03/29/19 **REVISOR** KLL/JU 19-4946 as introduced

## SENATE STATE OF MINNESOTA NINETY-FIRST SESSION

S.F. No. 2784

(SENATE AUTHORS: LIMMER for the committee on Judiciary and Public Safety Finance and Policy) **D-PG** 2093 OFFICIAL STATUS

**DATE** 04/03/2019

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Introduction and first reading Referred to Finance See SF111, Sec. 1-10, 12

See First Special Session 2019, SF8, Art. 5, Sec. 1-10, 12

A bill for an act 1.1

relating to public safety; amending various provisions related to predatory offender 1.2 registration; amending Minnesota Statutes 2018, sections 171.07, subdivision 1a; 1.3 243.166, subdivisions 1a, 1b, 2, 4, 4a, 4b, 4c, 5, 7; 299C.093. 1.4

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

- Section 1. Minnesota Statutes 2018, section 171.07, subdivision 1a, is amended to read:
- Subd. 1a. Filing photograph or image; data classification. The department shall file, or contract to file, all photographs or electronically produced images obtained in the process of issuing drivers' licenses or Minnesota identification cards. The photographs or electronically produced images shall be private data pursuant to section 13.02, subdivision 12. Notwithstanding section 13.04, subdivision 3, the department shall not be required to provide copies of photographs or electronically produced images to data subjects. The use of the files is restricted:
  - (1) to the issuance and control of drivers' licenses;
- (2) to criminal justice agencies, as defined in section 299C.46, subdivision 2, for the 1.15 investigation and prosecution of crimes, service of process, enforcement of no contact 1.16 orders, location of missing persons, investigation and preparation of cases for criminal, 1.17 juvenile, and traffic court, location of individuals required to register under section 243.166 1.18 or 243.167, and supervision of offenders; 1.19
- (3) to public defenders, as defined in section 611.272, for the investigation and preparation 1.20 of cases for criminal, juvenile, and traffic courts; 1.21
- (4) to child support enforcement purposes under section 256.978; and 1.22

Section 1. 1 (5) to a county medical examiner or coroner as required by section 390.005 as necessary to fulfill the duties under sections 390.11 and 390.25.

- Sec. 2. Minnesota Statutes 2018, section 243.166, subdivision 1a, is amended to read:
- Subd. 1a. **Definitions.** (a) As used in this section, unless the context clearly indicates otherwise, the following terms have the meanings given them.
- (b) "Bureau" means the Bureau of Criminal Apprehension.

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- (c) "Corrections agent" means a county or state probation agent or other corrections employee. The term also includes United States Probation and Pretrial Services System employees who work with a person subject to this section.
  - (e) (d) "Dwelling" means the building where the person lives under a formal or informal agreement to do so. However, dwelling does not include a supervised publicly or privately operated shelter or facility designed to provide temporary living accommodations for homeless individuals as defined in section 116L.361, subdivision 5.
  - (d) (e) "Incarceration" and "confinement" do not include electronic home monitoring.
  - (e) (f) "Law enforcement authority" or "authority" means, with respect to the chief of police of a home rule charter or statutory city, the chief of police, and with respect to the county sheriff of an unincorporated area, the county sheriff in that county. An authority must be located in Minnesota.
- (f) (g) "Motor vehicle" has the meaning given in section 169.011, subdivision 92.
- 2.20 (g) (h) "Primary address" means the mailing address of the person's dwelling. If the mailing address is different from the actual location of the dwelling, primary address also includes the physical location of the dwelling described with as much specificity as possible.
  - (h) (i) "School" includes any public or private educational institution, including any secondary school, trade, or professional institution, or institution of higher education, that the person is enrolled in on a full-time or part-time basis.
  - (i) (j) "Secondary address" means the mailing address of any place where the person regularly or occasionally stays overnight when not staying at the person's primary address. If the mailing address is different from the actual location of the place, secondary address also includes the physical location of the place described with as much specificity as possible. However, the location of a supervised publicly or privately operated shelter or facility designated to provide temporary living accommodations for homeless individuals as defined in section 116L.361, subdivision 5, does not constitute a secondary address.

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(i) (k) "Treatment facility" means a residential facility, as defined in section 244.052, 3.1 subdivision 1, and residential chemical dependency treatment programs and halfway houses 3.2 licensed under chapter 245A, including, but not limited to, those facilities directly or 3.3 indirectly assisted by any department or agency of the United States. 3.4 (k) (1) "Work" includes employment that is full time or part time for a period of time 3.5 exceeding 14 days or for an aggregate period of time exceeding 30 days during any calendar 3.6 year, whether financially compensated, volunteered, or for the purpose of government or 3.7 educational benefit. 3.8 Sec. 3. Minnesota Statutes 2018, section 243.166, subdivision 1b, is amended to read: 3.9 Subd. 1b. **Registration required.** (a) A person shall register under this section if: 3.10 3.11 (1) the person was charged with or petitioned for a felony violation of or attempt to violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted 3.12 of or adjudicated delinquent for that offense or another offense arising out of the same set 3.13 of circumstances: 3.14 (i) murder under section 609.185, paragraph (a), clause (2); 3.15 (ii) kidnapping under section 609.25; 3.16 (iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451, 3.17 subdivision 3; or 609.3453; or 3.18 (iv) indecent exposure under section 617.23, subdivision 3; 3.19 (2) the person was charged with or petitioned for a violation of, or attempt to violate, or 3.20 aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated 3.21 delinquent for that offense or another offense arising out of the same set of circumstances: 3.22 (i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b); 3.23 (ii) false imprisonment in violation of section 609.255, subdivision 2; 3.24 (iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in 3.25 the sex trafficking of a minor in violation of section 609.322; 3.26 (iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a); 3.27 (v) soliciting a minor to engage in sexual conduct in violation of section 609.352, 3.28 subdivision 2 or 2a, clause (1); 3.29

(vi) using a minor in a sexual performance in violation of section 617.246; or

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(vii) possessing pornographic work involving a minor in violation of section 617.247, and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;

- (3) the person was sentenced as a patterned sex offender under section 609.3455, subdivision 3a; or
- (4) the person was charged with or petitioned for, including pursuant to a court martial, violating a law of the United States, including the Uniform Code of Military Justice, similar to the offenses described in clause (1), (2), or (3), and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances.
  - (b) A person also shall register under this section if:

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- (1) the person was charged with or petitioned for an offense in another state that would be a violation of a law described in paragraph (a) if committed in this state and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;
- (2) the person enters this state to reside, work, or attend school, or enters this state and remains for 14 days or longer or for an aggregate period of time exceeding 30 days during any calendar year; and
- (3) ten years have not elapsed since the person was released from confinement or, if the person was not confined, since the person was convicted of or adjudicated delinquent for the offense that triggers registration, unless the person is subject to a longer registration period under the laws of another state in which the person has been convicted or adjudicated, or is subject to lifetime registration.
- If a person described in this paragraph is subject to a longer registration period in another state or is subject to lifetime registration, the person shall register for that time period regardless of when the person was released from confinement, convicted, or adjudicated delinquent.
- (c) A person also shall register under this section if the person was committed pursuant to a court commitment order under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, regardless of whether the person was convicted of any offense.
  - (d) A person also shall register under this section if:
- 4.32 (1) the person was charged with or petitioned for a felony violation or attempt to violate 4.33 any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or

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the United States, or the person was charged with or petitioned for a violation of any of the offenses listed in paragraph (a), clause (2), or a similar law of another state or the United States:

- (2) the person was found not guilty by reason of mental illness or mental deficiency after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in states with a guilty but mentally ill verdict; and
- (3) the person was committed pursuant to a court commitment order under section 253B.18 or a similar law of another state or the United States.
  - Sec. 4. Minnesota Statutes 2018, section 243.166, subdivision 2, is amended to read:
- Subd. 2. **Notice.** When a person who is required to register under subdivision 1b, paragraph (a), is sentenced or becomes subject to a juvenile court disposition order, the court shall tell the person of the duty to register under this section and that, if the person fails to comply with the registration requirements, information about the offender may be made available to the public through electronic, computerized, or other accessible means. The court may not modify the person's duty to register in the pronounced sentence or disposition order. The court shall require the person to read and sign a form stating that the duty of the person to register under this section has been explained. The court shall forward make available the signed sex offender registration court notification form, the complaint, and sentencing documents to the bureau. If a person required to register under subdivision 1b, paragraph (a), was not notified by the court of the registration requirement at the time of sentencing or disposition, the assigned corrections agent shall notify the person of the requirements of this section. If a person required to register under subdivision 1b, paragraph (a), was not notified by the court of the registration requirement at the time of sentencing or disposition and does not have a corrections agent, the law enforcement authority with jurisdiction over the person's primary address shall notify the person of the requirements. When a person who is required to register under subdivision 1b, paragraph (c) or (d), is released from commitment, the treatment facility shall notify the person of the requirements of this section. The treatment facility shall also obtain the registration information required under this section and forward it to the bureau.
  - Sec. 5. Minnesota Statutes 2018, section 243.166, subdivision 4, is amended to read:
- Subd. 4. Contents of registration. (a) The registration provided to the corrections agent or law enforcement authority, must consist of a statement in writing signed by the person, giving information required by the bureau, fingerprints, biological specimen for DNA

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analysis as defined under section 299C.155, subdivision 1, and photograph of the person taken at the time of the person's release from incarceration or, if the person was not incarcerated, at the time the person initially registered under this section. The registration information also must include a written consent form signed by the person allowing a treatment facility or residential housing unit or shelter to release information to a law enforcement officer about the person's admission to, or residence in, a treatment facility or residential housing unit or shelter. Registration information on adults and juveniles may be maintained together notwithstanding section 260B.171, subdivision 3.

- (b) For persons required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, in addition to other information required by this section, the registration provided to the corrections agent or law enforcement authority must include the person's offense history and documentation of treatment received during the person's commitment. This documentation is limited to a statement of how far the person progressed in treatment during commitment.
- (c) Within three days of receipt, the corrections agent or law enforcement authority shall forward the registration information to the bureau. The bureau shall ascertain whether the person has registered with the law enforcement authority in the area of the person's primary address, if any, or if the person lacks a primary address, where the person is staying, as required by subdivision 3a. If the person has not registered with the law enforcement authority, the bureau shall send one copy to notify that authority.
- (d) The corrections agent or law enforcement authority may require that a person required to register under this section appear before the agent or authority to be photographed. The agent or authority shall forward submit the photograph to the bureau.
- (1) Except as provided in clause (2), the agent or authority may photograph any offender at a time and frequency chosen by the agent or authority.
- (2) The requirements of this paragraph shall not apply during any period where the person to be photographed is: (i) committed to the commissioner of corrections and incarcerated, (ii) incarcerated in a regional jail or county jail, or (iii) committed to the commissioner of human services and receiving treatment in a secure treatment facility.
- (e) During the period a person is required to register under this section, the following provisions apply:

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- (1) Except for persons registering under subdivision 3a, the bureau shall mail a verification form to the person's last reported primary address. This verification form must provide notice to the offender that, if the offender does not return the verification form as required, information about the offender may be made available to the public through electronic, computerized, or other accessible means. For persons who are registered under subdivision 3a, the bureau shall mail an annual verification form to the law enforcement authority where the offender most recently reported. The authority shall provide the verification form to the person at the next weekly meeting and ensure that the person completes and signs the form and returns it to the bureau. Notice is sufficient under this paragraph; if the verification form is sent by first class mail to the person's last reported primary address, or for persons registered under subdivision 3a, to the law enforcement authority where the offender most recently reported.
  - (2) The person shall mail the signed verification form back to the bureau within ten days after receipt of the form, stating on the form the current and last address of the person's residence and the other information required under subdivision 4a.
  - (3) In addition to the requirements listed in this section, an offender who is no longer under correctional supervision for a registration offense, or a failure to register offense, but who resides, works, or attends school in Minnesota, shall have an in-person contact with a law enforcement authority as provided in this section. If the person resides in Minnesota, the in-person contact shall be with the law enforcement authority that has jurisdiction over the person's primary address or, if the person has no address, the location where the person is staying. If the person does not reside in Minnesota but works or attends school in this state, the person shall have an in-person contact with the law enforcement authority or authorities with jurisdiction over the person's school or workplace. During the month of the person's birth date, the person shall report to the authority to verify the accuracy of the registration information and to be photographed. Within three days of this contact, the authority shall enter information as required by the bureau into the predatory offender registration database and submit an updated photograph of the person to the bureau's predatory offender registration unit.
  - (4) If the person fails to mail the completed and signed verification form to the bureau within ten days after receipt of the form, or if the person fails to report to the law enforcement authority during the month of the person's birth date, the person is in violation of this section.
  - (5) For any person who fails to mail the completed and signed verification form to the bureau within ten days after receipt of the form and who has been determined to be <u>subject</u> to community notification pursuant to section 253D.32 or is a risk level III offender under

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section 244.052, the bureau shall immediately investigate and notify local law enforcement authorities to investigate the person's location and to ensure compliance with this section. The bureau also shall immediately give notice of the person's violation of this section to the law enforcement authority having jurisdiction over the person's last registered primary address or addresses.

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For persons required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, the bureau shall comply with clause (1) at least four two times each year. For persons who, under section 244.052, are assigned to risk level III and who are no longer under correctional supervision for a registration offense or a failure to register offense, the bureau shall comply with clause (1) at least two times each year. For all other persons required to register under this section, the bureau shall comply with clause (1) each year within 30 days of the anniversary date of the person's initial registration.

- (f) When sending out a verification form, the bureau shall determine whether the person to whom the verification form is being sent has signed a written consent form as provided for in paragraph (a). If the person has not signed such a consent form, the bureau shall send a written consent form to the person along with the verification form. A person who receives this written consent form shall sign and return it to the bureau at the same time as the <del>verification form.</del> For persons registered under this section on the effective date of this section, each person, on or before one year from that date, must provide a biological specimen for the purpose of DNA analysis to the probation agency or law enforcement authority where that person is registered. A person who provides or has provided a biological specimen for the purpose of DNA analysis under chapter 299C or section 609.117 meets the requirements of this paragraph.
- (g) For persons registered under this section on the effective date of this section, each person, on or before one year from that date, must provide fingerprints to the probation agency or law enforcement authority where that person is registered.
- Sec. 6. Minnesota Statutes 2018, section 243.166, subdivision 4a, is amended to read:
- Subd. 4a. **Information required to be provided.** (a) A person required to register under this section shall provide to the corrections agent or law enforcement authority the following information:
  - (1) the person's primary address;

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(2) all of the person's secondary addresses in Minnesota, including all addresses used for residential or recreational purposes; (3) the addresses of all Minnesota property owned, leased, or rented by the person; (4) the addresses of all locations where the person is employed; (5) the addresses of all schools where the person is enrolled; and (6) the year, model, make, license plate number, and color of all motor vehicles owned or regularly driven by the person-; (7) the expiration year for the motor vehicle license plate tabs of all motor vehicles owned by the person; and (8) all telephone numbers including work, school, and home and any cellular telephone 9.10 service. 9.11 (b) The person shall report to the agent or authority the information required to be 9.12 provided under paragraph (a), clauses (2) to (6) (8), within five days of the date the clause 9.13 becomes applicable. If because of a change in circumstances any information reported under 9.14 paragraph (a), clauses (1) to  $\frac{6}{8}$ , no longer applies, the person shall immediately inform 9.15 the agent or authority that the information is no longer valid. If the person leaves a primary 9.16 address and does not have a new primary address, the person shall register as provided in 9.17 subdivision 3a. 9.18 Sec. 7. Minnesota Statutes 2018, section 243.166, subdivision 4b, is amended to read: 9.19 Subd. 4b. **Health care facility; notice of status.** (a) For the purposes of this subdivision<del>;</del>: 9.20 (1) "health care facility" means a facility: 9.21 (1) (i) licensed by the commissioner of health as a hospital, boarding care home or 9.22 supervised living facility under sections 144.50 to 144.58, or a nursing home under chapter 9.23 144A; 9.24 (2) (ii) registered by the commissioner of health as a housing with services establishment 9.25 as defined in section 144D.01; or 9.26 (3) (iii) licensed by the commissioner of human services as a residential facility under 9.27 chapter 245A to provide adult foster care, adult mental health treatment, chemical dependency 9.28 treatment to adults, or residential services to persons with disabilities-; and 9.29

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(2) "home care provider" has the meaning given in section 144A.43.

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- (b) Prior to admission to a health care facility or home care services from a home care provider, a person required to register under this section shall disclose to:
- (1) the health care facility employee <u>or the home care provider processing</u> the admission the person's status as a registered predatory offender under this section; and
- (2) the person's corrections agent, or if the person does not have an assigned corrections agent, the law enforcement authority with whom the person is currently required to register, that inpatient admission will occur.
- (c) A law enforcement authority or corrections agent who receives notice under paragraph (b) or who knows that a person required to register under this section is planning to be admitted and receive, or has been admitted and is receiving health care at a health care facility or home care services from a home care provider, shall notify the administrator of the facility or the home care provider and deliver a fact sheet to the administrator or provider containing the following information: (1) name and physical description of the offender; (2) the offender's conviction history, including the dates of conviction; (3) the risk level classification assigned to the offender under section 244.052, if any; and (4) the profile of likely victims.
- (d) Except for a hospital licensed under sections 144.50 to 144.58, if a health care facility receives a fact sheet under paragraph (c) that includes a risk level classification for the offender, and if the facility admits the offender, the facility shall distribute the fact sheet to all residents at the facility. If the facility determines that distribution to a resident is not appropriate given the resident's medical, emotional, or mental status, the facility shall distribute the fact sheet to the patient's next of kin or emergency contact.
- (e) If a home care provider receives a fact sheet under paragraph (c) that includes a risk level classification for the offender, the provider shall distribute the fact sheet to any individual who will provide direct services to the offender before the individual begins to provide the service.
- Sec. 8. Minnesota Statutes 2018, section 243.166, subdivision 4c, is amended to read:
- Subd. 4c. **Notices in writing; signed.** All notices required by this section must be in writing and signed by the person required to register. For purposes of this section, a signature is as defined in section 645.44, subdivision 14, by an electronic method established by the bureau, or by use of a biometric for the person. If a biometric is used, the person must provide a sample that is forwarded to the bureau so that it can be maintained for comparison

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purposes to verify the person's identity. The bureau shall determine the signature methods available for use and post this determination on the bureau's website.

- Sec. 9. Minnesota Statutes 2018, section 243.166, subdivision 5, is amended to read:
- Subd. 5. **Criminal penalty.** (a) A person required to register under this section who was given notice, knows, or reasonably should know of the duty to register and who:
- (1) knowingly commits an act or fails to fulfill a requirement that violates any of its provisions provision of this section; or
- (2) intentionally provides false information to a corrections agent, law enforcement authority, or the bureau 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.
- (b) Except as provided in paragraph (c), a person convicted of violating paragraph (a) shall be committed to the custody of the commissioner of corrections for not less than a year and a day, nor more than five years.
- (c) A person convicted of violating paragraph (a), who has previously been convicted of or adjudicated delinquent for violating this section or a similar statute of another state or the United States, shall be committed to the custody of the commissioner of corrections for not less than two years, nor more than five years.
- (d) Prior to the time of sentencing, the prosecutor may file a motion to have the person sentenced without regard to the mandatory minimum sentence established by this subdivision. The motion must be accompanied by a statement on the record of the reasons for it. When presented with the motion, or on its own motion, the court may sentence the person without regard to the mandatory minimum sentence if the court finds substantial and compelling reasons to do so. Sentencing a person in the manner described in this paragraph is a departure from the Sentencing Guidelines.
- (e) A person convicted and sentenced as required by this subdivision is not eligible for probation, parole, discharge, work release, conditional release, or supervised release, until that person has served the full term of imprisonment as provided by law, notwithstanding the provisions of sections 241.26, 242.19, 243.05, 244.04, 609.12, and 609.135.
- EFFECTIVE DATE. This section is effective August 1, 2019, and applies to crimes committed on or after that date.

Sec. 9.

Sec. 10. Minnesota Statutes 2018, section 243.166, subdivision 7, is amended to read:

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- Subd. 7. **Use of data.** (a) Except as otherwise provided in subdivision <u>4b or</u> 7a or sections 244.052 and 299C.093, the data provided under this section is private data on individuals under section 13.02, subdivision 12.
- (b) The data may be used only by law enforcement and corrections agencies for law enforcement and corrections purposes. Law enforcement or a corrections agent may disclose the status of an individual as a predatory offender to a child protection worker with a local welfare agency for purposes of doing a family assessment under section 626.556. A corrections agent may also disclose the status of an individual as a predatory offender to comply with section 244.057.
  - (c) The commissioner of human services is authorized to have access to the data for:
- 12.12 (1) state-operated services, as defined in section 246.014, for the purposes described in section 246.13, subdivision 2, paragraph (b); and
  - (2) purposes of completing background studies under chapter 245C.
  - Sec. 11. Minnesota Statutes 2018, section 299C.093, is amended to read:

## 299C.093 DATABASE OF REGISTERED PREDATORY OFFENDERS.

The superintendent of the Bureau of Criminal Apprehension shall maintain a computerized data system relating to individuals required to register as predatory offenders under section 243.166. To the degree feasible, the system must include the data required to be provided under section 243.166, subdivisions 4, 4a, and 4a 4b, and indicate the time period that the person is required to register. The superintendent shall maintain this data in a manner that ensures that it is readily available to law enforcement agencies. This data is private data on individuals under section 13.02, subdivision 12, but may be used for law enforcement and corrections purposes. Law enforcement or a corrections agent may disclose the status of an individual as a predatory offender to a child protection worker with a local welfare agency for purposes of doing a family assessment under section 626.556. A corrections agent may also disclose the status of an individual as a predatory offender to comply with section 244.057. The commissioner of human services has access to the data for state-operated services, as defined in section 246.014, for the purposes described in section 246.13, subdivision 2, paragraph (b), and for purposes of conducting background studies under chapter 245C.

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