01/14/15 REVISOR XX/DI 15-1494 as introduced

SENATE STATE OF MINNESOTA EIGHTY-NINTH SESSION

S.F. No. 415

(SENATE AUTHORS: SHERAN, Lourey and Latz)

DATE D-PG OFFICIAL STATUS

01/29/2015 170 Introduction and first reading

Introduction and first reading Referred to Health, Human Services and Housing

A bill for an act 1.1 relating to human services; public safety; modifying provisions related to 12 the Minnesota sex offender program; modifying provisions governing civil 1.3 commitment and treatment of persons with sexual psychopathic personalities 1.4 and sexually dangerous persons; establishing a sex offender civil commitment 1.5 screening unit; implementing the statewide sex offender civil commitment judicial 1.6 panel; establishing a sex offender civil commitment defense office; providing 1.7 for indeterminate lifetime and statutory maximum sentences for certain repeat 1.8 sex offenders; adjusting when certain sex offenders are eligible for release from 19 prison; establishing a special review panel to make release decisions regarding 1.10 1.11 sex offenders; precluding the subsequent civil commitment of certain sex offenders subject to enhanced prison sentences; providing for lifetime supervision 1.12 for all sex offenders; requiring minimal levels of sex offender treatment; requiring 1.13 counties to provide housing for sex offenders in the community; appropriating 1.14 money; amending Minnesota Statutes 2014, sections 244.05, subdivisions 1, 1b, 1.15 4, 5, 7; 244.101, by adding a subdivision; 246B.01, subdivision 1a; 246B.10; 1 16 253B.18, subdivisions 4b, 4c; 253B.19, by adding a subdivision; 253D.02, 1.17 by adding subdivisions; 253D.07, subdivisions 1, 3, by adding a subdivision; 1 18 253D.08; 253D.09; 253D.11; 253D.12, subdivision 2; 253D.14, subdivision 3; 1.19 253D.20; 253D.23; 253D.29, subdivisions 2, 3; 253D.30, subdivisions 3, 4, 5, 6; 1.20 253D.31; 609.135, by adding a subdivision; 609.3455; proposing coding for new 1.21 law in Minnesota Statutes, chapters 244; 253D; repealing Minnesota Statutes 1.22 2014, sections 253D.27; 253D.28; 609.3455, subdivision 6. 1 23 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA: 1 24

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(a) The commissioner of human services shall ensure a regimen of treatment that

ARTICLE 1

STRICT AND INTENSIVE SUPERVISION AND TREATMENT;

COMMISSIONER OF HUMAN SERVICES AND COUNTY DUTIES

Section 1. STRICT AND INTENSIVE SUPERVISION AND TREATMENT;

provides strict and intensive supervision and treatment (SIST) for individuals civilly

COMMISSIONER OF HUMAN SERVICES AND COUNTY DUTIES.

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committed under Minnesota Statutes, section 253D.07, who are court-ordered to SIST or placed on provisional discharge. The SIST must meet public safety requirements as determined by the commissioners of human services, public safety, and corrections, which ensure the safety of the public while meeting the treatment needs of the civilly committed population. The commissioner shall determine existing and anticipated capacity for a range of options for SIST that are effective and appropriate and allow progression. The commissioner shall contract with existing and new providers to provide SIST.

(b) Each county must, based on the history of the number of commitments under Minnesota Statutes, section 253D.07, in the previous ten years, determine the demand for a range of housing options for SIST and provisional discharge for persons committed under Minnesota Statutes, section 253D.07, and ensure to the commissioner that appropriate and adequate housing is available for persons committed under Minnesota Statutes, section 253D.07. The county shall reevaluate the county's housing capacity and demand annually, or more often if necessary, in order to ensure that an adequate range of housing options are available in the county.

2.16 ARTICLE 2

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CIVIL COMMITMENT MODIFICATIONS

Section 1. Minnesota Statutes 2014, section 244.05, subdivision 7, is amended to read:

Subd. 7. **Sex offenders; civil commitment determination.** (a) Before the commissioner releases from prison any inmate convicted under section 609.342, 609.343, 609.344, 609.345, or 609.3453, or sentenced as a patterned offender under section 609.3455, subdivision 3a, and determined by the commissioner to be in a high risk category, the commissioner shall make a preliminary determination whether, in the commissioner's opinion, a petition under chapter 253D may be appropriate. The commissioner's opinion must be based on a recommendation of a Department of Corrections screening committee and a legal review and recommendation from independent counsel knowledgeable in the legal requirements of the civil commitment process. The commissioner may retain a retired judge or other attorney to serve as independent counsel. The commissioner shall establish a process for making a determination under this subdivision that is based on assessment standards established by the sex offender civil commitment screening unit under section 253D.05.

- (b) In making this decision, the commissioner shall have access to the following data only for the purposes of the assessment and referral decision:
- (1) private medical data under section 13.384 or sections 144.291 to 144.298, or welfare data under section 13.46 that relate to medical treatment of the offender;

- (2) private and confidential court services data under section 13.84;
- (3) private and confidential corrections data under section 13.85; and
- (4) private criminal history data under section 13.87.

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- (c) If the commissioner determines that a petition may be appropriate, the commissioner shall forward this determination, along with a summary of the reasons for the determination, to the eounty attorney in the county where the inmate was convicted screening unit under section 253D.05 no later than 12 months before the inmate's release date. If the inmate is received for incarceration with fewer than 12 months remaining in the inmate's term of imprisonment, or if the commissioner receives additional information less than 12 months before release that makes the inmate's case appropriate for referral, the commissioner shall forward the determination as soon as is practicable. Upon receiving the commissioner's preliminary determination, the eounty attorney screening unit shall proceed in the manner provided in ehapter 253D section 253D.05. The commissioner shall release to the eounty attorney screening unit all requested documentation maintained by the department.
- Sec. 2. Minnesota Statutes 2014, section 246B.01, subdivision 1a, is amended to read:

 Subd. 1a. **Civilly committed sex offender.** "Civilly committed sex offender" means a person who is admitted to the Minnesota sex offender program civilly committed under chapter 253D for the purpose of assessment, diagnosis, care, treatment, supervision, or other services provided by the Minnesota sex offender program.
 - Sec. 3. Minnesota Statutes 2014, section 246B.10, is amended to read:

246B.10 LIABILITY OF COUNTY; REIMBURSEMENT.

The civilly committed sex offender's county shall pay to the state a portion of the cost of care provided in by or through the Minnesota sex offender program to a civilly committed sex offender who has legally settled in that county. Cost of care includes care, housing, and supervision provided to a civilly committed sex offender who is placed on strict and intensive supervision and treatment or provisional discharge. A county's payment must be made from the county's own sources of revenue and payments must equal 25 percent of the cost of care, as determined by the commissioner, for each day or portion of a day, that the civilly committed sex offender spends at the a Minnesota sex offender program facility or on strict and intensive supervision and treatment or provisional discharge. If payments received by the state under this chapter exceed 75 percent of the cost of care, the county is responsible for paying the state the remaining amount. The county is not entitled to reimbursement from the civilly committed sex

Article 2 Sec. 3.

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4.1	offender, the civilly committed sex offender's estate, or from the civilly committed sex
4.2	offender's relatives, except as provided in section 246B.07. For purposes of this section,
4.3	cost of care begins after the order for commitment under section 253D.07, subdivision 3

Sec. 4. Minnesota Statutes 2014, section 253B.18, subdivision 4b, is amended to read:

- Subd. 4b. Pass-eligible status; notification. The following patients A patient committed to a secure treatment facility shall as a person who is mentally ill and dangerous must not be placed on pass-eligible status unless without approval of that status has been approved by the medical director of the secure treatment facility if the patient:
- (a) a patient who has been committed as a person who is mentally ill and dangerous and who:
- (1) was found incompetent to proceed to trial for a felony or was found not guilty by reason of mental illness of a felony immediately prior to the filing of the commitment petition;
- (2) was convicted of a felony immediately prior to or during commitment as a person who is mentally ill and dangerous; or
 - (3) is subject to a commitment to the commissioner of corrections; and.
- (b) a patient who has been committed as a psychopathic personality, a sexually psychopathic personality, or a sexually dangerous person.

At least ten days prior to a determination on the status, the medical director shall notify the committing court, the county attorney of the county of commitment, the designated agency, an interested person, the petitioner, and the petitioner's counsel of the proposed status, and their right to request review by the special review board. If within ten days of receiving notice any notified person requests review by filing a notice of objection with the commissioner and the head of the treatment facility, a hearing shall be held before the special review board. The proposed status shall not be implemented unless it receives a favorable recommendation by a majority of the board and approval by the commissioner. The order of the commissioner is appealable as provided in section 253B.19.

Nothing in this subdivision shall be construed to give a patient an affirmative right to seek pass-eligible status from the special review board.

Sec. 5. Minnesota Statutes 2014, section 253B.18, subdivision 4c, is amended to read: Subd. 4c. Special review board. (a) The commissioner shall establish one or more panels of a special review board. The board shall consist of three members experienced in the field of mental illness. One member of each special review board panel shall be a psychiatrist or a doctoral level psychologist with forensic experience and one member

shall be an attorney. No member shall be affiliated with the Department of Human
Services. The special review board shall meet at least every six months and at the call of
the commissioner. It shall hear and consider all petitions for a reduction in custody or to
appeal a revocation of provisional discharge. A "reduction in custody" means transfer
from a secure treatment facility, discharge, and provisional discharge. Patients may be
transferred by the commissioner between secure treatment facilities without a special
review board hearing.

Members of the special review board shall receive compensation and reimbursement for expenses as established by the commissioner.

- (b) A petition filed by a person committed as mentally ill and dangerous to the public under this section must be heard as provided in subdivision 5 and, as applicable, subdivision 13. A petition filed by A person committed as a sexual psychopathic personality or as a sexually dangerous person under chapter 253D, or committed as both mentally ill and dangerous to the public under this section and as a sexual psychopathic personality or as a sexually dangerous person must be heard as provided in section 253D.27 under chapter 253D is not entitled to file a petition for a reduction in custody under this section.
- Sec. 6. Minnesota Statutes 2014, section 253B.19, is amended by adding a subdivision to read:
 - Subd. 6. Sex offender civil commitments. The judicial appeal panel shall consider petitions for relief brought by a person who is civilly committed under chapter 253D regarding review of a biennial report, revocation of a transfer or provisional discharge, or a petition for discharge, as provided for under that chapter.
- Sec. 7. Minnesota Statutes 2014, section 253D.02, is amended by adding a subdivision to read:
- 5.25 Subd. 9a. **Judicial appeal panel.** "Judicial appeal panel" means the appeal panel
 5.26 established under section 253B.19.
- 5.27 Sec. 8. Minnesota Statutes 2014, section 253D.02, is amended by adding a subdivision to read:
- 5.29 <u>Subd. 12a.</u> <u>Screening unit.</u> "Screening unit" means the sex offender civil commitment screening unit established under section 253D.05.

Sec. 9. [253D.05] SEX OFFENDER CIVIL COMMITMENT SCREENING UNIT.

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Subdivision 1. Establishment. (a) A sex offender civil commitment screening
unit is established. The screening unit is part of the executive branch of government.
The screening unit must operate as a centralized, professionally independent unit with
statewide jurisdiction to develop and implement a comprehensive assessment process to
evaluate whether individuals meet the criteria for civil commitment under this chapter and
the appropriate terms and conditions of commitment, including placement.
(b) An executive board comprised of two members appointed by the commissioner

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- of human services, two members appointed by the commissioner of corrections, and one member appointed by the Supreme Court is responsible for overseeing the general administrative operations of the screening unit but has no control over the performance of professional duties of the screening unit. The member designated by the Supreme Court is the chair of the board. Members serve two-year terms. A member of the board must not be an employee of the Department of Human Services, the Department of Corrections, a county attorney, or the judicial branch. Section 15.0575 applies to the compensation and removal of members and filling of vacancies.
- Subd. 2. Organization; multidisciplinary teams. (a) The executive board shall hire a director for the screening unit who must be chosen solely on the basis of training, experience, and other qualifications and will serve at the pleasure of the board. The director shall employ a sufficient number of individuals to serve as members of the screening unit and may employ staff to assist the members. The members must include individuals with the professional expertise, credentials, training, and professional independence to perform duties under this section.
- (b) Each case must be reviewed by a screening team comprised of at least three members of the screening unit. At least two members of a team must be professionals with training and credentials in the treatment, diagnosis, risk assessment, or management of sex offenders that ensure that assessments, determinations, and recommendations are evidence-based and use the most current and accurate science, including validated risk assessment instruments.
- Subd. 3. Determinations and recommendations; use in court proceedings. (a) The screening unit shall:
- (1) review cases submitted by the commissioner of corrections under section 244.05, subdivision 7, or a county attorney under section 253D.07, subdivision 1, and determine whether the person meets the legal criteria for commitment under this chapter;
- (2) if a court makes a determination that a respondent is a person with a sexual psychopathic personality or a sexually dangerous person, make a recommendation

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regarding the terms and conditions of the commitment, including the appropriate placement; and

- (3) when a case is subject to biennial review under this chapter, conduct a forensic evaluation and make a recommendation regarding whether the committed person should be transferred, provisionally discharged, or discharged under this chapter and the appropriate terms and conditions of any continued commitment, including placement.
- (b) If a case is submitted to the screening unit by the commissioner of corrections under section 244.05, subdivision 7, the screening unit shall notify the county attorney of the county where the inmate was convicted and the county where the inmate resided before incarceration of its determination regarding whether the person meets the legal criteria for commitment under this chapter. If the commissioner of corrections provided a preliminary determination to the screening unit at least 12 months before the inmate's scheduled release from prison, the unit shall provide the notice within 90 days after receiving the preliminary determination from the commissioner of corrections. If the commissioner of corrections provided a preliminary determination to the screening unit less than 12 months before the inmate's scheduled release, the unit shall provide the notice nine months before the inmate's scheduled release or within 30 days after receiving the preliminary determination from the commissioner of corrections, whichever is later. The screening unit shall release requested documentation for its determination to the county attorney, including documentation created by the screening unit or received from the commissioner of corrections.
- (c) If a case is submitted to the screening unit by a county attorney under section 253D.07, subdivision 1, the screening unit shall notify the county attorney of its determination regarding whether the person meets the legal criteria for commitment under this chapter. The notice must be given within 30 days after the case is submitted.
- (d) Failure to comply with the timelines under paragraph (b) or (c) does not affect the validity or effectiveness of a determination. A determination or recommendation of the screening unit is not binding but may be admissible in a proceeding under this chapter. A member of the screening unit must not testify at a proceeding where a report of the screening unit will be considered.
- Subd. 4. Access to data. The screening unit has access to the data specified in sections 244.05, subdivision 7, paragraph (b), and 253D.08, subdivision 2, for purposes of making a determination under subdivision 3, paragraph (a), clause (1). The screening unit may move for an order under section 253D.08, subdivision 1, in the same manner as the county attorney to obtain access to other records regarding an inmate or potential respondent that may be relevant to its determination.

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Subd. 5. **Development and publication of standards.** (a) The screening unit shall develop clear, consistent, and scientifically based standards by which individuals are screened for civil commitment and for determining the appropriate treatment, including standards for determining whether an individual meets the legal criteria for commitment; terms and conditions of commitment, including placement; and standards for a transfer, provisional discharge, or discharge. The standards must be evidence-based and use the most current and accurate science, including validated risk assessment instruments.

- (b) The screening unit shall maintain expertise on the most current and accurate assessment methods and analysis and regularly publish guidance on these subjects for the benefit of courts, petitioners, defense counsel, and individuals subject to civil commitment proceedings under this chapter.
- (c) The screening unit shall develop assessment standards for use by the commissioner of corrections under section 244.05, subdivision 7, for purposes of making a determination that an inmate is in a high-risk category and a preliminary determination that a petition under this chapter may be appropriate.
- Subd. 6. Audit. At least once every two years, the executive board established under subdivision 1 shall arrange for an independent audit of the work of the screening unit to ensure that the screening unit produces consistent, accurate, and quality evaluations that identify the scientific basis for recommendations and that the screening unit operates as a professionally independent entity that is not subject to pressure or retaliation from any source in the performance of its duties.

Sec. 10. Minnesota Statutes 2014, section 253D.07, subdivision 1, is amended to read: Subdivision 1. Commitment generally. (a) Before commitment proceedings are instituted, the facts shall first be submitted case must be submitted to the screening unit under section 253D.05, provided that if the case was submitted to the screening unit by the commissioner of corrections under section 244.05, subdivision 7, and the screening unit has not submitted its determination 48 hours before the inmate's scheduled release, the county attorney may file a petition pending a determination by the screening unit. In addition, the county attorney may file a petition pending a determination if there is good cause for not submitting the case to the screening unit in time to receive a determination before the filing of the petition. The petition must include a statement of good cause. Upon a motion to dismiss for lack of good cause, or when considering an application of the county attorney for a judicial hold order under section 253B.07, subdivision 2b or 7, the court shall dismiss the petition unless the court determines that the county attorney has established good cause. Dismissal does not preclude the county attorney from filing a new petition after the requirements of this paragraph have been satisfied.

(b) The screening unit must submit its determination regarding whether an individual meets the legal criteria for commitment under this chapter to the county attorney, who, if satisfied that good cause exists, will prepare the petition. The county attorney may request a prepetition screening report A determination by the screening unit that an individual does not meet the criteria for commitment is not binding on the county attorney. The petition is to be executed by a person having knowledge of the facts and filed with the district court of the county of financial responsibility, as defined in section 253B.02, subdivision 4c, or the county where the respondent is present. If the respondent is in the custody of the commissioner of corrections, the petition may be filed in the county where the conviction for which the person is incarcerated was entered Supreme Court for referral to the judicial panel under section 253D.11. The county attorney, as determined pursuant to section 253B.23, subdivision 1b, is responsible for making a decision regarding the filing of a commitment petition.

Sec. 11. Minnesota Statutes 2014, section 253D.07, subdivision 3, is amended to read:

Subd. 3. Secure treatment facility Standard for commitment; evaluation. (a) If the court finds by clear and convincing evidence that the respondent is a sexually dangerous person or a person with a sexual psychopathic personality, the court shall commit the person to the commissioner for placement in a secure treatment facility unless the person establishes by clear and convincing evidence that a less restrictive treatment program is available, is willing to accept the respondent under commitment, and is consistent with the person's treatment needs and the requirements of public safety. for evaluation and proposed disposition. The Minnesota sex offender program is not required to provide sex offender treatment to the person until the court issues a disposition order.

(b) Within 60 days following commitment and placement of the patient in a secure treatment facility, the screening unit shall evaluate the patient, consider possible dispositions, and file a written disposition report with the committing court. If the person is in the custody of the commissioner of corrections when the commitment is ordered under paragraph (a), the written disposition report must be filed no later than 60 days after the person is admitted to the secure treatment facility. The screening unit may perform part or all of the evaluation, including providing the disposition report to the court, before the person is placed in a secure treatment facility by the commissioner. The screening unit may request that the court grant an extension of the 60-day deadline, which may be granted for good cause after opportunity for objection by the patient and the county

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attorney. The disposition report must recommend whether the person should be placed on strict and intensive supervision and treatment or in a secure treatment facility. If the recommendation is for placement on strict and intensive supervision and treatment, the report must specifically describe the conditions that the screening unit determines would be best suited to meet the person's treatment needs and the requirements of public safety. Within 30 days after receiving the disposition report, unless otherwise agreed by the parties, the court shall hold a hearing to make a final determination as to the appropriate disposition of the case. If the disposition report recommends placement on strict and intensive supervision and treatment, either party or the court may request the court examiners to address the sufficiency and conditions of the plan.

- (c) Between the time of the commitment order under paragraph (a) and the court's disposition order under paragraph (b), with the agreement of the committed person the person may be held in a Department of Corrections facility according to the provisions of section 253D.10, subdivision 2, even though the person is not under a judicial hold order under section 253B.07, subdivision 2b or 7. During any time the person is confined in a Department of Corrections facility under this paragraph, the county's responsibility for costs of confinement must not exceed 25 percent and the Department of Human Services shall reimburse the Department of Corrections for the remaining 75 percent.
- (d) At the time of commitment, the court shall provide the screening unit copies of the court-appointed examiners' reports and the exhibits admitted in the case. Upon request of the screening unit, the county attorney shall provide copies of records gathered by the county attorney for purposes of the case. Upon request, the screening unit is entitled to promptly obtain records and data regarding the committed person from the Department of Corrections, a probation or parole agency, and a program or provider that has provided sex offender or mental health evaluation or treatment to the committed person.
- Sec. 12. Minnesota Statutes 2014, section 253D.07, is amended by adding a subdivision to read:
- Subd. 3a. **Disposition.** (a) If a specific plan for strict and intensive supervision and treatment is proposed in the disposition report or by the committed person, the court shall commit the person to strict and intensive supervision and treatment, unless the petitioner proves by a preponderance of the evidence that the plan is not sufficient to meet the person's treatment needs or the requirements of public safety. If no specific plan is presented, or if the court determines that no plan that is proposed is sufficient, the court shall commit the person to a secure treatment facility.

(b) If the court finds that strict and intensive supervision and treatment is appropriate, the court shall notify the Minnesota sex offender program, which must prepare a plan that identifies the treatment and services for the patient, including recommendations regarding the conditions of strict and intensive supervision and treatment. The plan must be presented to the court for its approval within 60 days after the court finds that strict and intensive supervision and treatment is appropriate, unless the program or the patient requests additional time to develop the plan and the court determines there is good cause to allow an extension for a specified period.

- (c) An order for strict and intensive supervision and treatment places the patient in the custody and control of the commissioner of human services for the provision of treatment, services, and supervision under the Minnesota sex offender program and the patient is subject to the conditions set by the court and the program, which must ensure the safety of the public while meeting the treatment needs of the civilly committed patient.
- (d) If the program determines that a patient under this subdivision has violated a condition under paragraph (c) or is exhibiting behavior that may be dangerous to self or others or that the interests of public safety require that strict and intensive supervision and treatment placement be revoked, the program may, using the procedures in section 253D.29, subdivision 3, or 253D.30, subdivision 5, revoke the patient's placement on strict and intensive supervision and treatment and place the patient in a secure treatment facility. The patient may appeal the revocation using the procedures in section 253D.29, subdivision 3, or 253D.30, subdivision 5, except that appeal is to the committing court. If the committing court determines that a condition of the strict and intensive supervision and treatment placement has been violated or that the safety of the patient or others requires that the strict and intensive supervision and treatment placement be revoked, the court shall affirm the revocation of the strict and intensive supervision and treatment placement and order an appropriate commitment placement under this section. The court may also, after notice to the parties and opportunity for hearing, reinstate the person on strict and intensive supervision under modified conditions the court determines are sufficient to satisfy the person's treatment needs and the requirements of public safety. If the court finds there was no violation and that the safety of the committed person or others does not require that the strict and intensive supervision be revoked, it shall reverse the revocation and order that the strict and intensive supervision placement be reinstated.
- (e) This subdivision does not affect or replace any applicable registration requirements under section 243.166 or notice requirements under sections 244.052 and 244.053.

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Sec. 13. Minnesota Statutes 2014, section 253D.08, is amended to read:

253D.08 COUNTY ATTORNEY ACCESS TO DATA.

REVISOR

Subdivision 1. Court order required. (a) Notwithstanding sections 144.291 to 144.298; 245.467, subdivision 6; 245.4876, subdivision 7; 260B.171; 260B.235, subdivision 8; 260C.171; and 609.749, subdivision 6, or any provision of chapter 13 or other state law, prior to filing a petition for commitment of a sexually dangerous person or a person with a sexual psychopathic personality, and upon notice to the proposed committed person, the county attorney or the county attorney's designee may move the court for an order granting access to any records or data, to the extent it relates to the proposed committed person, for the purpose of determining whether good cause exists to file a petition and, if a petition is filed, to support the allegations set forth in the petition.

(b) The court may grant the motion if: (1) the Department of Corrections refers the case for commitment of a sexually dangerous person or a person with a sexual psychopathic personality; or (2) upon a showing that the requested category of data or records may be relevant to the determination by the county attorney or designee. The court shall decide a motion under this section within 48 hours after a hearing on the motion. Notice to the proposed committed person need not be given upon a showing that such notice may result in harm or harassment of interested persons or potential witnesses.

Subd. 2. Court order not required; Department of Corrections, probation, or **parole data.** Notwithstanding any provision of chapter 13 or other state law, a county attorney considering the civil commitment of a person under this chapter may obtain records and data from the Department of Corrections or any probation or parole agency in this state upon request, without a court order, for the purpose of determining whether good cause exists to file a petition and, if a petition is filed, to support the allegations set forth in the petition. At the time of the request for the records, the county attorney shall provide notice of the request to the person who is the subject of the records.

Subd. 3. Data retain classification; limited use in other proceedings. Data collected pursuant to this section shall retain their original status and, if not public, are inadmissible in any court proceeding unrelated to civil commitment, unless otherwise permitted.

Sec. 14. Minnesota Statutes 2014, section 253D.09, is amended to read:

253D.09 PETITION DETERMINATION REQUIRED.

(a) Within 120 days of receipt of a preliminary determination from a court under section 609.1351, or a referral determination from the commissioner of corrections sex offender civil commitment screening unit pursuant to section 244.05, subdivision 7

<u>253D.05</u>, a county attorney shall determine whether good cause under section 253D.07 exists to file a petition, and if good cause exists, the county attorney or designee shall file the petition with the court.

(b) Failure to meet the requirements of paragraph (a) does not bar filing a petition under section 253D.07, subdivision 2, any time the county attorney determines pursuant to section 253D.07 that good cause for such a petition exists, provided that the case has been submitted to the screening unit under section 253D.05.

Sec. 15. Minnesota Statutes 2014, section 253D.11, is amended to read:

253D.11 STATEWIDE JUDICIAL PANEL.

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Subdivision 1. Establishment. The Supreme Court may shall establish a panel of district judges, which may include retired judges, with statewide authority to preside over commitment proceedings of sexually dangerous persons or persons with sexual psychopathic personalities. Only One judge of the panel is required to will preside over a particular commitment proceeding. Panel members shall serve for one-year terms specified by the Supreme Court. One of the judges shall be designated as the chief judge of the panel, and is vested with the power to designate the presiding judge in a particular case, to set the proper venue for the proceedings, and to otherwise supervise and direct the operation of the panel. The chief judge shall designate one of the other judges to act as chief judge whenever the chief judge is unable to act.

Subd. 2. **Petitions.** If the Supreme Court creates the judicial panel authorized by this section, all petitions for civil commitment brought under section 253D.07 shall be filed with the supreme court instead of with the district court in the county where the proposed patient is present, notwithstanding any provision of section 253D.07 to the contrary. Otherwise, all of the other applicable procedures contained in this chapter and sections 253B.07 and 253B.08 apply to commitment proceedings conducted by a judge on the panel.

Sec. 16. Minnesota Statutes 2014, section 253D.12, subdivision 2, is amended to read: Subd. 2. **Share of cost of confinement.** Notwithstanding sections 246.54, 253D.10, and any other law to the contrary, when a petition is filed for commitment under this chapter pursuant to the notice required in of a person who was referred under section 244.05, subdivision 7, the state and county are each responsible for 50 percent of the cost

of the person's confinement at a state facility or county jail, prior to commitment.

Sec. 17. Minnesota Statutes 2014, section 253D.14, subdivision 3, is amended to read:

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Subd. 3. Notice of discharge or release. Before provisionally discharging,
discharging, granting pass-eligible status, approving a pass plan, or otherwise permanently
or temporarily releasing a person committed under this chapter from a treatment facility,
the executive director shall make a reasonable effort to notify any victim of a crime for
which the person was convicted that the person may be discharged or released and that
the victim has a right to submit a written statement regarding decisions of the executive
director, or special review board the decision, with respect to the person. To the extent
possible, the notice must be provided at least 14 days before any special review board a
hearing or before a determination on a pass plan. Notwithstanding section 611A.06,
subdivision 4, the commissioner shall provide the judicial appeal panel under section
<u>253D.11</u> with victim information in order to comply with the provisions of this chapter.
The judicial appeal panel shall ensure that the data on victims remains private as provided
for in section 611A.06, subdivision 4.

Sec. 18. Minnesota Statutes 2014, section 253D.20, is amended to read:

253D.20 RIGHT TO COUNSEL.

A committed person has the right to be represented by counsel at any proceeding under this chapter. The court shall appoint a qualified attorney from the sex offender civil commitment defense panel established under section 253D.201, to represent the committed person if neither the committed person nor others provide counsel. The attorney shall be appointed at the time a petition for commitment is filed. In all proceedings under this chapter, the attorney shall:

- (1) consult with the person prior to any hearing;
- (2) be given adequate time and access to records to prepare for all hearings;
- (3) continue to represent the person throughout any proceedings under this chapter unless released as counsel by the court; and
 - (4) be a vigorous advocate on behalf of the person.

Sec. 19. [253D.201] SEX OFFENDER CIVIL COMMITMENT DEFENSE **OFFICE.**

Subdivision 1. Establishment; operation. A sex offender civil commitment defense office is established. The office is part of, but not subject to the administrative control of, the judicial branch of government. The Supreme Court shall appoint a chief administrator who shall supervise the operation of the office. The office shall approve and administer a panel of defense counsel to represent respondents and committed persons in

proceedings under this chapter and provide for investigative and professional resources necessary for the provision of quality legal representation.

Subd. 2. Costs of defense services. Notwithstanding section 253B.23, subdivision 1, to the extent the costs of defense counsel, examiners, and witnesses employed or used by the defense office exceed in a proceeding under this chapter, those costs must be paid by the state.

Sec. 20. Minnesota Statutes 2014, section 253D.23, is amended to read:

253D.23 PASSES PROHIBITED.

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A committed person may be released on is not eligible for, and must not receive, a pass only as provided by. Section 253B.18, subdivisions 4a and 4b, do not apply to a committed person.

Sec. 21. [253D.25] BIENNIAL REVIEW.

- Subdivision 1. General requirements; examination. (a) Within 24 months after the date of the disposition order under section 253D.07, subdivision 3a, and at least once every 24 months after that time, the commissioner shall arrange for an examination and evaluation of the committed person by the screening unit.
- 15.17 (b) The screening unit shall prepare a written report of the examination and its
 15.18 recommendations regarding continued commitment and placement of the committed
 15.19 person no later than 30 days after the date of the examination. The report must examine
 15.20 and assess the patient's:
 - (1) progress toward treatment goals;
- 15.22 (2) risk to the public; and
 - (3) suitability for an alternative placement that balances the patient's continued treatment needs and public safety. The screening unit shall provide a copy of the report to the county attorneys of the committing county and the county of financial responsibility, the commissioner, and the judicial appeal panel.
 - (c) Notwithstanding paragraph (a), the judicial appeal panel may order an examination and evaluation of a committed person at any time during the period in which the person is subject to a commitment order. The examination must be conducted pursuant to this subdivision.
 - (d) The executive clinical director of the Minnesota sex offender program shall prepare a treatment progress report and provide a copy of the treatment progress report to the screening unit and the commissioner for the purposes of the report under this subdivision. The treatment progress report must consider all of the following:

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(1) the	specific factors	associated	with the	person's 1	risk for	committing	another
sexually viole	ent offense;						

- (2) whether the person has made significant progress in treatment or has refused treatment;
 - (3) the ongoing treatment needs of the person; and
- (4) any specialized needs or conditions associated with the person that must be considered in future treatment planning.
- (e) The screening unit and the executive clinical director must have reasonable access to the person for purposes of examination, to the person's past and present treatment and supervision records, and to the person's health care records.
- Subd. 2. Report; submission. The commissioner shall submit a biennial report comprised of the examination report under subdivision 1, paragraph (b), and the treatment progress report under subdivision 1, paragraph (d), to the judicial appeal panel. A copy of the biennial report must be placed in the person's treatment records. The commissioner shall provide a copy of the biennial report to the patient and the county attorneys of the committing county and the county of financial responsibility. The panel shall provide a copy of the biennial report to the patient's attorney as soon as the attorney is retained or appointed.
- Subd. 3. Hearing on biennial report. (a) Within 28 days after the commissioner submits a biennial report under subdivision 2, the patient or the patient's attorney may file supplemental written argument, affidavits, and exhibits, which must be served on the county attorney. Within 14 days of the service of supplemental documents by the patient or the patient's attorney, the county attorney of the committing county or county of financial responsibility may file and serve a written response.
- (b) Within 60 days after receiving the biennial report, the judicial appeal panel shall determine whether to set the matter for a hearing. A hearing must be conducted unless the judicial appeal panel determines that the biennial report and any supplemental documents fail to present a prima facie case with competent evidence that the patient is entitled to transfer out of a secure treatment facility, a provisional discharge, or discharge from commitment. The judicial appeal panel shall allow the executive director to request a hearing at any time. The judicial appeal panel may require a hearing at any time for good cause.
- (c) If a hearing is ordered under paragraph (b), the hearing must be held within 180 days after the order, unless an extension is granted for good cause. The patient, the patient's counsel, and the county attorney of the committing county or the county of financial responsibility shall participate as parties to the proceeding pending before the

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judicial appeal panel and shall, no later than 20 days before the hearing on the petition, inform the judicial appeal panel and the opposing party in writing whether they support or oppose transfer, provisional discharge, or discharge, and provide a summary of facts in support of their position. The judicial appeal panel may appoint examiners and may adjourn the hearing from time to time. It shall hear and receive all relevant testimony and evidence and make a record of all proceedings. The patient, the patient's counsel, and the county attorney of the committing county or the county of financial responsibility have the right to be present and may present and cross-examine all witnesses and offer a factual and legal basis in support of their positions. The party opposing discharge or provisional discharge bears the burden of proof by clear and convincing evidence that the discharge or provisional discharge should be denied. A party seeking transfer under section 253D.29 must establish by a preponderance of the evidence that the transfer is appropriate.

- (d) This subdivision applies to individuals committed under this chapter and individuals committed under this chapter and section 253B.18. The procedures in section 253D.14 for victim notification and right to submit a statement apply to hearings under this subdivision. A hearing under this subdivision is considered to be a commitment proceeding under section 8.01.
- Subd. 4. Effect of new criminal charge or conviction. If a person committed under this section is incarcerated for a new criminal charge or conviction, any reporting requirement under subdivision 1 or 2 does not apply during the incarceration period. The judicial appeal panel may order an examination of the person under subdivision 1 if the panel finds an examination is necessary. The required reports are due 24 months after the person is returned to the custody and control of the commissioner of human services under the Minnesota sex offender program.
- Subd. 5. Effect of failure to complete or file report. Failure to complete or file any required report within the specified time period does not affect the validity of the person's continuing commitment.
- Sec. 22. Minnesota Statutes 2014, section 253D.29, subdivision 2, is amended to read: 17.28
 - Subd. 2. Voluntary readmission to a secure facility. (a) After a committed person has been transferred out of a secure facility pursuant to subdivision 1 and with the consent of the executive director, a committed person may voluntarily return to a secure facility for a period of up to 60 days.
 - (b) If the committed person is not returned to the facility to which the person was originally transferred pursuant to subdivision 1 within 60 days of being readmitted to a

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secure facility, the transfer is revoked and the committed person shall remain in a secure facility. The committed person shall immediately be notified in writing of the revocation.

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- (c) Within 15 days of receiving notice of the revocation, the committed person may petition the special review board judicial appeal panel for a review of the revocation. The special review board judicial appeal panel shall review the circumstances of the revocation and shall recommend to the judicial appeal panel determine whether or not the revocation shall be upheld. The special review board judicial appeal panel may also recommend order a new transfer at the time of the revocation hearing.
- (d) If the transfer has not been revoked and the committed person is to be returned to the facility to which the committed person was originally transferred pursuant to subdivision 1 with no substantive change to the conditions of the transfer ordered pursuant to subdivision 1, no action by the special review board or judicial appeal panel is required.
 - Sec. 23. Minnesota Statutes 2014, section 253D.29, subdivision 3, is amended to read:
- Subd. 3. **Revocation.** (a) The executive director may revoke a transfer made pursuant to subdivision 1 and require a committed person to return to a secure treatment facility if:
- (1) remaining in a nonsecure setting will not provide a reasonable degree of safety to the committed person or others; or
- (2) the committed person has regressed in clinical progress so that the facility to which the committed person was transferred is no longer sufficient to meet the committed person's needs.
- (b) Upon the revocation of the transfer, the committed person shall be immediately returned to a secure treatment facility. A report documenting reasons for revocation shall be issued by the executive director within seven days after the committed person is returned to the secure treatment facility. Advance notice to the committed person of the revocation is not required.
- (c) The committed person must be provided a copy of the revocation report and informed, orally and in writing, of the rights of a committed person under this section. The revocation report shall be served upon the committed person and the committed person's counsel. The report shall outline the specific reasons for the revocation including, but not limited to, the specific facts upon which the revocation is based.
- (d) If a committed person's transfer is revoked, the committed person may re-petition for transfer according to section 253D.27.
- (e) Any committed person aggrieved by a transfer revocation decision may petition the special review board judicial appeal panel within seven days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of the revocation report for a review of the

revocation. The matter shall be scheduled within 30 days. The special review board judicial appeal panel shall review the circumstances leading to the revocation and, after considering the factors in subdivision 1, paragraph (b), shall recommend to the judicial appeal panel determine whether or not the revocation shall be upheld. The special review board judicial appeal panel may also recommend order a new transfer out of a secure facility at the time of the revocation hearing.

Sec. 24. Minnesota Statutes 2014, section 253D.30, subdivision 3, is amended to read:

- Subd. 3. **Review.** A provisional discharge pursuant to this chapter shall not automatically terminate. A full discharge shall occur only as provided in section 253D.31. The terms of a provisional discharge continue unless the committed person requests and is granted a change in the conditions of provisional discharge or unless the committed person petitions the special review board judicial appeal panel for a full discharge and the discharge is granted by the judicial appeal panel.
 - Sec. 25. Minnesota Statutes 2014, section 253D.30, subdivision 4, is amended to read:
- Subd. 4. **Voluntary readmission.** (a) With the consent of the executive director, a committed person may voluntarily return to the Minnesota sex offender program from provisional discharge for a period of up to 60 days.
- (b) If the committed person is not returned to provisional discharge status within 60 days of being readmitted to the Minnesota sex offender program, the provisional discharge is revoked. The committed person shall immediately be notified of the revocation in writing. Within 15 days of receiving notice of the revocation, the committed person may request a review of the matter before the special review board judicial appeal panel. The special review board judicial appeal panel shall review the circumstances of the revocation and, after applying the standards in subdivision 5, paragraph (a), shall recommend to the judicial appeal panel determine whether or not the revocation shall be upheld. The board judicial appeal panel may recommend order a return to provisional discharge status.
- (c) If the provisional discharge has not been revoked and the committed person is to be returned to provisional discharge, the Minnesota sex offender program is not required to petition for a further review by the special review board judicial appeal panel unless the committed person's return to the community results in substantive change to the existing provisional discharge plan.
 - Sec. 26. Minnesota Statutes 2014, section 253D.30, subdivision 5, is amended to read:

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- Subd. 5. **Revocation.** (a) The executive director may revoke a provisional discharge if either of the following grounds exist:
- (1) the committed person has departed from the conditions of the provisional discharge plan; or
- (2) the committed person is exhibiting behavior which may be dangerous to self or others.
- (b) The executive director may revoke the provisional discharge and, either orally or in writing, order that the committed person be immediately returned to a Minnesota sex offender program treatment facility. A report documenting reasons for revocation shall be issued by the executive director within seven days after the committed person is returned to the treatment facility. Advance notice to the committed person of the revocation is not required.
- (c) The committed person must be provided a copy of the revocation report and informed, orally and in writing, of the rights of a committed person under this section. The revocation report shall be served upon the committed person, the committed person's counsel, and the county attorneys of the county of commitment and the county of financial responsibility. The report shall outline the specific reasons for the revocation, including but not limited to the specific facts upon which the revocation is based.
- (d) An individual who is revoked from provisional discharge must successfully re-petition the special review board and judicial appeal panel prior to being placed back on provisional discharge.

Sec. 27. Minnesota Statutes 2014, section 253D.30, subdivision 6, is amended to read:

- Subd. 6. Appeal. Any committed person aggrieved by a revocation decision or any interested person may petition the special review board judicial appeal panel within seven days, exclusive of Saturdays, Sundays, and legal holidays, after receipt of the revocation report for a review of the revocation. The matter shall be scheduled within 30 days. The special review board judicial appeal panel shall review the circumstances leading to the revocation and shall recommend to the judicial appeal panel determine whether or not the revocation shall be upheld. The special review board judicial appeal panel may also recommend order a new provisional discharge at the time of the revocation hearing.
 - Sec. 28. Minnesota Statutes 2014, section 253D.31, is amended to read:

253D.31 DISCHARGE.

A person who is committed as a sexually dangerous person or a person with a sexual psychopathic personality shall not be discharged unless it appears to the satisfaction of the

judicial appeal panel, after a hearing and recommendation by a majority of the special review board, that the committed person is capable of making an acceptable adjustment to open society, is no longer dangerous to the public, and is no longer in need of inpatient treatment and supervision.

In determining whether to grant a discharge shall be recommended, the special review board and, the judicial appeal panel shall consider whether specific conditions exist to provide a reasonable degree of protection to the public and to assist the committed person in adjusting to the community. If the desired conditions do not exist, the discharge shall not be granted.

Sec. 29. APPROPRIATIONS.

- 21.11 (a) \$..... in fiscal year 2016 is appropriated from the general fund to the sex offender
 21.12 civil commitment screening unit established under section 9.
- 21.13 (b) \$..... in fiscal year 2016 is appropriated from the general fund to the sex offender civil commitment defense office established under section 19.
- 21.15 (c) \$...... in fiscal year 2016 and \$...... in fiscal year 2017 are appropriated from the
 21.16 general fund to the commissioner of human services to implement the provisions of this act.
 21.17 The base for this appropriation is \$...... in fiscal year 2018 and \$...... in fiscal year 2019.

21.18 Sec. 30. **REPEALER.**

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21.19 Minnesota Statutes 2014, sections 253D.27; and 253D.28, are repealed.

21.20 Sec. 31. **EFFECTIVE DATE; APPLICATION.**

- 21.21 (a) Except as otherwise provided in this section, this article is effective August 21.22 1, 2015.
- 21.23 (b) Sections 3 and 4 apply only to petitions for civil commitment filed on or after 21.24 August 1, 2015.
- 21.25 (c) Petitions for a reduction in custody filed under Minnesota Statutes, section
 21.26 253D.27, before August 1, 2015, will continue to proceed under the laws and procedures
 21.27 in effect on July 31, 2015.
 - (d) Notwithstanding the requirements of section 21, the biennial report required under that section applies to patients with pending petitions no sooner than 12 months after the final disposition of a petition for reduction in custody that was filed before August 1, 2015.
- 21.31 (e) For persons civilly committed on petitions filed before August 1, 2015, and who
 21.32 are otherwise eligible for a biennial review, the commissioner may initiate the biennial

review based on either the first commitment anniversary date after August 1, 2016, or the second anniversary date after August 1, 2016.

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22.4 SENTENCING

Section 1. Minnesota Statutes 2014, section 244.05, subdivision 1, is amended to read: Subdivision 1. **Supervised release required.** Except as provided in subdivisions 1b, 4, and 5, and section 609.3455, subdivision 1a, every inmate shall serve a supervised release term upon completion of the inmate's term of imprisonment as reduced by any good time earned by the inmate or extended by confinement in punitive segregation pursuant to section 244.04, subdivision 2. Except for a sex offender conditionally released under Minnesota Statutes 2004, section 609.108, subdivision 5, the supervised release term shall be equal to the period of good time the inmate has earned, and shall not exceed the length of time remaining in the inmate's sentence.

EFFECTIVE DATE. This section is effective August 1, 2015, and applies to crimes committed on or after that date.

Sec. 2. Minnesota Statutes 2014, section 244.05, subdivision 1b, is amended to read:

Subd. 1b. Supervised release; offenders who commit crimes on or after August

1, 1993. (a) Except as provided in subdivisions 4 and 5, and section 609.3455, subdivision 1a, every inmate sentenced to prison for a felony offense committed on or after August 1, 1993, shall serve a supervised release term upon completion of the inmate's term of imprisonment and any disciplinary confinement period imposed by the commissioner due to the inmate's violation of any disciplinary rule adopted by the commissioner or refusal to participate in a rehabilitative program required under section 244.03. The amount of

time the inmate serves on supervised release shall be equal in length to the amount of time remaining in the inmate's executed sentence after the inmate has served the term of

imprisonment and any disciplinary confinement period imposed by the commissioner.

(b) No inmate who violates a disciplinary rule or refuses to participate in a rehabilitative program as required under section 244.03 shall be placed on supervised release until the inmate has served the disciplinary confinement period for that disciplinary sanction or until the inmate is discharged or released from punitive segregation confinement, whichever is later. The imposition of a disciplinary confinement period shall be considered to be a disciplinary sanction imposed upon an inmate, and the procedure for imposing the disciplinary confinement period and the rights of the inmate in the procedure

shall be those in effect for the imposition of other disciplinary sanctions at each state correctional institution.

EFFECTIVE DATE. This section is effective August 1, 2015, and applies to crimes committed on or after that date.

- Sec. 3. Minnesota Statutes 2014, section 244.05, subdivision 4, is amended to read:
- Subd. 4. **Minimum imprisonment, life sentence** and statutory maximum sentences. (a) An inmate serving a mandatory life sentence under section 609.106 or 609.3455, subdivision 2, must not be given supervised release under this section.
 - (b) An inmate serving a mandatory life sentence under section 609.185, clause (3), (5), or (6); or Minnesota Statutes 2004, section 609.109, subdivision 3, must not be given supervised release under this section without having served a minimum term of 30 years.
 - (c) An inmate serving a mandatory life sentence under section 609.385 must not be given supervised release under this section without having served a minimum term of imprisonment of 17 years.
 - (d) An inmate serving a mandatory life sentence under section 609.3455, subdivision 3 or 4, or a mandatory statutory maximum sentence under section 609.3455, subdivision 3b, must not be given supervised release under this section without having served the minimum term of imprisonment specified by the court in its sentence.
- 23.19 **EFFECTIVE DATE.** This section is effective August 1, 2015, and applies to crimes committed on or after that date.
- Sec. 4. Minnesota Statutes 2014, section 244.05, subdivision 5, is amended to read:
- Subd. 5. **Supervised release, life sentence and statutory maximum sentences.**(a) The commissioner of corrections may, under rules promulgated by the commissioner, give supervised release to an inmate serving a mandatory life sentence under section 609.185, clause (3), (5), or (6); 609.3455, subdivision 3 or 4; 609.385; or Minnesota Statutes 2004, section 609.109, subdivision 3, after the inmate has served the minimum

term of imprisonment specified in subdivision 4.

- (b) The commissioner shall give supervised release to an inmate serving a sentence under section 609.3455, subdivision 3, 3b, or 4, after the inmate has served the minimum term of imprisonment specified by the court in section 609.3455, subdivision 5, when directed to do so by the special review panel described in section 609.3455, subdivision 11.
- (c) The commissioner shall require the preparation of a community investigation report and shall consider the findings of the report when making a supervised release

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decision under this subdivision. The report shall reflect the sentiment of the various elements of the community toward the inmate, both at the time of the offense and at the present time. The report shall include the views of the sentencing judge, the prosecutor, any law enforcement personnel who may have been involved in the case, and any successors to these individuals who may have information relevant to the supervised release decision. The report shall also include the views of the victim and the victim's family unless the victim or the victim's family chooses not to participate.

- (e) (d) The commissioner shall make reasonable efforts to notify the victim, in advance, of the time and place of the inmate's supervised release review hearing. The victim has a right to submit an oral or written statement at the review hearing. The statement may summarize the harm suffered by the victim as a result of the crime and give the victim's recommendation on whether the inmate should be given supervised release at this time. The commissioner must consider the victim's statement when making the supervised release decision.
- (d) (e) When considering whether to direct the commissioner to give supervised release to an inmate serving a life sentence under section 609.3455, subdivision 3 or 4, paragraph (a), the commissioner special review panel described in section 609.3455, subdivision 11, shall consider, at a minimum, the following: the risk the inmate poses to the community if released, the inmate's progress in treatment, the inmate's behavior while incarcerated, psychological or other diagnostic evaluations of the inmate, the inmate's criminal history, and any other relevant conduct of the inmate while incarcerated or before incarceration. The commissioner panel may not direct the commissioner to give supervised release to the inmate unless:
 - (1) while in prison:
 - (i) the inmate has successfully completed appropriate sex offender treatment;
- (ii) the inmate has been assessed for chemical dependency needs and, if appropriate, has successfully completed chemical dependency treatment; and
- (iii) the inmate has been assessed for mental health needs and, if appropriate, has successfully completed mental health treatment; and
- (2) a comprehensive individual release plan is in place for the inmate that ensures that, after release, the inmate will have suitable housing and receive appropriate aftercare and community-based treatment. The comprehensive plan also must include a postprison employment or education plan for the inmate.
- (e) (f) As used in this subdivision, "victim" means the individual who suffered harm as a result of the inmate's crime or, if the individual is deceased, the deceased's surviving spouse or next of kin.

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25.1	EFFECTIVE DATE. This section is effective August 1, 2015, and applies to crimes
25.2	committed on or after that date.

Sec. 5. [244.059] SEX OFFENDERS; REQUIREMENT FOR COUNTIES TO PROVIDE HOUSING.

- (a) Each county, based on the number of offenders from the county under the custody of the commissioner for violating sections 609.342 to 609.3453 in the previous ten years, shall determine the average annual number of sex offenders from the county under the commissioner's custody.
- (b) Each county shall provide appropriate community housing options within the 25.9 county for sex offenders of at least an equal amount as the annual average determined in 25.10 25.11 paragraph (a).
- Sec. 6. Minnesota Statutes 2014, section 244.101, is amended by adding a subdivision 25.12 25.13 to read:
- Subd. 5. Exception. This section does not apply to offenders receiving executed 25.14 sentences for violating section 609.342, 609.343, 609.344, 609.345, 609.3451, subdivision 25.15 3, or 609.3453. These offenders' sentences are governed by section 609.3455. 25.16
- 25.17 **EFFECTIVE DATE.** This section is effective August 1, 2015, and applies to crimes committed on or after that date. 25.18
- Sec. 7. Minnesota Statutes 2014, section 609.135, is amended by adding a subdivision 25.19 to read: 25.20
 - Subd. 2a. Mandatory lifetime probation for sex offenders. (a) When a court stays the imposition or execution of sentence for a person convicted of violating section 609.342, 609.343, 609.344, 609.345, 609.3451, subdivision 3, or 609.3453, notwithstanding the statutory maximum penalty otherwise applicable to the offense or subdivision 2, the court shall place the person on probation for the reminder of the person's life.
 - (b) The court shall have continuing jurisdiction over persons placed on lifetime probation under this subdivision. If the person fails to meet any condition of probation, the court may order an appropriate sanction, including, but not limited to, incarcerating the person for a period specified by the court in a local jail or workhouse or revoking the probation and executing the person's sentence.
 - (c) If the court subsequently executes a person's sentence under paragraph (b), and the person is later released from prison, the provisions of section 609.3455, subdivision 7, apply and the person is no longer on lifetime probation.

	(d) Unless the court orders a higher level of monitoring, a probation agent may use
	low-intensity monitoring methods for an offender placed on lifetime probation but, at a
	minimum, must require the offender to provide the agent with annual address verification
	by mail.
	(e) An offender may petition the court to remove lifetime probation if at least ten
	years have passed since sentencing or the offender's last probation violation, whichever
	occurred most recently. Unless the court determines that good cause exists to continue
]	probation, the court must grant the offender's petition if the offender was not convicted of
	another crime during the probationary period. If the court rejects the offender's petition,
	the offender may not submit another application until two years after the date the court
	denied the offender's last petition.
	EFFECTIVE DATE. This section is effective August 1, 2015, and applies to crimes
	committed on or after that date.
	Sec. 8. Minnesota Statutes 2014, section 609.3455, is amended to read:
	609.3455 DANGEROUS SEX OFFENDERS; LIFE <u>AND STATUTORY</u>
	MAXIMUM SENTENCES; RELEASE ELIGIBILITY; SPECIAL REVIEW
	PANEL; CONDITIONAL RELEASE.
	Subdivision 1. Definitions. (a) As used in this section, the following terms have
1	the meanings given.
	(b) "Conviction" includes a conviction as an extended jurisdiction juvenile under
	section 260B.130 for a violation of, or an attempt to violate, section 609.342, 609.343,
	609.344, or 609.3453, if the adult sentence has been executed.
	(c) "Extreme inhumane conditions" mean situations where, either before or after
	the sexual penetration or sexual contact, the offender knowingly causes or permits the
	complainant to be placed in a situation likely to cause the complainant severe ongoing
	mental, emotional, or psychological harm, or causes the complainant's death.
	(d) A "heinous element" includes:
	(1) the offender tortured the complainant;
	(2) the offender intentionally inflicted great bodily harm upon the complainant;
	(3) the offender intentionally mutilated the complainant;
	(4) the offender exposed the complainant to extreme inhumane conditions;
	(5) the offender was armed with a dangerous weapon or any article used or fashioned
	in a manner to lead the complainant to reasonably believe it to be a dangerous weapon and

used or threatened to use the weapon or article to cause the complainant to submit;

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27.1	(6) the	e offense involved	sexual penetration	n or sexual contact with	more than one			
27.2	victim;							
27.3	(7) the offense involved more than one perpetrator engaging in sexual penetration or							
27.4	sexual conta	act with the compla	ninant; or					
27.5	(8) the	e offender, without	the complainant's	consent, removed the c	omplainant from			
27.6	one place to	another and did no	ot release the com	plainant in a safe place.				
27.7	(e) "M	lutilation" means th	ne intentional infli	iction of physical abuse	designed to cause			
27.8	serious pern	nanent disfigureme	nt or permanent of	or protracted loss or imp	airment of the			
27.9	functions of	any bodily member	er or organ, where	the offender relishes th	e infliction of the			
27.10	abuse, evide	encing debasement	or perversion.					
27.11	(f) A c	conviction is consid	lered a "previous s	sex offense conviction"	if the offender was			
27.12	convicted an	nd sentenced for a s	sex offense before	e the commission of the	present offense.			
27.13	(g) A	conviction is consi	dered a "prior sex	offense conviction" if t	he offender was			
27.14	convicted of	f committing a sex	offense before th	e offender has been con	victed of the			
27.15	present offe	nse, regardless of v	whether the offen	der was convicted for th	e first offense			
27.16	before the c	ommission of the p	oresent offense, an	nd the convictions invol	ved separate			
27.17	behavioral i	ncidents.						
27.18	(h) "S	ex offense" means	any violation of,	or attempt to violate, se	ction 609.342,			
27.19	609.343, 60	9.344, 609.345, 60	9.3451 <u>, subdivisi</u>	on 3, 609.3453, or any s	similar statute of			
27.20	the United S	States, this state, or	any other state.					
27.21	(i) <u>"Sp</u>	pecial review panel	" or "panel" mear	ns the special review par	nel described			
27.22	in subdivisi	on 11.						
27.23	<u>(j)</u> "To	orture" means the in	ntentional infliction	on of extreme mental ang	guish, or extreme			
27.24	psychologic	al or physical abus	e, when committe	ed in an especially depra	ved manner.			
27.25	(j) <u>(k)</u>	An offender has "t	wo previous sex	offense convictions" onl	y if the offender			
27.26	was convict	ed and sentenced for	or a sex offense c	ommitted after the offer	nder was earlier			
27.27	convicted an	nd sentenced for a s	sex offense and bo	oth convictions preceded	d the commission			
27.28	of the prese	nt offense of convi	ction.					
27.29	Subd.	1a. Executed sent	tences; no right t	to release upon comple	tion of term of			
27.30	imprisonm	ent. (a) A person w	who receives an ex	xecuted sentence for a vi	iolation of section			
27.31	609.342, 60	9.343, 609.344, 60	9.345, 609.3451,	subdivision 3, or 609.34	153 is not entitled			

(b) A person described in paragraph (a) may not be imprisoned under this subdivision for a period that is longer than the person's executed sentence.

special review panel for release under subdivision 12.

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to be released upon completion of the person's term of imprisonment and any disciplinary

confinement period imposed by the commissioner. Instead, the person must petition the

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28.1	(c) This subdivision does not apply to persons sentenced under subdivision 2, 3, 3a,
28.2	<u>3b, or 4.</u>
28.3	Subd. 2. Mandatory life sentence without release; egregious first-time and
28.4	repeat offenders. (a) Notwithstanding the statutory maximum penalty otherwise
28.5	applicable to the offense, the court shall sentence a person convicted under section
28.6	609.342, subdivision 1, paragraph (c), (d), (e), (f), or (h); or 609.343, subdivision 1,
28.7	paragraph (c), (d), (e), (f), or (h), to life without the possibility of release if:
28.8	(1) the fact finder determines that two or more heinous elements exist; or
28.9	(2) the person has a previous sex offense conviction for a violation of section
28.10	609.342, 609.343, or 609.344, and the fact finder determines that a heinous element exists
28.11	for the present offense.
28.12	(b) A fact finder may not consider a heinous element if it is an element of the
28.13	underlying specified violation of section 609.342 or 609.343. In addition, when
28.14	determining whether two or more heinous elements exist, the fact finder may not use the
28.15	same underlying facts to support a determination that more than one element exists.
28.16	Subd. 3. Mandatory life sentence for egregious first-time offenders. (a)
28.17	Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the
28.18	court shall sentence a person to imprisonment for life if the person is convicted under
28.19	section 609.342, subdivision 1, paragraph (c), (d), (e), (f), or (h), or 609.343, subdivision
28.20	1, paragraph (c), (d), (e), (f), or (h); and the fact finder determines that a heinous element
28.21	exists.
28.22	(b) The fact finder may not consider a heinous element if it is an element of the
28.23	underlying specified violation of section 609.342 or 609.343.
28.24	Subd. 3a. Mandatory sentence for certain engrained offenders. (a) A court shall
28.25	commit a person to the commissioner of corrections for a period of time that is not less
28.26	than double the presumptive sentence under the sentencing guidelines and not more than
28.27	the statutory maximum, or if the statutory maximum is less than double the presumptive
28.28	sentence, for a period of time that is equal to the statutory maximum, if:
28.29	(1) the court is imposing an executed sentence on a person convicted of committing
28.30	or attempting to commit a violation of section 609.342, 609.343, 609.344, 609.345, or
28.31	609.3453;
28.32	(2) the fact finder determines that the offender is a danger to public safety; and
28.33	(3) the fact finder determines that the offender's criminal sexual behavior is so
28.34	engrained that the risk of reoffending is great without intensive psychotherapeutic
28.35	intervention or other long-term treatment or supervision extending beyond the presumptive
28.36	term of imprisonment and supervised release.

- (b) The fact finder shall base its determination that the offender is a danger to public 29.1 safety on any of the following factors: 29.2 (1) the crime involved an aggravating factor that would justify a durational departure 29.3 from the presumptive sentence under the sentencing guidelines; 29.4 (2) the offender previously committed or attempted to commit a predatory crime 29.5 or a violation of section 609.224 or 609.2242, including: 29.6 (i) an offense committed as a juvenile that would have been a predatory crime or a 29.7 violation of section 609.224 or 609.2242 if committed by an adult; or 298 (ii) a violation or attempted violation of a similar law of any other state or the United 29.9 29.10 States; or (3) the offender planned or prepared for the crime prior to its commission. 29.11 (c) As used in this section, "predatory crime" has the meaning given in section 29.12 609.341, subdivision 22. 29.13 Subd. 3b. Mandatory statutory maximum sentence; repeat offenders. The court 29.14 29.15 shall sentence a person to imprisonment for the statutory maximum period applicable to the offense if the person is convicted under section 609.342, 609.343, 609.344, 609.345, 29.16 or 609.3453 and the person has a previous or prior sex offense conviction. 29.17 Subd. 4. Mandatory life sentence; repeat offenders. (a) Notwithstanding the 29.18 statutory maximum penalty otherwise applicable to the offense, the court shall sentence a 29.19 person to imprisonment for life if the person is convicted of violating section 609.342, 29.20 609.343, 609.344, 609.345, or 609.3453 and: 29.21 (1) the person has two previous sex offense convictions; or 29.22 29.23 (2) the person has a previous sex offense conviction and: (i) the fact finder determines that the present offense involved an aggravating factor 29.24 that would provide grounds for an upward durational departure under the sentencing 29.25 29.26 guidelines other than the aggravating factor applicable to repeat criminal sexual conduct convictions; 29.27 (ii) the person received an upward durational departure from the sentencing 29.28 guidelines for the previous sex offense conviction; or 29.29 (iii) the person was sentenced under this section or Minnesota Statutes 2004, section 29.30 609.108, for the previous sex offense conviction; or . 29.31 (3) the person has two prior sex offense convictions, and the fact finder determines 29.32
- that the prior convictions and present offense involved at least three separate victims, and: 29.33 (i) the fact finder determines that the present offense involved an aggravating factor 29.34
- 29.35 that would provide grounds for an upward durational departure under the sentencing

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guidelines other than the aggravating factor applicable to repeat criminal sexual conduct convictions;

- (ii) the person received an upward durational departure from the sentencing guidelines for one of the prior sex offense convictions; or
- (iii) the person was sentenced under this section or Minnesota Statutes 2004, section 609.108, for one of the prior sex offense convictions.
- (b) Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the court shall sentence a person to imprisonment for life if the person is convicted of violating section 609.342, 609.343, 609.344, 609.345, or 609.3453 and the person has two or more previous or prior sex offense convictions.
- (c) Notwithstanding paragraph paragraphs (a) and (b), a court may not sentence a person to imprisonment for life for a violation of section 609.345, unless the person's previous or prior sex offense convictions that are being used as the basis for the sentence are for violations of section 609.342, 609.343, 609.344, or 609.3453, or any similar statute of the United States, this state, or any other state.
- Subd. 4a. Exception to certain mandatory sentences. The mandatory sentences described in subdivisions 3b and 4, paragraph (b), do not apply to persons convicted of violating section 609.342, subdivision 1, paragraph (b) or (g); 609.343, subdivision 1, paragraph (b) or (g); 609.344, subdivision 1, paragraph (b), (e), (f), (h), (i), (j), (k), (l), (m), (n), or (o); or 609.345, subdivision 1, paragraph (b), (e), (f), (h), (i), (j), (k), (l), (n), or (o) unless the fact finder determines that the required prior sex offense conviction or, if applicable, convictions and the present offense each involved separate victims. This exception applies only to determining whether a prior sex offense conviction triggers a sentence under subdivision 3b or 4, paragraph (b). It does not apply to determining whether a previous sex offense conviction triggers the sentence.
- Subd. 4b. Statutory maximum and lifetime sentences; stay of imposition or execution. A court may stay execution of a sentence described in subdivision 3b or subdivision 4, paragraph (b), but may not stay the imposition or adjudication of the sentence. If a stay of execution is a departure from the sentencing guidelines, the court shall make written findings of fact as to the reasons for the departure.
- Subd. 5. Life Indeterminate sentences; minimum term of imprisonment. At the time of sentencing under subdivision 3, 3b, or 4, the court shall specify a minimum term of imprisonment, based on the sentencing guidelines or any applicable mandatory minimum sentence, that must be served before the offender may be considered for supervised release. This minimum term is subject to section 244.101, subdivision 1, and is equal to two-thirds of the sentence the court pronounces.

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Subd. 6. **Mandatory ten-year conditional release term.** Notwithstanding the statutory maximum sentence otherwise applicable to the offense and unless a longer conditional release term is required in subdivision 7, when a court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for ten years.

- Subd. 7. **Mandatory lifetime conditional release term.** (a) Notwithstanding the statutory maximum penalty applicable to the offense, when a court sentences an offender under subdivision 3 or 4, to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.345, 609.3451, subdivision 3, or 609.3453, the court shall provide that, if the offender is released from prison, the commissioner of corrections shall place the offender on conditional release for the remainder of the offender's life.
- (b) Notwithstanding the statutory maximum sentence otherwise applicable to the offense, when the court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, and the offender has a previous or prior sex offense conviction, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for the remainder of the offender's life.
- (e) Notwithstanding paragraph (b), an offender may not be placed on lifetime conditional release for a violation of section 609.345, unless the offender's previous or prior sex offense conviction is for a violation of section 609.342, 609.343, 609.344, or 609.3453, or any similar statute of the United States, this state, or any other state.
- Subd. 8. **Terms of conditional release; applicable to all sex offenders.** (a) The provisions of this subdivision relating to conditional release apply to all sex offenders sentenced to prison for a violation of section 609.342, 609.343, 609.344, 609.345, 609.3451, subdivision 3, or 609.3453. Except as provided in this subdivision, conditional release of sex offenders is governed by provisions relating to supervised release. The commissioner of corrections may not dismiss an offender on conditional release from supervision until the offender's conditional release term expires.
- (b) The conditions of release may include successful completion of treatment and aftercare in a program approved by the commissioner, satisfaction of the release conditions specified in section 244.05, subdivision 6, and any other conditions the commissioner considers appropriate. The commissioner shall develop a plan to pay the cost of treatment of a person released under this subdivision. The plan may include co-payments from offenders, third-party payers, local agencies, or other funding sources

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as they are identified. This section does not require the commissioner to accept or retain an offender in a treatment program. Before the offender is placed on conditional release, the commissioner shall notify the sentencing court and the prosecutor in the jurisdiction where the offender was sentenced of the terms of the offender's conditional release. The commissioner also shall make reasonable efforts to notify the victim of the offender's crime of the terms of the offender's conditional release.

- (c) If the offender fails to meet any condition of release, the commissioner may revoke the offender's conditional release and order that the offender serve all or a part of the remaining portion of the conditional release term in prison. An offender, while on supervised release, is not entitled to credit against the offender's conditional release term for time served in confinement for a violation of release.
- Subd. 9. **Applicability.** The provisions of this section do not affect the applicability of Minnesota Statutes 2004, section 609.108, to crimes committed before August 1, 2005, or the validity of sentences imposed under Minnesota Statutes 2004, section 609.108.
- Subd. 10. **Presumptive executed sentence for repeat sex offenders.** Except as provided in subdivision 2, 3, 3a, or 4, if a person is convicted under sections 609.342 to 609.345 or 609.3453 within 15 years of a previous sex offense conviction, the court shall commit the defendant to the commissioner of corrections for not less than three years, nor more than the maximum sentence provided by law for the offense for which convicted, notwithstanding sections 242.19, 243.05, 609.11, 609.12, and 609.135. The court may stay the execution of the sentence imposed under this subdivision only if it finds that a professional assessment indicates the offender is accepted by and can respond to treatment at a long-term inpatient program exclusively treating sex offenders and approved by the commissioner of corrections. If the court stays the execution of a sentence, it shall include the following as conditions of probation:
 - (1) incarceration in a local jail or workhouse; and
- (2) a requirement that the offender successfully complete the treatment program and aftercare as directed by the court.
 - Subd. 11. Special review panel. A special review panel is established and is governed by section 15.0575, except as otherwise provided in this subdivision. The panel consists of the commissioner of corrections or a designee and two retired judges appointed by the chief justice of the Supreme Court. The commissioner shall convene the panel's first meeting. The panel shall choose a chair from among its members. The panel shall meet at the call of the chair. The panel shall hear and consider all petitions for supervised release from imprisonment under subdivision 12 and determine whether to direct the commissioner of corrections to give supervised release to the petitioner.

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Subd. 12. Petition for release; hearing. (a) A person sentenced under subdivision 1a, 3, 3b, or 4 may petition the special review panel for supervised release as provided in this subdivision. The panel shall hold a hearing on each petition for release before making any determination. Within 45 days of the filing of the petition, the panel shall give written notice of the time and place of the hearing before the panel to all interested parties, including the petitioner, the petitioner's attorney if applicable, law enforcement and correctional personnel involved in the case, the sentencing court, the county attorney's office that prosecuted the case, and any victims of the crime who have indicated a desire to be notified. The hearing must be recorded and held on the record. The petitioner may present witnesses on the petitioner's behalf. The county attorney who prosecuted the case, the sentencing judge, law enforcement and correctional personnel involved in the case, the victim and the victim's family members, and any other interested party may submit a written or oral statement at the hearing addressing the appropriateness of the inmate's release.

as introduced

- (b) If the panel votes to direct the commissioner to give supervised release to the petitioner, the commissioner shall do so no later than 14 days after the panel's determination.
- (c) If the panel rejects the inmate's petition for supervised release, it shall specify in writing the reasons for the rejection. Unless the panel specifies a shorter time period, the inmate may not petition for supervised release again until:
- (1) for inmates sentenced under subdivision 3, 3b, or 4, 36 months have elapsed since the rejection; and
- (2) for inmates sentenced under subdivision 1a, 18 months have elapsed since the rejection.
- (d) A person may initially petition for supervised release under this subdivision once the person is within 90 days of having served the minimum term of imprisonment specified by the court. However, no person may actually be released before serving the minimum term.
- Subd. 13. Criteria for release. (a) When considering whether to order the commissioner of corrections to give supervised release to an inmate serving a sentence under subdivision 1a, 3b, or 4, paragraph (b), the panel shall consider, at a minimum, the following: the risk the inmate poses to the community if released, the inmate's progress in treatment, the inmate's behavior while incarcerated, psychological or other diagnostic evaluations of the inmate, the inmate's criminal history, the ability of the inmate to readjust to open society, the testimony or statements of individuals with an interest in the case made at the hearing, and any other relevant conduct of the inmate while incarcerated or before incarceration. The panel may not direct the commissioner to give supervised

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34.1	release to an	inmate unless, wl	hile in prison, th	e inmate has successfully	completed
34.2		sex offender treatn			
34.3				cision under paragraph (a	a), the panel shall
34.4				ompleted appropriate sex	
34.5				ease. However, the panel	
34.6				supervised release is not a	
34.7		s specified in para			<u></u>
34.8				irecting the supervised re	elease of an
34.9		•		agraph (a), as provided in	
34.10	subdivision :		, , , , , , , , , , , , , , , , , , ,	(a)) as p = (a)	
34.11		_	all prepare a con	nmunity investigation rep	ort as described in
34.12				an inmate who is petition	
34.13	under subdiv		<i>purugrupii</i> (e), e.	- WI IIII W W W II O IS P O W I	<u> </u>
34.14			ve support. The	Department of Correction	ons shall provide
34.15		<u> </u>	_	pecial review panel.	
34.16				. A person sentenced und	ler subdivision 3
34.17			_	ent under chapter 253D.	<u></u> ,
34.18	EFFE	C TIVE DATE. Th	nis section is effe	ective August 1, 2015, and	d applies to crimes
34.19	committed o	n or after that date	<u>e.</u>		
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34.21				sioner of corrections shal	
34.22				of sex offender treatmen	
34.23			mpt to provide a	n increased level of treat	ment beyond
34.24	the fiscal year	<u>ar 2015 level.</u>			
34.25	Sec. 10.	APPROPRIATIO	ON.		
34.26	\$ 1	for the fiscal year	ending June 30,	2016, and \$ for the f	iscal year ending
34.27	June 30, 201	7, are appropriated	d from the gener	al fund to the commission	ner of corrections
34.28	to provide in	creased sex offend	der treatment.		
34.29	Sec. 11	REPEALER.			
34.29	-		section 600 314	55, subdivision 6, is repea	aled
J⊤.JU	1411111103	50th 5thtates 2014,	, 50001011 007.54	ω , subdivision ω , is repea	<u></u>

Article 3 Sec. 11.

committed on or after that date.

34.31

34.32

EFFECTIVE DATE. This section is effective August 1, 2015, and applies to crimes

APPENDIX Article locations in 15-1494

	STRICT AND INTENSIVE SUPERVISION AND TREATMENT;	
	COMMISSIONER OF HUMAN SERVICES AND COUNTY	
ARTICLE 1	DUTIES	Page.Ln 1.25
ARTICLE 2	CIVIL COMMITMENT MODIFICATIONS	Page.Ln 2.16
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APPENDIX

Repealed Minnesota Statutes: 15-1494

253D.27 PETITION FOR REDUCTION IN CUSTODY.

Subdivision 1. **Victim notification.** (a) This section applies only to committed persons as defined in section 253D.02, subdivision 4. The procedures in section 253D.14 for victim notification and right to submit a statement apply to petitions filed and reductions in custody recommended under this subdivision.

- (b) For the purposes of this section, "reduction in custody" means transfer out of a secure treatment facility, a provisional discharge, or a discharge from commitment. A reduction in custody is considered to be a commitment proceeding under section 8.01.
- Subd. 2. **Filing.** A petition for a reduction in custody or an appeal of a revocation of provisional discharge may be filed by either the committed person or by the executive director and must be filed with and considered by a panel of the special review board authorized under section 253B.18, subdivision 4c. A committed person may not petition the special review board any sooner than six months following either:
- (1) the entry of judgment in the district court of the order for commitment issued under section 253D.07, subdivision 5, or upon the exhaustion of all related appeal rights in state court relating to that order, whichever is later; or
- (2) any recommendation of the special review board or order of the judicial appeal panel, or upon the exhaustion of all appeal rights in state court, whichever is later. The executive director may petition at any time. The special review board proceedings are not contested cases as defined in chapter 14.
- Subd. 3. **Hearing.** (a) The special review board shall hold a hearing on each petition before issuing a recommendation and report under section 253D.30, subdivision 4. Fourteen days before the hearing, the committing court, the county attorney of the county of commitment, the county attorney of the county of financial responsibility, an interested person, the petitioner and the petitioner's counsel, and the committed person and the committed person's counsel must be given written notice by the commissioner of the time and place of the hearing before the special review board. Only those entitled to statutory notice of the hearing or those administratively required to attend may be present at the hearing. The committed person may designate interested persons to receive notice by providing the names and addresses to the commissioner at least 21 days before the hearing.
- (b) A person or agency receiving notice that submits documentary evidence to the special review board before the hearing must also provide copies to the committed person, the committed person's counsel, the county attorney of the county of commitment, and the county attorney of the county of financial responsibility. The special review board must consider any statements received from victims under section 253D.14.
- Subd. 4. **Report.** Within 30 days of the hearing, the special review board shall issue a report with written findings of fact and shall recommend denial or approval of the petition to the judicial appeal panel established under section 253B.19. The commissioner shall forward the report of the special review board to the judicial appeal panel and to every person entitled to statutory notice. No reduction in custody or reversal of a revocation of provisional discharge recommended by the special review board is effective until it has been reviewed by the judicial appeal panel and until 15 days after an order from the judicial appeal panel affirming, modifying, or denying the recommendation.

253D.28 JUDICIAL APPEAL PANEL.

Subdivision 1. **Rehearing and reconsideration.** (a) A person committed as a sexually dangerous person or a person with a sexual psychopathic personality under this chapter, or committed as both mentally ill and dangerous to the public under section 253B.18 and as a sexually dangerous person or a person with a sexual psychopathic personality under this chapter; the county attorney of the county from which the person was committed or the county of financial responsibility; or the commissioner may petition the judicial appeal panel established under section 253B.19, subdivision 1, for a rehearing and reconsideration of a recommendation of the special review board under section 253D.27.

(b) The petition must be filed with the Supreme Court within 30 days after the recommendation is mailed by the commissioner as required in section 253D.27, subdivision 4. The hearing must be held within 180 days of the filing of the petition unless an extension is granted for good cause.

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- (c) If no party petitions the judicial appeal panel for a rehearing or reconsideration within 30 days, the judicial appeal panel shall either issue an order adopting the recommendations of the special review board or set the matter on for a hearing pursuant to this section.
- Subd. 2. **Procedure.** (a) The Supreme Court shall refer a petition for rehearing and reconsideration to the chief judge of the judicial appeal panel. The chief judge shall notify the committed person, the county attorneys of the county of commitment and county of financial responsibility, the commissioner, the executive director, any interested person, and other persons the chief judge designates, of the time and place of the hearing on the petition. The notice shall be given at least 14 days prior to the date of the hearing.
- (b) Any person may oppose the petition. The committed person, the committed person's counsel, the county attorneys of the committing county and county of financial responsibility, and the commissioner shall participate as parties to the proceeding pending before the judicial appeal panel and shall, no later than 20 days before the hearing on the petition, inform the judicial appeal panel and the opposing party in writing whether they support or oppose the petition and provide a summary of facts in support of their position.
- (c) The judicial appeal panel may appoint examiners and may adjourn the hearing from time to time. It shall hear and receive all relevant testimony and evidence and make a record of all proceedings. The committed person, the committed person's counsel, and the county attorney of the committing county or the county of financial responsibility have the right to be present and may present and cross-examine all witnesses and offer a factual and legal basis in support of their positions.
- (d) The petitioning party seeking discharge or provisional discharge bears the burden of going forward with the evidence, which means presenting a prima facie case with competent evidence to show that the person is entitled to the requested relief. If the petitioning party has met this burden, the party opposing discharge or provisional discharge bears the burden of proof by clear and convincing evidence that the discharge or provisional discharge should be denied.
- (e) A party seeking transfer under section 253D.29 must establish by a preponderance of the evidence that the transfer is appropriate.
- Subd. 3. **Decision.** A majority of the judicial appeal panel shall rule upon the petition. The panel shall consider the petition de novo. No order of the judicial appeal panel granting a transfer, discharge, or provisional discharge shall be made effective sooner than 15 days after it is issued. The panel may not consider petitions for relief other than those considered by the special review board from which the appeal is taken. The judicial appeal panel may not grant a transfer or provisional discharge on terms or conditions that were not presented to the special review board.
- Subd. 4. **Appeal.** A party aggrieved by an order of the appeal panel may appeal that order as provided under section 253B.19, subdivision 5.

$609.3455\ DANGEROUS\ SEX$ OFFENDERS; LIFE SENTENCES; CONDITIONAL RELEASE.

Subd. 6. **Mandatory ten-year conditional release term.** Notwithstanding the statutory maximum sentence otherwise applicable to the offense and unless a longer conditional release term is required in subdivision 7, when a court commits an offender to the custody of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453, the court shall provide that, after the offender has been released from prison, the commissioner shall place the offender on conditional release for ten years.