matt	er of public into	erest and dissemination	on serves a lawful
3.27	public purpo	ose;			
3.28	<u>(6) the d</u>	issemination is for leg	gitimate scienti	fic research or education	ional purposes; or
3.29	<u>(</u> 7) the d	issemination is made	for legal proce	edings and is consiste	nt with common
3.30	practice in c	vivil proceedings nece	ssary for the pr	oper functioning of th	ne criminal justice
3.31	system, or p	protected by court orde	er which prohib	its any further dissem	nination.
3.32	<u>(b) This</u>	section does not alter	or amend the lia	bilities and protection	ns granted by United
3.34	States Code,	, title 47, section 230,	and shall be cor	strued in a manner co	onsistent with federal
	law.				
3.35	<u>(c) A cau</u>	use of action arising u	under this section	n does not prevent the	e use of any other
3.36	cause of act	ion or remedy availab	ble under the lay	<u>V.</u>	
4.2	Subd. 7.	Jurisdiction. A cour	t has jurisdictio	n over a cause of acti	on filed pursuant to
	this section	if the plaintiff or defe	ndant resides in	this state.	
4.3	<u>Subd. 8.</u>	<u>Venue.</u> A cause of ac	ction arising un	der this section may b	e filed in either:
4.4	(1) the c	ounty of residence of	the defendant of	or plaintiff or in the ju	risdiction of the
4.6	plaintiff's de	signated address if the	plaintiff partici	bates in the address con	nfidentiality program
	established l	by chapter 5B; or			
4.8	(2) the c	ounty where any imag	ge is produced,	reproduced, or stored	in violation of this
	section.				
4.90	<u>Subd. 9.</u>	Discovery of dissem	ination. In a civ	vil action brought und	er subdivision 1, the
4.11	statute of lin	nitations is tolled unti	l the plaintiff di	scovers the image has	s been disseminated.
4.12	<u>EFFEC</u>	TIVE DATE. This se	ection is effective	ve August 1, 2016, and	d applies to causes
4.13	of action con	mmenced on or after	that date.		
4.14	Sec. 3. Mi	nnesota Statutes 2014	l, section 609.0	2, subdivision 16, is a	mended to read:
4.15	Subd. 16	6. Qualified domestic	violence-relat	ed offense. "Qualifie	d domestic
4.16	violence-rel	ated offense" includes	s a violation of	or an attempt to viola	te sections 518B.01,
4.17	subdivision	14 (violation of dome	estic abuse orde	r for protection); 609	.185 (first-degree
4.18	murder); 60	9.19 (second-degree 1	murder); 609.22	21 (first-degree assaul	t); 609.222
4.19	(second-deg	gree assault); 609.223	(third-degree a	ssault); 609.2231 (for	arth-degree assault);
4.20	609.224 (fif	th-degree assault); 60	9.2242 (domes	tic assault); 609.2245	(female genital
4.21	mutilation);	609.2247 (domestic a	assault by stran	gulation); 609.342 (fi	rst-degree criminal
4.22	sexual cond	uct); 609.343 (second	l-degree crimin	al sexual conduct); 60	9.344 (third-degree

Sec. 3.

criminal sexual conduct); 609.345 (fourth-degree criminal sexual conduct); 609.377 4.23 (malicious punishment of a child); 609.713 (terroristic threats); 609.748, subdivision 6 4.24 (violation of harassment restraining order); 609.749 (stalking); 609.78, subdivision 2 4.25 (interference with an emergency call); 617.261 (nonconsensual dissemination of private 4.26 sexual images); and 629.75 (violation of domestic abuse no contact order); and similar laws 4.28 of other states, the United States, the District of Columbia, tribal lands, and United States 4.29 territories. 4.30 **EFFECTIVE DATE.** This section is effective August 1, 2016, and applies to crimes committed on or after that date. 4.31 Sec. 4. Minnesota Statutes 2014, section 609.27, subdivision 1, is amended to read: 4.32 Subdivision 1. Acts constituting. Whoever orally or in writing makes any of the 5.1 following threats and thereby causes another against the other's will to do any act or forbear 52 doing a lawful act is guilty of coercion and may be sentenced as provided in subdivision 2: 5.3 (1) a threat to unlawfully inflict bodily harm upon, or hold in confinement, the person 5.4 threatened or another, when robbery or attempt to rob is not committed thereby; or (2) a threat to unlawfully inflict damage to the property of the person threatened or 5.0 another; or (3) a threat to unlawfully injure a trade, business, profession, or calling; or 5.8 (4) a threat to expose a secret or deformity, publish a defamatory statement, or otherwise 5.90 to expose any person to disgrace or ridicule; or (5) a threat to make or cause to be made a criminal charge, whether true or false; provided, 5.12 that a warning of the consequences of a future violation of law given in good faith by a 5.13

- 5.14 peace officer or prosecuting attorney to any person shall not be deemed a threat for the purposes of this section; or
- 5.15 (6) a threat to commit a violation under section 617.261.

5.16 EFFECTIVE DATE. This section is effective August 1, 2016, and applies to crimes 5.17 committed on or after that date.

- 5.18 Sec. 5. Minnesota Statutes 2014, section 609.275, is amended to read:
- 5.19 **609.275 ATTEMPT TO COERCE.**

	SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
5.20	Whoever ma	kes a threat within	n the meaning	of section 609.27, sub	division 1, clauses
5.22			-	forbearance, commits	
	and may be pun	ished as provided	in section 609.	17.	
5.23	EFFECTIV	E DATE. This se	ction is effectiv	re August 1, 2016, an	d applies to crimes
5.24	committed on or	r after that date.			
5.25	Sec. 6. Minnes	sota Statutes 2014	, section 609.7	48, subdivision 1, is a	mended to read:
5.26	Subdivision	1. Definition. For	the purposes of	f this section, the fol	lowing terms have
5.27	the meanings gi	ven them in this s	ubdivision.		
5.28	(a) "Harassm	nent" includes:			
5.39	(1) a single i	ncident of physica	al or sexual ass	ault, a single incident	of stalking under
5.31	section 609.749,	subdivision 2, cla	use (8), a singl	e incident of nonconse	ensual dissemination
5.32	of private sexual	images under sect	<u>ion 617.261,</u> or	repeated incidents of i	ntrusive or unwanted
6.1	acts, words, or g	gestures that have	a substantial ac	lverse effect or are in	tended to have a
6.2	substantial adve	rse effect on the s	afety, security,	or privacy of another	, regardless of the
	relationship betw	ween the actor and	the intended t	arget;	
6.3	(2) targeted 1	residential picketi	ng; and		
6.4	(3) a pattern	of attending publ	ic events after l	being notified that the	actor's presence at
	the event is hara	ssing to another.			
6.0	(b) "Respond	lent" includes any	adults or juven	iles alleged to have en	gaged in harassment
	or organizations	alleged to have s	ponsored or pro	omoted harassment.	
6.9	(c) "Targeted	residential picket	ing" includes th	e following acts when	n committed on more
	than one occasio	on:			
6.10	(1) marching	, standing, or patro	olling by one or	more persons directed	solely at a particular
6.12	residential build	ing in a manner th	nat adversely at	fects the safety, secur	rity, or privacy of an
	occupant of the	building; or			
6.13	(2) marching	, standing, or patro	olling by one or	more persons which	prevents an occupant
6.15	of a residential b	ouilding from gair	ning access to c	r exiting from the pro	operty on which the
	residential build	ing is located.			
6.16	EFFECTIV	E DATE. This se	ction is effectiv	re August 1, 2016.	

SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
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6.17 Sec. 7. Minnesota Statutes 2014, section 609.749, subdivision 2, is amended to read:

6.18 Subd. 2. Stalking crimes. A person who stalks another by committing any of the6.19 following acts is guilty of a gross misdemeanor:

6.20 (1) directly or indirectly, or through third parties, manifests a purpose or intent to injure the person, property, or rights of another by the commission of an unlawful act;

6.22 (2) follows, monitors, or pursues another, whether in person or through any available6.23 technological or other means;

- 6.24 (3) returns to the property of another if the actor is without claim of right to the property or consent of one with authority to consent;
- 6.26 (4) repeatedly makes telephone calls, sends text messages, or induces a victim to make telephone calls to the actor, whether or not conversation ensues;

6.28 (5) makes or causes the telephone of another repeatedly or continuously to ring;

6.29 (6) repeatedly mails or delivers or causes the delivery by any means, including

- electronically, of letters, telegrams, messages, packages, through assistive devices for people
 with vision impairments or hearing loss, or any communication made through any available
 technologies or other objects; or
- 6.33 (7) knowingly makes false allegations against a peace officer concerning the officer's performance of official duties with intent to influence or tamper with the officer's
 6.35 performance of official duties; or
- 7.2 (8) uses another's personal information, without consent, to invite, encourage, or solicit a third party to engage in a sexual act with the person.
- 7.3 For purposes of this clause, "personal information" and "sexual act" have the meanings
- 7.4 given in section 617.261, subdivision 7.

7.5 EFFECTIVE DATE. This section is effective August 1, 2016, and applies to crimes 7.6 committed on or after that date.

- 7.7 Sec. 8. Minnesota Statutes 2014, section 609.765, is amended to read:
- 7.8 **609.765 CRIMINAL DEFAMATION.**

7.90 Subdivision 1. **Definition.** Defamatory matter is anything which exposes a person or a

7.11 group, class or association to hatred, contempt, ridicule, degradation or disgrace in society, or injury to business or occupation.

SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
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7.12	Subd. 2. Acts constituting. Whoever with knowledge of its false and defamatory
7.13	character orally, in writing or by any other means, communicates any false and defamatory
7.14	matter to a third person without the consent of the person defamed is guilty of criminal
7.16	defamation and 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.
7.17	Subd. 3. Justification. Violation of subdivision 2 is justified if:
7.18	(1) the defamatory matter is true and is communicated with good motives and for
7.19	justifiable ends; or
7.20	(2) the communication is absolutely privileged; or
7.22	(3) (2) the communication consists of fair comment made in good faith with respect to
	persons participating in matters of public concern; or
7.23	(4) (3) the communication consists of a fair and true report or a fair summary of any
7.24	judicial, legislative or other public or official proceedings; or
7.26	(5) (4) the communication is between persons each having an interest or duty with respect
7.27	to the subject matter of the communication and is made with intent to further such interest
	or duty.
7.28	Subd. 4. Testimony required. No person shall be convicted on the basis of an oral
7.39	communication of defamatory matter except upon the testimony of at least two other persons
7.31	that they heard and understood the oral statement as defamatory or upon a plea of guilty.
7.32	EFFECTIVE DATE. This section is effective the day following the final enactment.
8.2	Sec. 9. [617.261] NONCONSENSUAL DISSEMINATION OF PRIVATE SEXUAL
	IMAGES.
8.3	Subdivision 1. Crime. It is a crime to intentionally disseminate an image of another
8.4	person who is depicted in a sexual act or whose intimate parts are exposed, in whole or in
	part, when:
8.6	(1) the person is identifiable:
8.7	(i) from the image itself, by the person depicted in the image or by another person; or
8.8	(ii) from personal information displayed in connection with the image;
8.9	(2) the actor knows or reasonably should know that the person depicted in the image
8.10	does not consent to the dissemination; and

	SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
8.11	(3) the im	nage was obtained or	r created under ci	rcumstances in whic	ch the actor knew or
8.12	reasonably sl	nould have known th	e person depicted	had a reasonable ex	pectation of privacy.
8.13				ragraph (b), whoever	violates subdivision
	<u>1 is guilty of</u>	a gross misdemeand	<u>DI.</u>		
8.16	(b) Whoe	ver violates subdivis	tion 1 may be sent	enced to imprisonm	ent for not more than
8.17	three years o	r to payment of a fin	ne of \$5,000, or b	oth, if one of the fol	lowing factors is
	present:				
8.19	(1) the pe	erson depicted in the	image suffers fir	ancial loss due to th	e dissemination of
	the image;				
8.20	(2) the ac	tor disseminates the	image with inter	t to profit from the	dissemination;
8.22	(3) the ac	tor maintains an Inte	rnet Web site, onl	ine service, online a	pplication, or mobile
	application f	or the purpose of dis	seminating the ir	nage;	
8.23	(4) the ac	tor posts the image of	on a Web site;		
8.24	(5) the ac	tor disseminates the	image with inter	t to harass the perso	on depicted in the
	image;				
8.20	(6) the ac	tor obtained the ima	ge by committing	g a violation of secti	on 609.52, 609.746,
	609.89, or 60)9.891; or			
8.28	<u>(7) the ac</u>	tor has previously be	een convicted un	der this chapter.	
8.39	<u>Subd. 3.</u>	No defense. It is not a	a defense to a pros	secution under this se	ection that the person
	consented to	the capture or posse	ession of the imag	<u>,e.</u>	
8.32	Subd. 4.	Venue. Notwithstanc	ling anything to t	he contrary in sectio	n 627.01, an offense
	committed u	nder this section may	y be prosecuted i	<u>n:</u>	
8.33	(1) the co	ounty where the offer	nse occurred;		
8.34	(2) the co	ounty of residence of	the actor or victi	m or in the jurisdict	ion of the victim's
8.36	designated ad	ldress if the victim pa	rticipates in the ac	ldress confidentiality	v program established
	by chapter 5	B; or			
9.2	<u>(3) only i</u>	f venue cannot be lo	cated in the coun	ties specified under	clause (1) or (2), the
9.3	county where	e any image is produ	iced, reproduced,	found, stored, recei	ved, or possessed in
	violation of t	his section.			

9.4 Subd. 5. Exemptions. Subdivision 1 does not apply when:

	SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
9.6	(1) the diss	semination is made	for the purpose	of a criminal investiga	tion or prosecution
	that is otherwi	se lawful;			
9.8	(2) the diss	emination is for the	purpose of, or in	connection with, the re	porting of unlawful
	conduct;				
9.9	(3) the diss	semination is made	in the course of	f seeking or receiving r	nedical or mental
9.10	health treatme	ent and the image is	protected from	further dissemination;	
9.12	(4) the ima	age involves exposu	re in public or	was obtained in a comr	nercial setting for
9.13	the purpose of	the legal sale of go	ods or services,	including the creation	of artistic products
	for sale or dis	play;			
9.14	<u>(5) the ima</u>	age relates to a matte	er of public inte	erest and dissemination	serves a lawful
9.15	public purpose	;			
9.16	(6) the diss	semination is for leg	gitimate scientif	fic research or education	nal purposes; or
9.17	(7) the diss	semination is made	for legal procee	edings and is consistent	t with common
9.18	practice in civ	il proceedings nece	ssary for the pr	oper functioning of the	criminal justice
9.19	system, or pro	tected by court orde	er which prohib	its any further dissemi	nation.
9.20	<u>Subd. 6.</u> In	nmunity. Nothing i	n this section s	hall be construed to im	pose liability upon
9.22	the following	entities solely as a re	esult of content of	or information provided	by another person:
9.23	(1) an inter	ractive computer set	rvice as defined	l in United States Code	e, title 47, section
9.24	230, paragrap	h (f), clause (2);			

- 9.25 (2) a provider of public mobile services or private radio services; or
- 9.26 (3) a telecommunications network or broadband provider.
- 9.28 Subd. 7. Definitions. (a) For purposes of this section, the following terms have the meanings given.
- 9.29 (b) "Dissemination" means distribution to one or more persons, other than the person
 9.30 depicted in the image, or publication by any publicly available medium.
- 9.31 (c) "Harass" means an act that would cause a substantial adverse effect on the safety,
- 9.32 <u>security, or privacy of a reasonable person.</u>
- 9.34 (d) "Image" means a photograph, film, video recording, or digital photograph or recording.
- 9.35 (e) "Intimate parts" means the genitals, pubic area, or anus of an individual, or if the
- 9.36 individual is female, a partially or fully exposed nipple.

SF2713	REVISOR	KLL	S2713-2	2nd Engrossment
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10.2	(f) "Personal information" means any identifier that permits communication or in-person
	contact with a person, including:

- 10.3 (1) a person's first and last name, first initial and last name, first name and last initial,
 10.4 or nickname;
- 10.5 (2) a person's home, school, or work address;
- 10.8 (3) a person's telephone number, e-mail address, or social media account information;
 - or
- 10.8 (4) a person's geolocation data.
- 10.9 (g) "Sexual act" means either sexual contact or sexual penetration.
- 10.10 (h) "Sexual contact" means the intentional touching of intimate parts or intentional
- 10.11 touching with seminal fluid or sperm onto another person's body.
- 10.12 (i) "Sexual penetration" means any of the following acts:
- 10.13 (1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or
- 10.14 (2) any intrusion, however slight, into the genital or anal openings of an individual by another's body part or an object used by another for this purpose.
- 10.16 (j) "Social media" means any electronic medium, including an interactive computer
- 10.17 service, telephone network, or data network, that allows users to create, share, and view
- 10.18 <u>user-generated content.</u>
- 10.29 Subd. 8. Other crimes. Nothing in this section shall limit the power of the state to
- 10.21 prosecute or punish a person for conduct that constitutes any other crime under any other law of this state.
- 10.22 **EFFECTIVE DATE.** This section is effective August 1, 2016, and applies to crimes
- 10.23 committed on or after that date.