SF970 REVISOR KLL S0970-1 1st Engrossment

SENATE STATE OF MINNESOTA NINETY-SECOND SESSION

S.F. No. 970

(SENATE AUTHORS: LIMMER, Mathews, Kiffmeyer, Duckworth and Latz)			
DATE	D-PG	OFFICIAL STATUS	
02/11/2021	341	Introduction and first reading	
		Referred to Judiciary and Public Safety Finance and Policy	
04/12/2021	2086a	Comm report: To pass as amended and re-refer to Finance	
	2146	Rule 12.10: report of votes in committee	
04/13/2021	2767	Authors added Mathews; Kiffmeyer; Duckworth; Latz	
04/14/2021		Comm report: To pass as amended	
		Second reading	

1.1 A bill for an act

1 2

1.3

1.4

1.5

1.6

1.7

1.8

1.9

1.10

1.11

1.12

1.13

1.14

1.15

1.161.17

1.18

1.19

1.20

1.21

1.22

1.23

1.24

1.25

1.26

1.271.28

1.29

1.30

relating to public safety; amending law and appropriating money for courts, Guardian Ad Litem Board, Uniform Laws Commission, Board on Judicial Standards, Board of Public Defense, human rights, Sentencing Guidelines Commission, public safety, Peace Officers Standards and Training Board, Private Detective Board, corrections, ombudsperson for corrections, and other related matters; authorizing the placement of pregnant and postpartum female inmates in community-based programs; expanding the duties of the commissioner of corrections relating to releasing offenders; reestablishing a Legislative Commission on Data Practices and Personal Data Privacy; establishing a 911 telecommunicator working group to establish statewide standards for training and certification; directing the Sentencing Guidelines Commission to increase the rankings for certain child pornography crimes in a specified manner; establishing the crime of child torture; increasing penalties for certain human trafficking offenses; increasing penalties for patrons of prostitutes; increasing penalties for certain trespassing offenses; modifying and clarifying criminal sexual conduct provisions; creating a new crime of sexual extortion; imposing criminal penalties; requiring reports and studies; amending Minnesota Statutes 2020, sections 2.722, subdivision 1; 243.166, subdivision 1b; 244.065; 299A.52, subdivision 2; 299C.80, subdivision 3; 340A.504, subdivision 7; 363A.36, subdivision 2; 363A.44, subdivision 2; 403.11, subdivision 1; 477A.03, subdivision 2b; 609.1095, subdivision 1; 609.131, subdivision 2; 609.2325; 609.322, subdivisions 1, 1a; 609.324, subdivisions 2, 4; 609.3241; 609.341, subdivisions 3, 7, 11, 12, 14, 15, by adding subdivisions; 609.342; 609.343; 609.344; 609.345; 609.3451; 609.3455; 609.3459; 609.347, by adding a subdivision; 609.352, subdivision 4; 609.605, subdivision 2; 611.27, subdivisions 9, 10, 11, 13, 15; Laws 2017, chapter 95, article 3, section 30; Laws 2020, Seventh Special Session chapter 2, article 2, section 4; proposing coding for new law in Minnesota Statutes, chapters 3; 241; 609; repealing Minnesota Statutes 2020, section 609.324, subdivision 3.

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

1.31 ARTICLE 1
1.32 APPROPRIATIONS

1.33 Section 1. APPROPRIATIONS.

2.1	The sums shown in the columns marked "Appro	priation	s" are appropriated to	the agencies
2.2	and for the purposes specified in this article. The appropriations are from the general fund,			
2.3	or another named fund, and are available for the fiscal years indicated for each purpose.			
2.4	The figures "2022" and "2023" used in this article mean that the appropriations listed under			
2.5	them are available for the fiscal year ending June	30, 202	2, or June 30, 2023,	respectively.
2.6	"The first year" is fiscal year 2022. "The second year" is fiscal year 2023. "The biennium"			
2.7	is fiscal years 2022 and 2023.			
2.8 2.9 2.10 2.11			APPROPRIATION Available for the Management of t	<u>Year</u>
2.12	Sec. 2. SUPREME COURT			
2.13	Subdivision 1. Total Appropriation	<u>\$</u>	61,474,000 \$	60,004,000
2.14	The amounts that may be spent for each			
2.15	purpose are specified in the following			
2.16	subdivisions.			
2.17	Subd. 2. Supreme Court Operations		44,854,000	43,384,000
2.18	(a) Contingent Account. \$5,000 each year is			
2.19	for a contingent account for expenses			
2.20	necessary for the normal operation of the court			
2.21	for which no other reimbursement is provided.			
2.22	(b) Online Court Record Access. \$795,000			
2.23	the first year is to fund critical improvements			
2.24	to the Minnesota Court Record Online			
2.25	application.			
2.26	(c) Cybersecurity. \$500,000 the first year is			
2.27	to fund critical improvements to the judiciary			
2.28	branch cyber security program.			
2.29	(d) Courthouse Security Grants. \$500,000			
2.30	the first year is for a competitive grant			
2.31	program established by the chief justice for			
2.32	the distribution of safe and secure courthouse			
2.33	fund grants to governmental entities			
2.34	responsible for providing or maintaining a			

	SF9/0	REVISOR	KLL		S0970-1	1st Engrossment
3.1	courthouse or of	her facility when	e court			
3.2	proceedings are	held. Grant recij	pients must			
3.3	provide a 50 per	cent nonstate ma	atch. This			
3.4	appropriation is	available until Ju	ine 30, 2024.			
3.5	(e) Neuropsycho	ological Examiı	nation			
3.6	Feasibility Stud					
3.7	the neuropsychol					
3.8	study described		<u>-</u> _			
3.9	Subd. 3. Civil L				16,620,000	16,620,000
3.10	Legal Services t	to Low-Income	Clients in			
3.11	Family Law Ma	atters. \$1,017,00	00 each year			
3.12	is to improve the	access of low-in	come clients			
3.13	to legal represen	ntation in family	law matters.			
3.14	This appropriation	on must be distri	ibuted under			
3.15	Minnesota Statu	tes, section 480.	242, to the			
3.16	qualified legal so	ervices program	described in			
3.17	Minnesota Statu	tes, section 480.	<u>242,</u>			
3.18	subdivision 2, pa	aragraph (a). An	<u>y</u>			
3.19	unencumbered b	palance remainin	g in the first			
3.20	year does not car	ncel and is avail	able in the			
3.21	second year.					
3.22	Sec. 3. COURT	OF APPEALS		<u>\$</u>	<u>13,490,000</u> \$	13,574,000
3.23	Sec. 4. DISTRI	CT COURTS		<u>\$</u>	<u>326,172,000</u> <u>\$</u>	328,946,000
3.24	New Judgeship	. \$482,000 the fi	rst year and			
3.25	\$449,000 the sec	cond year are for	a new judge			
3.26	unit in the Fifth	Judicial District	<u>.</u>			
3.27	Sec. 5. GUARD	DIAN AD LITE	M BOARD	<u>\$</u>	<u>22,576,000</u> §	22,815,000
3.28	Sec. 6. <u>TAX CO</u>	<u>OURT</u>		<u>\$</u>	<u>1,827,000</u> \$	<u>1,841,000</u>
3.29	Sec. 7. UNIFOR	RM LAWS COM	MMISSION	<u>\$</u>	100,000 \$	100,000
3.30	Sec. 8. BOARD	ON JUDICIAI	L STANDARDS	<u>\$</u>	<u>580,000</u> \$	<u>586,000</u>
3.31	If the appropriat	ion for either ye	ar is			
3.32	insufficient, the	appropriation fo	r the other			
3.33	fiscal year is ava	ailable.				

REVISOR

S0970-1

1st Engrossment

4.1	Major Disciplinary	Actions. \$125,00	00 each		
4.2	year is for special in				
4.3	costs for major disciplinary actions undertaken				
4.4	by the board. This ap	ppropriation does	<u>not</u>		
4.5	cancel. Any unencur	nbered and unspe	<u>nt</u>		
4.6	balances remain avai	lable for these			
4.7	expenditures until Ju	ne 30, 2025.			
4.8	Sec. 9. BOARD OF	PUBLIC DEFE	<u>NSE</u> <u>\$</u>	107,852,000 \$	106,930,000
4.9	(a) Public Defense (Corporations. \$7	4,000		
4.10	the first year and \$15	52,000 the second	year_		
4.11	are for increases to p	ublic defense			
4.12	corporations.				
4.13	(b) COVID-19 Back	dog. \$1,000,000 t	he first		
4.14	year is for temporary	staffing to addre	ss the		
4.15	COVID-19 created c	ase backlog.			
4.16	Sec. 10. SENTENC	ING GUIDELIN	<u>\$</u>	<u>740,000</u> <u>\$</u>	765,000
4.17	Sec. 11. PUBLIC SA	AFETY			
4.174.18	Sec. 11. PUBLIC SA		<u>\$</u>	<u>205,286,000</u> <u>\$</u>	203,912,000
	Subdivision 1. Total			<u>205,286,000</u> \$	203,912,000
4.18	Subdivision 1. Total	Appropriation		<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19	Subdivision 1. Total	Appropriation priations by Fund	<u>[</u>	<u>205,286,000</u> \$	203,912,000
4.18 4.19 4.20	Subdivision 1. Total Appro	Appropriation priations by Fund 2022	<u>2023</u>	<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19 4.20 4.21	Subdivision 1. Total Appro General Special Revenue State Government	Appropriation priations by Fund 2022 122,777,000 14,436,000	2023 121,346,000 14,502,000	205,286,000 \$	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23	Subdivision 1. Total Appro General Special Revenue	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000	2023 121,346,000 14,502,000 103,000	<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23 4.24	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue	Appropriation priations by Fund 2022 122,777,000 14,436,000	2023 121,346,000 14,502,000	<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue Environmental	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000	2023 121,346,000 14,502,000 103,000 73,000 67,888,000	<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue Environmental 911 Fund	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000 ay be spent for each	2023 121,346,000 14,502,000 103,000 73,000 67,888,000	<u>205,286,000</u> <u>\$</u>	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue Environmental 911 Fund The amounts that ma	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000 ay be spent for each	2023 121,346,000 14,502,000 103,000 73,000 67,888,000	205,286,000 \$	203,912,000
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28	Appro General Special Revenue State Government Special Revenue Environmental 911 Fund The amounts that man purpose are specified	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000 ay be spent for each in the following	2023 121,346,000 14,502,000 103,000 73,000 67,888,000	205,286,000 \$ 3,078,000	<u>203,912,000</u> <u>3,078,000</u>
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue Environmental 911 Fund The amounts that man purpose are specified subdivisions. Subd. 2. Emergency	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000 ay be spent for each in the following	2023 121,346,000 14,502,000 103,000 73,000 67,888,000 eh		
4.18 4.19 4.20 4.21 4.22 4.23 4.24 4.25 4.26 4.27 4.28 4.29 4.30	Subdivision 1. Total Appro General Special Revenue State Government Special Revenue Environmental 911 Fund The amounts that man purpose are specified subdivisions. Subd. 2. Emergency	Appropriation priations by Fund 2022 122,777,000 14,436,000 103,000 73,000 67,897,000 ay be spent for each in the following Management	2023 121,346,000 14,502,000 103,000 73,000 67,888,000 eh		

S0970-1

1st Engrossment

SF970

REVISOR

5.1	(a) Supplemental Nonprofit Security	Grants

5.2	\$225,000 each year is for supplemental
5.3	nonprofit security grants under this paragraph.
5.4	Nonprofit organizations whose applications
5.5	for funding through the Federal Emergency
5.6	Management Agency's nonprofit security grant
5.7	program have been approved by the Division
5.8	of Homeland Security and Emergency
5.9	Management are eligible for grants under this
5.10	paragraph. No additional application shall be
5.11	required for grants under this paragraph, and
5.12	an application for a grant from the federal
5.13	program is also an application for funding
5.14	from the state supplemental program.
5.15	Eligible organizations may receive grants of
5.16	up to \$75,000, except that the total received
5.17	by any individual from both the federal
5.18	nonprofit security grant program and the state
5.19	supplemental nonprofit security grant program
5.20	shall not exceed \$75,000. Grants shall be
5.21	awarded in an order consistent with the
5.22	ranking given to applicants for the federal
5.23	nonprofit security grant program. No grants
5.24	under the state supplemental nonprofit security
5.25	grant program shall be awarded until the
5.26	announcement of the recipients and the
5.27	amount of the grants awarded under the federal
5.28	nonprofit security grant program.
5.29	The commissioner may use up to one percent
5.30	of the appropriation received under this
5.31	paragraph to pay costs incurred by the
5.32	department in administering the supplemental

Article 1 Sec. 11.

appropriations are onetime.

5.33

5.34

nonprofit security grant program. These

6.1	(b) School Safety Center					
6.2	\$250,000 each year is for two school safety					
6.3	specialists at the Minnesota School Safety	<u>-</u>				
6.4	Center.					
		201.000	74.702.000			
6.5	Subd. 3. Criminal Apprehension 75,9	981,000	74,793,000			
6.6	Appropriations by Fund					
6.7	General <u>75,974,000</u> <u>74,786,000</u>					
6.8 6.9	State Government Special Revenue 7,000 7,000					
						
6.10	(a) DWI Lab Analysis					
6.11	\$2,429,000 each year is for staff and operating					
6.12	costs for laboratory analysis related to					
6.13	driving-while-impaired cases.					
6.14	(b) Use of Trunk Highway Funds;					
6.15	Department of Public Safety					
6.16	Payment of expenses related to forensic					
6.17	science services and other activities of the					
6.18	Bureau of Criminal Apprehension do not					
6.19	further a highway purpose under Minnesota					
6.20	Statutes, section 161.20, subdivision 3, and					
6.21	under article 14, sections 5, 6, and 9 of the					
6.22	Minnesota Constitution. The commissioner of					
6.23	public safety must not expend money from					
6.24	the trunk highway fund for any purpose of the					
6.25	Bureau of Criminal Apprehension.					
6.26	(c) Civil Unrest					
6.27	\$539,000 the first year is for costs related to					
6.28	responding to civil unrest.					
6.29	(d) Body Worn Cameras					
6.30	\$397,000 the first year and \$205,000 the					
6.31	second year are for the purchase,					
6.32	implementation, and maintenance of body					
6.33	worn cameras.					

S0970-1

1st Engrossment

REVISOR

Subd. 4. Fire Marshal

7.31

8,752,000

8,818,000

S0970-1

1st Engrossment

SF970

REVISOR

			S
9.1	or a similarly located fire department if		
9.2	necessary; one under the jurisdiction of the		
9.3	Duluth Fire Department; one under the		
9.4	jurisdiction of the St. Paul Fire Department;		
9.5	and one under the jurisdiction of the Moorhead		
9.6	Fire Department.		
9.7 9.8	Subd. 5. Firefighter Training and Education Board	5,792,000	5,792,000
9.9	Appropriations by Fund		
9.10	<u>Special Revenue</u> <u>5,792,000</u> <u>5,792,000</u>		
9.11	The special revenue fund appropriation is from		
9.12	the fire safety account in the special revenue		
9.13	fund and is for activities under Minnesota		
9.14	Statutes, section 299F.012.		
9.15	(a) Firefighter Training and Education		
9.16	\$4,500,000 each year is for firefighter training		
9.17	and education.		
9.18	(b) Task Force 1		
9.19	\$975,000 each year is for the Minnesota Task		
9.20	Force 1.		
9.21	(c) Air Rescue		
9.22	\$317,000 each year is for the Minnesota Air		
9.23	Rescue Team.		
9.24	(d) Unappropriated Revenue		
9.25	Any additional unappropriated money		
9.26	collected in fiscal year 2021 is appropriated		
9.27	to the commissioner of public safety for the		
9.28	purposes of Minnesota Statutes, section		
9.29	299F.012. The commissioner may transfer		
9.30	appropriations and base amounts between		
9.31	activities in this subdivision.		
9.32	Subd. 6. Alcohol and Gambling Enforcement	2,590,000	2,497,000

S0970-1

1st Engrossment

REVISOR

10.1	Appropriations by Fund
10.2	<u>General</u> $\underline{2,520,000}$ $\underline{2,427,000}$
10.3	<u>Special Revenue</u> <u>70,000</u> <u>70,000</u>
10.4	\$70,000 each year is from the lawful gambling
10.5	regulation account in the special revenue fund.
10.6	(a) Legal Costs
10.7	\$93,000 the first year is for legal costs
10.8	associated with Alexis Bailly Vineyard, Inc.
10.9	v. Harrington.
10.10	(b) Body Worn Cameras
10.11	\$16,000 each year is for the purchase,
10.12	implementation, and maintenance of body
10.13	worn cameras.
10.14	Subd. 7. Office of Justice Programs 41,196,000 41,046,000
10.15	Appropriations by Fund
10.16	<u>General</u> <u>41,100,000</u> <u>40,950,000</u>
10.17	State Government
10.18	<u>Special Revenue</u> <u>96,000</u> <u>96,000</u>
10.19	(a) Administration Costs
10.20	Up to 2.5 percent of the grant funds
10.21	appropriated in this subdivision may be used
10.22	by the commissioner to administer the grant
10.23	program.
10.24	(b) Improving Retention in Domestic
10.25	Violence Programs
10.26	\$150,000 the first year is to develop an open
10.27	and competitive grant process to award a grant
10.28	to establish a pilot project to increase the rate
10.29	at which participants voluntarily complete a
10.30	person-centered, trauma-informed violence
10.31	prevention program by addressing the social
10.32	and economic barriers that inhibit program

S0970-1

1st Engrossment

SF970

REVISOR

11.1	completion. This appropriation is available
11.2	<u>until June 30, 2024.</u>
11.3	The grant recipient shall have an established
11.4	program for individuals who have been
11.5	identified as using abusive behaviors within
11.6	a home or community setting. The established
11.7	program must apply evidence-based
11.8	interventions to equip participants with skills
11.9	and techniques to stop abusive behaviors as
11.10	they occur and prevent them from happening
11.11	in the future.
11.12	The pilot project shall address financial,
11.13	transportation, food, housing, or social support
11.14	barriers in order to increase the rate of
11.15	participants completing the program. Money
11.16	may be used to advance program capacity,
11.17	reduce the administrative burden on program
11.18	staff, secure participant consent for
11.19	assessment, enhance measurement and
11.20	evaluation of the program, and provide other
11.21	services and support to increase the rate of
11.22	program completion while maintaining low
11.23	recidivism rates.
11.24	By January 15, 2023, the grant recipient shall
11.25	provide a report to the Office of Justice
11.26	Programs identifying:
11.27	(1) the number of individuals, including the
11.28	age, race, and sex of those individuals, who
11.29	were admitted into the program before and
11.30	after the pilot project began;
11.31	(2) the number of individuals, including the
11.32	age, race, and sex of those individuals, who
11.33	completed the program before and after the
11.34	pilot project began;

12.1	(3) the number of individuals, including the
12.2	age, race, and sex of those individuals, who
12.3	left the program prior to completion before
12.4	and after the pilot project began;
12.5	(4) information on whether the individuals
12.6	were members of a two-parent or single-parent
12.7	home; and
12.8	(5) any other relevant measurement and
12.9	evaluation of the pilot project, including
12.10	information related to social and economic
12.11	barriers that impact program completion rates.
12.12	By January 15, 2024, the grant recipient shall
12.13	provide a report to the Office of Justice
12.14	Programs identifying the domestic violence
12.15	recidivism rate of individuals who completed
12.16	the program, including the age, race, and sex
12.17	of those individuals, before and after the pilot
12.18	project began.
12.19	By February 15, 2024, the Office of Justice
12.20	Programs shall compile the information
12.21	received from the grant recipient and provide
12.22	that compilation to the senate and house of
12.23	representatives committees and divisions with
12.24	jurisdiction over public safety.
12.25	(c) VCETs
12.26	\$1,000,000 each year is for additional violent
12.27	crime enforcement teams. The base for this is
12.28	\$1,000,000 in fiscal years 2024 and 2025.
12.29	Of this amount, \$250,000 each year is a
12.30	onetime appropriation for a team to address
12.31	criminal activities in and around metropolitan
12.32	transit lines. This team must include members
12.33	from the Hennepin County Sheriff's Office,
12.34	the Ramsey County Sheriff's Office, the St.

REVISOR

S0970-1

1st Engrossment

SF970

REVISOR

KLL

S0970-1

1st Engrossment

			20,701	ist Engressment
15.1	\$9,000 the first year is for the 911			
15.2	Telecommunicator Working Group desc	ribed		
15.3	in article 2, section 15.			
15.4 15.5	Sec. 12. PEACE OFFICER STANDAL TRAINING (POST) BOARD	RDS AND		
15.6	Subdivision 1. Total Appropriation	<u>\$</u>	<u>11,401,000</u> §	11,423,000
15.7	The amounts that may be spent for each			
15.8	purpose are specified in the following			
15.9	subdivisions.			
15.10	Subd. 2. Peace Officer Training Reimb	<u>irsements</u>		
15.11	\$2,949,000 each year is for reimbursem	ents		
15.12	to local governments for peace officer tra	ining		
15.13	costs.			
15.14	Subd. 3. Peace Officer Training Assist	ance		
15.15	\$6,000,000 each year is to support and			
15.16	strengthen law enforcement training and	<u>l</u>		
15.17	implement best practices. The base for t	<u>his</u>		
15.18	activity is \$0 in fiscal year 2024 and there	after.		
15.19	Sec. 13. PRIVATE DETECTIVE BOA	ARD §	<u>282,000</u> §	288,000
15.20	Sec. 14. <u>HUMAN RIGHTS</u>	<u>\$</u>	<u>5,371,000</u> §	5,371,000
15.21	Sec. 15. CORRECTIONS			
15.22	Subdivision 1. Total Appropriation	<u>\$</u>	<u>631,518,000</u> §	633,177,000
15.23	The amounts that may be spent for each			
15.24	purpose are specified in the following			
15.25	subdivisions.			
15.26	Subd. 2. Correctional Institutions		463,708,000	465,367,000
15.27	(a) Healthy Start Act			
15.28	\$100,000 each year is to implement Minr	esota		
15.29	Statutes, section 244.065, subdivision 2,	<u>under</u>		
15.30	article 3, section 4, to create a release pro	gram_		
15.31	for pregnant women and new mothers.			

REVISOR

S0970-1

1st Engrossment

REVISOR

S0970-1

1st Engrossment

	SF970	REVISOR	KLL		S0970-1	1st Engrossment
17.1	<u>Subd. 4.</u> Op	erations Support			29,777,000	29,777,000
17.2	\$600,000 eac	ch year is to increase	e support for			
17.3	ongoing tech	nnology needs.				
17.4 17.5	Sec. 16. OM CORRECT	IBUDSPERSON FO IONS	<u>OR</u>	<u>\$</u>	659,000	<u>\$</u> <u>663,000</u>
17.6 17.7	Sec. 17. LECCOMMISS	GISLATIVE COOI ION	RDINATING	<u>\$</u>	60,000	<u>\$</u> <u>60,000</u>
17.8	\$60,000 each	h year is for the Leg	islative			
17.9	Commission	on Data Practices u	<u>nder</u>			
17.10	Minnesota S	tatutes, section 3.88	<u>44.</u>			
17.11 17.12	Sec. 18. <u>DIS</u> <u>ACCOUNT</u>	SASTER CONTING	<u>GENCY</u>			
17.13	\$20,000,000	the first year is to the	<u>ne</u>			
17.14	commissione	er of public safety for	or transfer to			
17.15	the disaster a	assistance contingen	cy account			
17.16	established u	ınder Minnesota Stat	cutes, section			
17.17	12.221, subd	livision 6.				
17.18	Sec. 19. <u>C</u> .	ANCELLATION;	FISCAL YEAF	R 2021		
17.19	(a) Alcohol a	and Gambling Enfo	orcement			
17.20	\$132,000 of	the fiscal year 2021	general fund			
17.21	appropriation	n under Laws 2019,	First Special			
17.22	Session chap	oter 5, article 1, secti	on 12,			
17.23	subdivision (6, is canceled.				
17.24	(b) Office of	f Justice Programs				
17.25	\$213,000 of	the fiscal year 2021	general fund			
17.26	appropriation	n under Laws 2019,	First Special			
17.27	Session chap	oter 5, article 1, secti	on 12,			
17.28	subdivision '	7, is canceled.				

18.1 ARTICLE 2

18.4

18.5

18.6

18.7

18.8

18.9

18.11

18.12

18.13

18.14

18.15

18.16

18.17

18.2 **BUDGET-RELATED CHANGES**

Section 1. Minnesota Statutes 2020, section 299A.52, subdivision 2, is amended to read:

- Subd. 2. **Expense recovery.** The commissioner shall assess the responsible person for the regional hazardous materials response team costs of response. The commissioner may bring an action for recovery of unpaid costs, reasonable attorney fees, and any additional court costs. Any funds received by the commissioner under this subdivision are appropriated to the commissioner to pay for costs for which the funds were received. Any remaining funds at the end of the biennium shall be transferred to the Fire Safety Account.
- 18.10 Sec. 2. Minnesota Statutes 2020, section 340A.504, subdivision 7, is amended to read:
 - Subd. 7. Sales after 1:00 a.m.; permit fee. (a) No licensee may sell intoxicating liquor or 3.2 percent malt liquor on-sale between the hours of 1:00 a.m. and 2:00 a.m. unless the licensee has obtained a permit from the commissioner. Application for the permit must be on a form the commissioner prescribes. Permits are effective for one year from date of issuance. For retailers of intoxicating liquor, the fee for the permit is based on the licensee's gross receipts from on-sales of alcoholic beverages in the 12 months prior to the month in which the permit is issued, and is at the following rates:
- 18.18 (1) up to \$100,000 in gross receipts, \$300;
- 18.19 (2) over \$100,000 but not over \$500,000 in gross receipts, \$750; and
- 18.20 (3) over \$500,000 in gross receipts, \$1,000.
- For a licensed retailer of intoxicating liquor who did not sell intoxicating liquor at on-sale for a full 12 months prior to the month in which the permit is issued, the fee is \$200. For a retailer of 3.2 percent malt liquor, the fee is \$200.
- (b) The commissioner shall deposit all permit fees received under this subdivision in the alcohol enforcement account in the special revenue general fund.
- 18.26 (c) Notwithstanding any law to the contrary, the commissioner of revenue may furnish to the commissioner the information necessary to administer and enforce this subdivision.
- 18.28 Sec. 3. Minnesota Statutes 2020, section 363A.36, subdivision 2, is amended to read:
- Subd. 2. **Filing fee; account; appropriation.** The commissioner shall collect a \$150 \$18.30 \$250 fee for each certificate of compliance issued by the commissioner or the commissioner's designated agent. The proceeds of the fee must be deposited in a human rights fee special

revenue account. Money in the account is appropriated to the commissioner to fund the cost of issuing certificates and investigating grievances.

- 19.3 **EFFECTIVE DATE.** This section is effective for applications received on or after July 19.4 1, 2021.
- 19.5 Sec. 4. Minnesota Statutes 2020, section 363A.44, subdivision 2, is amended to read:
 - Subd. 2. **Application.** (a) A business shall apply for an equal pay certificate by paying a \$150 \$250 filing fee and submitting an equal pay compliance statement to the commissioner. The proceeds from the fees collected under this subdivision shall be deposited in an equal pay certificate special revenue account. Money in the account is appropriated to the commissioner for the purposes of this section. The commissioner shall issue an equal pay certificate of compliance to a business that submits to the commissioner a statement signed by the chairperson of the board or chief executive officer of the business:
 - (1) that the business is in compliance with Title VII of the Civil Rights Act of 1964, Equal Pay Act of 1963, Minnesota Human Rights Act, and Minnesota Equal Pay for Equal Work Law;
 - (2) that the average compensation for its female employees is not consistently below the average compensation for its male employees within each of the major job categories in the EEO-1 employee information report for which an employee is expected to perform work under the contract, taking into account factors such as length of service, requirements of specific jobs, experience, skill, effort, responsibility, working conditions of the job, or other mitigating factors;
- 19.22 (3) that the business does not restrict employees of one sex to certain job classifications 19.23 and makes retention and promotion decisions without regard to sex;
- 19.24 (4) that wage and benefit disparities are corrected when identified to ensure compliance 19.25 with the laws cited in clause (1) and with clause (2); and
- 19.26 (5) how often wages and benefits are evaluated to ensure compliance with the laws cited in clause (1) and with clause (2).
- 19.28 (b) The equal pay compliance statement shall also indicate whether the business, in setting compensation and benefits, utilizes:
- 19.30 (1) a market pricing approach;
- 19.31 (2) state prevailing wage or union contract requirements;
- 19.32 (3) a performance pay system;

19.1

19.2

19.6

19.7

19.8

19.9

19.10

19.11

19.12

19.13

19.14

19.15

19.16

19.17

19.18

19.19

19.20

(4) an internal analysis; or

20.1

20.2

20.3

20.4

20.5

20.6

20.9

20.10

20.11

20.12

20.13

20.14

20.15

20.16

20.17

20.18

20.19

20.20

20.21

20.22

20.23

20.24

20.25

20.26

20.27

20.28

20.29

20.30

20.31

20.32

- (5) an alternative approach to determine what level of wages and benefits to pay its employees. If the business uses an alternative approach, the business must provide a description of its approach.
- (c) Receipt of the equal pay compliance statement by the commissioner does not establish compliance with the laws set forth in paragraph (a), clause (1).
- 20.7 **EFFECTIVE DATE.** This section is effective for applications received on or after July 1, 2021.
 - Sec. 5. Minnesota Statutes 2020, section 403.11, subdivision 1, is amended to read:
 - Subdivision 1. Emergency telecommunications service fee; account. (a) Each customer of a wireless or wire-line switched or packet-based telecommunications service provider connected to the public switched telephone network that furnishes service capable of originating a 911 emergency telephone call is assessed a fee based upon the number of wired or wireless telephone lines, or their equivalent, to cover the costs of ongoing maintenance and related improvements for trunking and central office switching equipment for 911 emergency telecommunications service, to offset administrative and staffing costs of the commissioner related to managing the 911 emergency telecommunications service program, to make distributions provided for in section 403.113, and to offset the costs, including administrative and staffing costs, incurred by the State Patrol Division of the Department of Public Safety in handling 911 emergency calls made from wireless phones.
 - (b) Money remaining in the 911 emergency telecommunications service account after all other obligations are paid must not cancel and is carried forward to subsequent years and may be appropriated from time to time to the commissioner to provide financial assistance to counties for the improvement of local emergency telecommunications services.
 - (c) The fee may not be less than eight cents nor more than 65 cents a month until June 30, 2008, not less than eight cents nor more than 75 cents a month until June 30, 2009, not less than eight cents nor more than 85 cents a month until June 30, 2010, and not less than eight cents nor more than 95 cents a month on or after July 1, 2010, for each customer access line or other basic access service, including trunk equivalents as designated by the Public Utilities Commission for access charge purposes and including wireless telecommunications services. With the approval of the commissioner of management and budget, the commissioner of public safety shall establish the amount of the fee within the limits specified and inform the companies and carriers of the amount to be collected. When the revenue

21.2

21.3

21.4

21.5

21.6

21.7

21.8

21.9

21.10

21.11

21.12

21.13

21.14

21.15

21.16

21.18

21.19

21.20

21.21

21.22

21.23

21.24

21.25

21.26

21.27

21.28

21.29

21.30

21.31

21.32

21.33

21.34

bonds authorized under section 403.27, subdivision 1, have been fully paid or defeased, the commissioner shall reduce the fee to reflect that debt service on the bonds is no longer needed. The commissioner shall provide companies and carriers a minimum of 45 days' notice of each fee change. The fee must be the same for all customers, except that the fee imposed under this subdivision does not apply to prepaid wireless telecommunications service, which is instead subject to the fee imposed under section 403.161, subdivision 1, paragraph (a).

- (d) The fee must be collected by each wireless or wire-line telecommunications service provider subject to the fee. Fees are payable to and must be submitted to the commissioner monthly before the 25th of each month following the month of collection, except that fees may be submitted quarterly if less than \$250 a month is due, or annually if less than \$25 a month is due. Receipts must be deposited in the state treasury and credited to a 911 emergency telecommunications service account in the special revenue fund. The money in the account may only be used for 911 telecommunications services.
- (e) Competitive local exchanges carriers holding certificates of authority from the Public Utilities Commission are eligible to receive payment for recurring 911 services.
- Sec. 6. Minnesota Statutes 2020, section 477A.03, subdivision 2b, is amended to read:
 - Subd. 2b. Counties. (a) For aids payable in 2018 and 2019, the total aid payable under section 477A.0124, subdivision 3, is \$103,795,000, of which \$3,000,000 shall be allocated as required under Laws 2014, chapter 150, article 4, section 6. For aids payable in 2020, the total aid payable under section 477A.0124, subdivision 3, is \$116,795,000, of which \$3,000,000 shall be allocated as required under Laws 2014, chapter 150, article 4, section 6. For aids payable in 2021 through 2024, the total aid payable under section 477A.0124, subdivision 3, is \$118,795,000, of which \$3,000,000 shall be allocated as required under Laws 2014, chapter 150, article 4, section 6. For aids payable in 2025 and thereafter, the total aid payable under section 477A.0124, subdivision 3, is \$115,795,000. Each calendar year, On or before the first installment date provided in section 477A.015, paragraph (a), \$500,000 of this appropriation shall be retained transferred each year by the commissioner of revenue to make reimbursements to the commissioner of management and budget the Board of Public Defense for payments made the payment of service under section 611.27. The reimbursements shall be to defray the additional costs associated with court-ordered counsel under section 611.27. Any retained transferred amounts not used for reimbursement expended or encumbered in a fiscal year shall be certified by the Board of Public Defense to the commissioner of revenue on or before October 1 and shall be included in the next

22.2

22.3

22.4

22.5

22.6

22.7

22.8

22.9

22.10

22.11

22.12

22.13

22.14

22.25

22.26

22.27

22.28

22.29

22.30

22.31

distribution certification of county need aid that is certified to the county auditors for the purpose of property tax reduction for the next taxes payable year.

KLL

- (b) For aids payable in 2018 and 2019, the total aid under section 477A.0124, subdivision 4, is \$130,873,444. For aids payable in 2020, the total aid under section 477A.0124, subdivision 4, is \$143,873,444. For aids payable in 2021 and thereafter, the total aid under section 477A.0124, subdivision 4, is \$145,873,444. The commissioner of revenue shall transfer to the commissioner of management and budget \$207,000 annually for the cost of preparation of local impact notes as required by section 3.987, and other local government activities. The commissioner of revenue shall transfer to the commissioner of education \$7,000 annually for the cost of preparation of local impact notes for school districts as required by section 3.987. The commissioner of revenue shall deduct the amounts transferred under this paragraph from the appropriation under this paragraph. The amounts transferred are appropriated to the commissioner of management and budget and the commissioner of education respectively.
- Sec. 7. Minnesota Statutes 2020, section 611.27, subdivision 9, is amended to read: 22.15
- Subd. 9. Request for other appointment of counsel. The chief district public defender 22.16 with the approval of may request that the state public defender may request that the chief 22.17 judge of the district court, or a district court judge designated by the chief judge, authorize 22.18 22.19 appointment of counsel other than the district public defender in such cases.
- Sec. 8. Minnesota Statutes 2020, section 611.27, subdivision 10, is amended to read: 22.20
- Subd. 10. Addition of permanent staff. The chief public defender may not request the 22.21 eourt nor may the court order state public defender approve the addition of permanent staff 22.22 under subdivision 7. 22.23
- Sec. 9. Minnesota Statutes 2020, section 611.27, subdivision 11, is amended to read: 22.24
 - Subd. 11. **Appointment of counsel.** If the court state public defender finds that the provision of adequate legal representation, including associated services, is beyond the ability of the district public defender to provide, the court shall order state public defender may approve counsel to be appointed, with compensation and expenses to be paid under the provisions of this subdivision and subdivision 7. Counsel in such cases shall be appointed by the chief district public defender. If the court issues an order denying the request, the court shall make written findings of fact and conclusions of law. Upon denial, the chief

23.2

23.3

23.4

23.5

23.6

23.7

23.8

23.9

23.10

23.11

23.12

23.13

23.14

23.15

23.16

23.17

23.18

23.19

23.20

23.21

23.22

23.23

23.24

23.25

23.26

23.27

23.28

23.29

23.30

23.31

district public defender may immediately appeal the order denying the request to the court of appeals and may request an expedited hearing.

Sec. 10. Minnesota Statutes 2020, section 611.27, subdivision 13, is amended to read:

Subd. 13. **Correctional facility inmates.** All billings for services rendered and ordered under subdivision 7 shall require the approval of the chief district public defender before being forwarded on a monthly basis to the state public defender. In cases where adequate representation cannot be provided by the district public defender and where counsel has been appointed under a court order approved by the state public defender, the state public defender Board of Public Defense shall forward to the commissioner of management and budget pay all billings for services rendered under the court order. The commissioner shall pay for services from county program aid retained transferred by the commissioner of revenue for that purpose under section 477A.03, subdivision 2b, paragraph (a).

The costs of appointed counsel and associated services in cases arising from new criminal charges brought against indigent inmates who are incarcerated in a Minnesota state correctional facility are the responsibility of the state Board of Public Defense. In such cases the state public defender may follow the procedures outlined in this section for obtaining court-ordered counsel.

Sec. 11. Minnesota Statutes 2020, section 611.27, subdivision 15, is amended to read:

Subd. 15. **Costs of transcripts.** In appeal cases and postconviction cases where the appellate public defender's office does not have sufficient funds to pay for transcripts and other necessary expenses because it has spent or committed all of the transcript funds in its annual budget, the state public defender may forward to the commissioner of management and budget all billings for transcripts and other necessary expenses. The commissioner shall Board of Public Defense may pay for these transcripts and other necessary expenses from county program aid retained transferred by the commissioner of revenue for that purpose under section 477A.03, subdivision 2b, paragraph (a).

Sec. 12. Laws 2017, chapter 95, article 3, section 30, is amended to read:

Sec. 30. ALTERNATIVES TO INCARCERATION PILOT PROGRAM FUND.

(a) Agencies providing supervision to offenders on probation, parole, or supervised release are eligible for grants funding to facilitate access to community options including, but not limited to, inpatient chemical dependency treatment for nonviolent controlled

REVISOR

24.1	substance offenders to address and correct behavior that is, or is likely to result in, a technical
24.2	violation of the conditions of release. For purposes of this section, "nonviolent controlled
24.3	substance offender" is a person who meets the criteria described under Minnesota Statutes,
24.4	section 244.0513, subdivision 2, clauses (1), (2), and (5), and "technical violation" means
24.5	a violation of a court order of probation, condition of parole, or condition of supervised
24.6	release, except an allegation of a subsequent criminal act that is alleged in a formal complaint,
24.7	citation, or petition.
24.8	(b) The Department of Corrections shall establish criteria for selecting grant recipients
24.9	and the amount awarded to each grant recipient issue annual funding of \$160,000 to each
24.10	recipient.
24.11	(c) By January 15, 2019, The commissioner of corrections shall submit a an annual
24.12	report to the chairs of the house of representatives and senate committees with jurisdiction
24.13	over public safety policy and finance by January 15 of each year. At a minimum, the report
24.14	must include:
24.15	(1) the total number of grants issued under this program;
24.16	(2) the average amount of each grant;
24.17	(3) (1) the community services accessed as a result of the grants funding;
24.18	(4) (2) a summary of the type of supervision offenders were under when a grant funding
24.19	was used to help access a community option;
24.20	(5) (3) the number of individuals who completed, and the number who failed to complete,
24.21	programs accessed as a result of this grant funding; and
24.22	(6) (4) the number of individuals who violated the terms of release following participation
24.23	in a program accessed as a result of this grant funding, separating technical violations and
24.24	new criminal offenses-:
24.25	(5) the number of individuals who completed or were discharged from probation after
24.26	participating in the program;
24.27	(6) the number of individuals identified in clause (5) who committed a new offense after
24.28	discharge from the program;
24.29	(7) identification of barriers nonviolent controlled substance offenders face in accessing
24.30	community services and a description of how the program navigates those barriers; and
24.31	(8) identification of gaps in existing community services for nonviolent controlled
24.32	substance offenders.

Sec. 13. Laws 2020, Seventh Special Session chapter 2, article 2, section 4, is amended to read:

Sec. 4. TRANSFER; ALCOHOL ENFORCEMENT ACCOUNT.

25.3

25.4

25.5

25.6

25.7

25.8

25.9

25.10

25.11

25.12

25.13

25.14

25.15

25.16

25.17

25.18

25.19

25.20

25.21

25.22

25.23

25.24

25.25

25.26

25.27

25.28

25.29

25.30

25.31

25.32

(a) By July 15, 2021, the commissioner of public safety must certify to the commissioner of management and budget the amount of permit fees waived under section 3, clause (2), during the period from January 1, 2021, to June 30, 2021, and the commissioner of management and budget must transfer the certified amount from the general fund to the alcohol enforcement account in the special revenue fund established under Minnesota Statutes, section 299A.706.

(b) By January 15, 2022, the commissioner of public safety must certify to the commissioner of management and budget the amount of permit fees waived under section 3, clause (2), during the period from July 1, 2021, to December 31, 2021, and the commissioner of management and budget must transfer the certified amount from the general fund to the alcohol enforcement account in the special revenue fund established under Minnesota Statutes, section 299A.706.

EFFECTIVE DATE. This section is effective the day following final enactment.

Sec. 14. NEUROPSYCHOLOGICAL EXAMINATION FEASIBILITY STUDY.

- (a) The state court administrator shall conduct a feasibility study on requiring courts to order that individuals convicted of felony-level criminal offenses undergo a neuropsychological examination to determine whether, due to a stroke, traumatic brain injury, or fetal alcohol spectrum disorder, the individual had a mental impairment that caused the individual to lack substantial capacity for judgment when the offense was committed.
- (b) In conducting the study, the administrator shall consult with interested parties, including but not limited to prosecutors, public defenders, private criminal defense attorneys, law enforcement officials, probation officers, judges and employees of the judiciary, corrections officials, mental health practitioners and treatment providers, individuals with experience in conducting neuropsychological examinations, and individuals who have experience in the criminal justice system with people who have suffered strokes, traumatic brain injuries, and fetal alcohol spectrum disorder.
- (c) The study must make recommendations on whether the law should be changed to require these examinations and, if so, the situations and conditions under which the examinations should be required, including but not limited to:

	(1) the types of offenses the requirement should apply to;
	(2) how best to screen individuals to determine whether an examination should be
1	required;
	(3) situations in which an examination would not be required, potentially including
	where a recent examination had been conducted;
	(4) the costs involved with requiring examinations and how best to pay for these costs;
	and
	(5) the effect examination results should have on future proceedings involving the
	individual, including sentencing and providing treatment.
	(d) By February 15, 2022, the state court administrator shall report to the chairs and
	ranking minority members of the legislative committees with jurisdiction over criminal
	ustice policy and funding on the results of the study.
	Sec. 15. 911 TELECOMMUNICATOR WORKING GROUP.
	Subdivision 1. Membership. (a) The commissioner of public safety shall convene a 911
t	elecommunicator working group that consists of the commissioner or a designee and one
r	epresentative of each of the following organizations:
	(1) the Minnesota Chiefs of Police Association;
	(2) the Minnesota Sheriffs' Association;
	(3) the Minnesota Police and Peace Officers Association;
	(4) the Emergency Communications Network;
	(5) the Minnesota State Fire Chiefs Association;
	(6) the Association of Minnesota Counties;
	(7) the League of Minnesota Cities;
	(8) Tribal dispatchers;
	(9) the Metropolitan Emergency Services Board;
	(10) the Emergency Medical Services Regulatory Board;
	(11) the Statewide Emergency Communications Board;
	(12) each of the Statewide Emergency Communications Board's seven regional boards;
	(13) mental health crisis team providers: and

S0970-1

1st Engrossment

SF970

REVISOR

27.1	(14) the Minnesota Association of Public Safety Communications Officials (MN APCO)
27.2	and the National Emergency Number Association of Minnesota (NENA of MN).
27.3	(b) The organizations specified in paragraph (a) shall provide the commissioner with a
27.4	designated member to serve on the working group by June 15, 2021. The commissioner
27.5	shall appoint these members to the working group. Appointments to the working group
27.6	must be made by July 1, 2021.
27.7	Subd. 2. Duties; report. The working group must submit a report to the chairs and
27.8	ranking minority members of the legislative committees with jurisdiction over public safety
27.9	policy and finance by January 15, 2022. The report must:
27.10	(1) recommend a statutory definition of 911 telecommunicators;
27.11	(2) recommend minimum training and continuing education standards for certification
27.12	of 911 telecommunicators;
27.13	(3) recommend standards for certification of 911 telecommunicators;
27.14	(4) recommend funding options for mandated 911 telecommunicators training; and
27.15	(5) provide other recommendations the working group deems appropriate.
27.16	Subd. 3. First meeting; chair. The commissioner of public safety must convene the
27.17	first meeting of the working group by August 1, 2021. At the first meeting, the members
27.18	must elect a chair. The working group may conduct meetings remotely. The chair shall be
27.19	responsible for document management of materials for the working group.
27.20	Subd. 4. Compensation; reimbursement. Members serve without compensation.
27.21	Subd. 5. Administrative support. The commissioner of public safety must provide
27.22	administrative support to the working group.
27.23	Subd. 6. Expiration. The working group expires January 15, 2022.
27.24	EFFECTIVE DATE. This section is effective the day following final enactment.
27.25	Sec. 16. <u>REVISOR INSTRUCTION.</u>
27.26	In the next edition of Minnesota Statutes, the revisor of statutes shall codify the
27.27	alternatives to incarceration pilot project under section 12 to reflect that it is a permanent
27.28	program. The revisor may make editorial and other nonsubstantive language changes to
27.29	accomplish this.

SF970 REVISOR KLL S0970-1 1st Engrossment

28.1	ARTICLE 3

28.2

28.3

28.4

28.5

28.6

28.7

28.8

28.9

28.10

28.11

28.12

28.13

28.14

28.15

28.16

28.17

28.18

28.19

28.20

28.21

28.22

28.23

28.24

28.25

28.26

28.27

28.28

28.29

28.30

28.31

28.32

28.33

28.34

CRIMINAL AND PUBLIC SAFETY POLICY CHANGES RELATING TO THE BUDGET

Subdivision 1. **Established.** The Legislative Commission on Data Practices and Personal Data Privacy is created to study issues relating to government data practices and individuals' personal data privacy rights and to review legislation impacting data practices, data security, and personal data privacy. The commission is a continuation of the commission that was established by Laws 2014, chapter 193, as amended, and which expired June 30, 2019.

Subd. 2. **Membership.** The commission consists of two senators appointed by the senate majority leader, two senators appointed by the minority leader in the senate, two members of the house of representatives appointed by the speaker, and two members of the house of representatives appointed by the minority leader in the house. Two members from each chamber must be from the majority party in that chamber and two members from each chamber must be from the minority party in that chamber. Each appointing authority must make appointments as soon as possible after the beginning of the regular legislative session in the odd-numbered year. The ranking senator from the majority party appointed to the commission must convene the first meeting of a biennium by February 15 in the odd-numbered year. The commission may elect up to four former legislators who have demonstrated an interest in, or have a history of working in, the areas of government data practices and personal data privacy to serve as nonvoting members of the commission. The former legislators must not be registered lobbyists and shall be compensated as provided under section 15.0575, subdivision 3.

Subd. 3. Terms; vacancies. Members of the commission serve for terms beginning upon appointment and ending at the beginning of the regular legislative session in the next odd-numbered year. The appropriate appointing authority must fill a vacancy for a seat of a current legislator for the remainder of the unexpired term.

Subd. 4. Officers. The commission must elect a chair and may elect other officers as it determines are necessary. The chair alternates between a member of the senate and a member of the house of representatives in January of each odd-numbered year.

Subd. 5. Staff. Legislative staff must provide administrative and research assistance to the commission. The Legislative Coordinating Commission may, if funding is available, appoint staff to provide research assistance.

Subd. 6. **Duties.** The commission shall:

29.1	(1) review and provide the legislature with research and analysis of emerging issues
29.2	relating to government data practices and security and privacy of personal data;
29.3	(2) review and make recommendations on legislative proposals relating to the Minnesota
29.4	Government Data Practices Act; and
29.5	(3) review and make recommendations on legislative proposals impacting personal data
29.6	privacy rights, data security, and other related issues.
29.7	EFFECTIVE DATE. This section is effective the day following final enactment. Initial
29.8	members of the commission serve for a term ending in January 2023. A member of the
29.9	house of representatives shall serve as the first chair of the commission. A member of the
29.10	senate shall serve as chair of the commission beginning in January 2023.
29.11	Sec. 2. [241.067] RELEASE OF INMATES; DUTIES OF COMMISSIONER.
29.12	Subdivision 1. Assistance relating to identification cards. (a) Upon the request of an
29.13	inmate, the commissioner, in collaboration with the Department of Public Safety, shall
29.14	facilitate the provision of a state identification card to an inmate at no cost to the inmate,
29.15	provided the inmate possesses the necessary qualifying documents to obtain the card. This
29.16	assistance does not apply to inmates who (1) upon intake have six months or less remaining
29.17	in their term of imprisonment, (2) already have other valid identification, (3) already have
29.18	a valid photograph on file with the Department of Public Safety that may be used as proof
29.19	of identity for renewing an identification document, or (4) are being imprisoned for a release
29.20	violation.
29.21	(b) The commissioner shall inform inmates of the commissioner's duties under paragraph
29.22	(a) upon intake and again upon the initiation of release planning.
29.23	Subd. 2. Medications. (a) When releasing an inmate from prison, the commissioner
29.24	shall provide the inmate with a one-month supply of any non-narcotic medications that have
29.25	been prescribed to the inmate and a prescription for a 30-day supply of these medications
29.26	that may be refilled twice.
29.27	(b) Paragraph (a) applies only to the extent the requirement is consistent with clinical
29.28	guidelines and permitted under state and federal law.
29.29	(c) Nothing in this subdivision overrides the requirements in section 244.054.
29.30	EFFECTIVE DATE. This section is effective September 1, 2021.

Sec. 3. [241.068] HOMELESSNESS MITIGATION PLAN; ANNUAL REPORTING

30.2	ON HOMELESSNESS.
30.3	Subdivision 1. Homelessness mitigation plan; report. (a) The commissioner of
30.4	corrections shall develop and implement a homelessness mitigation plan for individuals
30.5	released from prison. At minimum, the plan must include:
30.6	(1) redesigning of business practices and policies to boost efforts to prevent homelessness
30.7	for all persons released from prison;
30.8	(2) efforts to increase interagency and intergovernmental collaboration between state
30.9	and local governmental units to identify and leverage shared resources; and
30.10	(3) development of internal metrics for the agency to report on its progress towards
30.11	implementing the plan and achieving the plan's goals.
30.12	(b) The commissioner shall submit the plan to the chairs and ranking minority members
30.13	of the legislative committees having jurisdiction over criminal justice policy and finance
30.14	<u>by October 31, 2022.</u>
30.15	Subd. 2. Reporting on individuals released to homelessness. (a) By February 15 of
30.16	each year beginning in 2022, the commissioner shall report to the chairs and ranking minority
30.17	members of the legislative committees having jurisdiction over criminal justice policy and
30.18	finance the following information on adults, disaggregated by race, gender, and county of
30.19	release:
30.20	(1) the total number released to homelessness from prison;
30.21	(2) the total number released to homelessness by each Minnesota correctional facility;
30.22	(3) the total number released to homelessness by county of release; and
30.23	(4) the total number under supervised, intensive supervised, or conditional release
30.24	following release from prison who reported experiencing homelessness or a lack of housing
30.25	stability.
30.26	(b) Beginning with the 2024 report and continuing until the 2033 report, the commissioner
30.27	shall include in the report required under paragraph (a), information detailing progress,
30.28	measures, and challenges to the implementation of the homelessness mitigation plan required
30.29	by subdivision 1.
30.30	EFFECTIVE DATE. This section is effective July, 1, 2021.

Sec. 4. Minnesota Statutes 2020, section 244.065, is amended to read: 31.1 244.065 PRIVATE EMPLOYMENT OF INMATES OR SPECIALIZED 31.2 PROGRAMMING FOR PREGNANT INMATES OF STATE CORRECTIONAL 31.3 INSTITUTIONS IN COMMUNITY. 31.4 Subdivision 1. Work. When consistent with the public interest and the public safety, 31.5 the commissioner of corrections may conditionally release an inmate to work at paid 31.6 employment, seek employment, or participate in a vocational training or educational program, 31.7 as provided in section 241.26, if the inmate has served at least one half of the term of 31.8 imprisonment. 31.9 Subd. 2. Pregnancy. (a) In the furtherance of public interest and community safety, the 31.10 commissioner of corrections may conditionally release: 31.11 (1) for up to one year postpartum, an inmate who gave birth within eight months of the 31.12 date of commitment; and 31.13 (2) for the duration of the pregnancy and up to one year postpartum, an inmate who is 31.14 pregnant. 31.15 (b) The commissioner may conditionally release an inmate under paragraph (a) to 31.16 community-based programming for the purpose of participation in prenatal or postnatal 31.17 care programming and to promote mother-child bonding in addition to other programming 31.18 requirements as established by the commissioner, including evidence-based parenting skills 31.19 programming; working at paid employment; seeking employment; or participating in 31.20 vocational training, an educational program, or chemical dependency or mental health 31.21 treatment services. 31.22 (c) The commissioner shall develop policy and criteria to implement this subdivision 31.23 according to public safety and generally accepted correctional practice. 31.24 (d) By April 1 of each year, the commissioner shall report to the chairs and ranking 31.25 31.26 minority members of the house of representatives and senate committees with jurisdiction over corrections on the number of inmates released and the duration of the release under 31.27 this subdivision for the prior calendar year. 31.28 Sec. 5. Minnesota Statutes 2020, section 299C.80, subdivision 3, is amended to read: 31.29

cases:

31.30

31.31

Subd. 3. Additional duty. (a) The unit shall investigate all criminal sexual conduct

32.1	(1) involving peace officers, including criminal sexual conduct cases involving chief
32.2	law enforcement officers; and
32.3	(2) where a member of the Minnesota National Guard is the victim, the accused is a
32.4	member of the Minnesota National Guard, and the incident occurred in Minnesota.
32.5	(b) The unit shall assist the agency investigating an alleged sexual assault of a member
32.6	of the Minnesota National Guard by another member of the Minnesota National Guard that
32.7	occurred in a jurisdiction outside of the state, if the investigating agency requests assistance
32.8	from the unit.
32.9	(c) The unit may also investigate conflict of interest cases involving peace officers.
32.10	Sec. 6. Minnesota Statutes 2020, section 609.1095, subdivision 1, is amended to read:
32.11	Subdivision 1. Definitions. (a) As used in this section, the following terms have the
32.12	meanings given.
32.13	(b) "Conviction" means any of the following accepted and recorded by the court: a plea
32.14	of guilty, a verdict of guilty by a jury, or a finding of guilty by the court. The term includes
32.15	a conviction by any court in Minnesota or another jurisdiction.
32.16	(c) "Prior conviction" means a conviction that occurred before the offender committed
32.17	the next felony resulting in a conviction and before the offense for which the offender is
32.18	being sentenced under this section.
32.19	(d) "Violent crime" means a violation of or an attempt or conspiracy to violate any of
32.20	the following laws of this state or any similar laws of the United States or any other state:
32.21	sections 152.137; 609.165; 609.185; 609.19; 609.195; 609.20; 609.205; 609.2112; 609.2113;
32.22	609.2114; 609.221; 609.222; 609.223; 609.228; 609.235; 609.24; 609.245; 609.25; 609.255;
32.23	$609.2661; 609.2662; 609.2663; 609.2664; 609.2665; 609.267; 609.2671; 609.268; \underline{609.322}; \\$
32.24	609.342; 609.343; 609.344; 609.345; 609.498, subdivision 1; 609.561; 609.562; 609.582,
32.25	subdivision 1; 609.66, subdivision 1e; 609.687; and 609.855, subdivision 5; any provision
32.26	of sections 609.229; 609.377; 609.378; 609.749; and 624.713 that is punishable by a felony
32.27	penalty; or any provision of chapter 152 that is punishable by a maximum sentence of 15
32.28	years or more; or Minnesota Statutes 2012, section 609.21.

EFFECTIVE DATE. This section is effective August 1, 2021.

33.1	Sec. 7. Minnesota Statutes 2020, section 609.131, subdivision 2, is amended to read:
33.2	Subd. 2. Certain violations excepted. Subdivision 1 does not apply to a misdemeanor
33.3	violation of section 169A.20; 171.09, subdivision 1, paragraph (g); 171.306, subdivision
33.4	6; 609.224; 609.2242; 609.226; 609.324, subdivision 3; 609.52; or 617.23, or an ordinance
33.5	that conforms in substantial part to any of those sections. A violation described in this
33.6	subdivision must be treated as a misdemeanor unless the defendant consents to the
33.7	certification of the violation as a petty misdemeanor.
33.8	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
33.9	committed on or after that date.
33.10	Sec. 8. Minnesota Statutes 2020, section 609.322, subdivision 1, is amended to read:
33.11	Subdivision 1. Solicitation, inducement, and promotion of prostitution; sex trafficking
33.12	in the first degree. (a) Whoever, while acting other than as a prostitute or patron,
33.13	intentionally does any of the following may be sentenced to imprisonment for not more
33.14	than 20 25 years or to payment of a fine of not more than \$50,000, or both:
33.15	(1) solicits or induces an individual under the age of 18 years to practice prostitution;
33.16	(2) promotes the prostitution of an individual under the age of 18 years;
33.17	(3) receives profit, knowing or having reason to know that it is derived from the
33.18	prostitution, or the promotion of the prostitution, of an individual under the age of 18 years;
33.19	or
33.20	(4) engages in the sex trafficking of an individual under the age of 18 years.
33.21	(b) Whoever violates paragraph (a) or subdivision 1a may be sentenced to imprisonment
33.22	for not more than 25 30 years or to payment of a fine of not more than \$60,000, or both, if
33.23	one or more of the following aggravating factors are present:
33.24	(1) the offender has committed a prior qualified human trafficking-related offense;
33.25	(2) the offense involved a sex trafficking victim who suffered bodily harm during the
33.26	commission of the offense;
33.27	(3) the time period that a sex trafficking victim was held in debt bondage or forced labor
33.28	or services exceeded 180 days; or
33.29	(4) the offense involved more than one sex trafficking victim.
33.30	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
33.31	committed on or after that date.

34.1	Sec. 9. Minnesota Statutes 2020, section 609.322, subdivision 1a, is amended to read:
34.2	Subd. 1a. Solicitation, inducement, and promotion of prostitution; sex trafficking
34.3	in the second degree. Whoever, while acting other than as a prostitute or patron, intentionally
34.4	does any of the following may be sentenced to imprisonment for not more than 15 20 years
34.5	or to payment of a fine of not more than \$40,000, or both:
34.6	(1) solicits or induces an individual to practice prostitution;
34.7	(2) promotes the prostitution of an individual;
34.8	(3) receives profit, knowing or having reason to know that it is derived from the
34.9	prostitution, or the promotion of the prostitution, of an individual; or
34.10	(4) engages in the sex trafficking of an individual.
34.11	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
34.12	committed on or after that date.
34.13	Sec. 10. Minnesota Statutes 2020, section 609.324, subdivision 2, is amended to read:
34.14	Subd. 2. Patrons of prostitution in public place; penalty for patrons. (a) Whoever,
34.15	while acting as a patron, intentionally does any of the following while in a public place is
34.16	guilty of a gross misdemeanor:
34.17	(1) engages in prostitution with an individual 18 years of age or older; or
34.18	(2) hires, offers to hire, or agrees to hire an individual 18 years of age or older to engage
34.19	in sexual penetration or sexual contact.
34.20	Except as otherwise provided in subdivision 4, a person who is convicted of violating this
34.21	subdivision must, at a minimum, be sentenced to pay a fine of at least \$1,500.
34.22	(b) Whoever violates the provisions of this subdivision within ten years of a previous
34.23	conviction for violating this section or section 609.322 is guilty of a felony and may be
34.24	sentenced to imprisonment for not more than five years or to payment of a fine of not more
34.25	than \$10,000, or both.
34.26	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
34.27	committed on or after that date.
34.28	Sec. 11. Minnesota Statutes 2020, section 609.324, subdivision 4, is amended to read:

34.30

convicted of violating subdivision 2 or 3 to perform community work service in lieu of all

Subd. 4. Community service in lieu of minimum fine. The court may order a person

or a portion of the minimum fine required under those subdivisions if the court makes specific, written findings that the convicted person is indigent or that payment of the fine would create undue hardship for the convicted person or that person's immediate family. Community work service ordered under this subdivision is in addition to any mandatory community work service ordered under subdivision 3.

EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes committed on or after that date.

Sec. 12. Minnesota Statutes 2020, section 609.3241, is amended to read:

609.3241 PENALTY ASSESSMENT AUTHORIZED.

35.1

35.2

35.3

35.4

35.5

35.6

35.7

35.8

35.9

35.10

35.11

35.12

35.13

35.14

35.15

35.16

35.17

35.18

35.19

35.20

35.21

35.22

35.23

35.24

35.25

35.26

35.27

35.28

35.29

35.30

35.31

35.32

- (a) When a court sentences an adult convicted of violating section 609.27, 609.282, 609.283, 609.322, 609.324, 609.33, 609.352, 617.246, 617.247, or 617.293, while acting other than as a prostitute, the court shall impose an assessment of not less than \$500 and not more than \$750 for a misdemeanor violation of section 609.27, a violation of section 609.324, subdivision 2, a misdemeanor violation of section 609.324, subdivision 3, a violation of section 609.33, or a violation of section 617.293; otherwise the court shall impose an assessment of not less than \$750 and not more than \$1,000. The assessment shall be distributed as provided in paragraph (c) and is in addition to the surcharge required by section 357.021, subdivision 6.
- (b) The court may not waive payment of the minimum assessment required by this section. If the defendant qualifies for the services of a public defender or the court finds on the record that the convicted person is indigent or that immediate payment of the assessment would create undue hardship for the convicted person or that person's immediate family, the court may reduce the amount of the minimum assessment to not less than \$100. The court also may authorize payment of the assessment in installments.
 - (c) The assessment collected under paragraph (a) must be distributed as follows:
- (1) 40 percent of the assessment shall be forwarded to the political subdivision that employs the arresting officer for use in enforcement, training, and education activities related to combating sexual exploitation of youth, or if the arresting officer is an employee of the state, this portion shall be forwarded to the commissioner of public safety for those purposes identified in clause (3);
- (2) 20 percent of the assessment shall be forwarded to the prosecuting agency that handled the case for use in training and education activities relating to combating sexual exploitation activities of youth; and

- (3) 40 percent of the assessment must be forwarded to the commissioner of health to be deposited in the safe harbor for youth account in the special revenue fund and are appropriated to the commissioner for distribution to crime victims services organizations that provide services to sexually exploited youth, as defined in section 260C.007, subdivision 31.
 - (d) A safe harbor for youth account is established as a special account in the state treasury.
- EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes committed on or after that date.
 - Sec. 13. Minnesota Statutes 2020, section 609.3459, is amended to read:

609.3459 LAW ENFORCEMENT; REPORTS OF SEXUAL ASSAULTS.

- (a) A victim of any violation of sections 609.342 to 609.3453 may initiate a law enforcement investigation by contacting any law enforcement agency, regardless of where the crime may have occurred. The agency must prepare a summary of the allegation and provide the person with a copy of it. The agency must begin an investigation of the facts, or, if the suspected crime was committed in a different jurisdiction, refer the matter along with the summary to the law enforcement agency where the suspected crime was committed for an investigation of the facts. If the agency learns that both the victim and the accused are members of the Minnesota National Guard, the agency receiving the report must refer the matter along with the summary to the Bureau of Criminal Apprehension for investigation pursuant to section 299C.80.
- (b) If a law enforcement agency refers the matter to the law enforcement agency where the crime was committed, it need not include the allegation as a crime committed in its jurisdiction for purposes of information that the agency is required to provide to the commissioner of public safety pursuant to section 299C.06, but must confirm that the other law enforcement agency has received the referral.
- Sec. 14. Minnesota Statutes 2020, section 609.352, subdivision 4, is amended to read:
- Subd. 4. **Penalty.** A person convicted under subdivision 2 or 2a is guilty of a felony and may be sentenced to imprisonment for not more than three five years, or to payment of a fine of not more than \$5,000 \$10,000, or both.
- 36.30 **EFFECTIVE DATE.** This section is effective August 1, 2021, and applies to crimes committed on or after that date.

36.1

36.2

36.3

36.4

36.5

36.6

36.9

36.10

36.11

36.12

36.13

36.14

36.15

36.16

36.17

36.18

36.19

36.20

36.21

36.22

36.23

36.24

37.1	Sec. 15. [609.3775] CHILD TORTURE.
37.2	Subdivision 1. Definition. As used in this section, "torture" means the intentional
37.3	infliction of extreme mental anguish, or extreme psychological or physical abuse, when
37.4	committed in an especially depraved manner.
37.5	Subd. 2. Crime. A person who tortures a child is guilty of a felony and may be sentenced
37.6	to imprisonment for not more than 25 years or to payment of a fine of not more than \$35,000,
37.7	or both.
37.8	Subd. 3. Proof; evidence. (a) Expert testimony as to the existence or extent of mental
37.9	anguish or psychological abuse is not a requirement for a conviction under this section.
37.10	(b) A child's special susceptibility to mental anguish or psychological abuse does not
37.11	constitute an independent cause of the condition so that a defendant is exonerated from
37.12	criminal liability.
37.13	(c) Proof that a victim suffered pain is not an element of a violation of this section.
37.14	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
37.15	committed on or after that date.
37.16	Sec. 16. Minnesota Statutes 2020, section 609.605, subdivision 2, is amended to read:
37.17	Subd. 2. Gross misdemeanor. Whoever trespasses upon the grounds of a facility
37.18	providing emergency shelter services for battered women, as defined under section 611A.31,
37.19	subdivision 3, or providing comparable services for sex trafficking victims, as defined under
37.20	section 609.321, subdivision 7b, or of a facility providing transitional housing for battered
37.21	women and their children or sex trafficking victims and their children, without claim of
37.22	right or consent of one who has right to give consent, and refuses to depart from the grounds
37.23	of the facility on demand of one who has right to give consent, is guilty of a gross
37.24	misdemeanor.
37.25	EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
37.26	committed on or after that date.
37.27	Sec. 17. INITIAL APPOINTMENTS AND MEETINGS.
37.28	Appointing authorities for the Legislative Commission on Data Practices under Minnesota
37.29	Statutes, section 3.8844, must make initial appointments by June 1, 2021. The speaker of
37.30	the house of representatives must designate one member of the commission to convene the

first meeting of the commission by June 15, 2021.

Sec. 18. <u>SENTENCING GUIDELINES COMPREHENSIVE REVIEW.</u> The Sentencing Guidelines Commission shall comprehensively review and consider modifying how the Sentencing Guidelines and the sex offender grid address the crimes described in Minnesota Statutes, section 609.322.
modifying how the Sentencing Guidelines and the sex offender grid address the crimes
EFFECTIVE DATE This section is effective Assessed 1 2021
EFFECTIVE DATE. This section is effective August 1, 2021.
Sec. 19. SENTENCING GUIDELINES COMMISSION DIRECTED TO INCREASE
THE RANKINGS FOR CERTAIN CHILD PORNOGRAPHY CRIMES.
The Sentencing Guidelines Commission is directed to increase the severity rankings or
the sex offender grid for a violation of Minnesota Statutes, section 617.247, subdivision 3
paragraph (b), from severity level D to C, and subdivision 4, paragraph (b), from severity
evel F to E, consistent with the recommendations contained in the minority report in the
ommission's 2021 report to the legislature. The other modifications to the grid relating to
hild pornography crimes proposed in the main report are adopted.
EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
committed on or after that date.
Sec. 20. REPEALER.
Minnesota Statutes 2020, section 609.324, subdivision 3, is repealed.
EFFECTIVE DATE. This section is effective August 1, 2021, and applies to crimes
committed on or after that date.
ARTICLE 4
CRIMINAL SEXUAL CONDUCT CHANGES
Section 1. Minnesota Statutes 2020, section 2.722, subdivision 1, is amended to read:
Subdivision 1. Description. Effective July 1, 1959, the state is divided into ten judicial
districts composed of the following named counties, respectively, in each of which districts
districts composed of the following named countries, respectively, in each of which districts
judges shall be chosen as hereinafter specified:
judges shall be chosen as hereinafter specified: 1. Goodhue, Dakota, Carver, Le Sueur, McLeod, Scott, and Sibley; 36 judges; and four

S0970-1

1st Engrossment

SF970

REVISOR

1st Engrossment 3. Wabasha, Winona, Houston, Rice, Olmsted, Dodge, Steele, Waseca, Freeborn, Mower, 39.1 and Fillmore; 23 judges; and permanent chambers shall be maintained in Faribault, Albert 39.2 39.3 Lea, Austin, Rochester, and Winona; 4. Hennepin; 60 judges; 39.4 39.5 5. Blue Earth, Watonwan, Lyon, Redwood, Brown, Nicollet, Lincoln, Cottonwood, Murray, Nobles, Pipestone, Rock, Faribault, Martin, and Jackson; 16 17 judges; and 39.6 permanent chambers shall be maintained in Marshall, Windom, Fairmont, New Ulm, and 39.7 Mankato; 39.8 6. Carlton, St. Louis, Lake, and Cook; 15 judges; 39.9 7. Benton, Douglas, Mille Lacs, Morrison, Otter Tail, Stearns, Todd, Clay, Becker, and 39.10 Wadena; 30 judges; and permanent chambers shall be maintained in Moorhead, Fergus 39.11 Falls, Little Falls, and St. Cloud; 39.12 8. Chippewa, Kandiyohi, Lac qui Parle, Meeker, Renville, Swift, Yellow Medicine, Big 39.13 Stone, Grant, Pope, Stevens, Traverse, and Wilkin; 11 judges; and permanent chambers 39.14 shall be maintained in Morris, Montevideo, and Willmar; 39.15 9. Norman, Polk, Marshall, Kittson, Red Lake, Roseau, Mahnomen, Pennington, Aitkin, 39.16 Itasca, Crow Wing, Hubbard, Beltrami, Lake of the Woods, Clearwater, Cass and 39.17 Koochiching; 24 judges; and permanent chambers shall be maintained in Crookston, Thief 39.18 River Falls, Bemidji, Brainerd, Grand Rapids, and International Falls; and 39.19 10. Anoka, Isanti, Wright, Sherburne, Kanabec, Pine, Chisago, and Washington; 45 39.20 judges; and permanent chambers shall be maintained in Anoka, Stillwater, and other places 39.21 designated by the chief judge of the district. 39.22 Sec. 2. Minnesota Statutes 2020, section 243.166, subdivision 1b, is amended to read: 39.23 Subd. 1b. Registration required. (a) A person shall register under this section if: 39.24 (1) the person was charged with or petitioned for a felony violation of or attempt to 39.25 39.26 violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set

39.28

(i) murder under section 609.185, paragraph (a), clause (2);

(ii) kidnapping under section 609.25; 39.30

of circumstances:

39.27

40.1	(iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451
40.2	subdivision 3; or 609.3453;
40.3	(iv) indecent exposure under section 617.23, subdivision 3; or
40.4	(v) surreptitious intrusion under the circumstances described in section 609.746,
40.5	subdivision 1, paragraph (f);
40.6	(2) the person was charged with or petitioned for a violation of, or attempt to violate, or
40.7	aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated
40.8	delinquent for that offense or another offense arising out of the same set of circumstances:
40.9	(i) criminal abuse in violation of section 609.2325, subdivision 1, paragraph (b);
40.10	(ii) false imprisonment in violation of section 609.255, subdivision 2;
40.11	(iii) solicitation, inducement, or promotion of the prostitution of a minor or engaging in
40.12	the sex trafficking of a minor in violation of section 609.322;
40.13	(iv) a prostitution offense in violation of section 609.324, subdivision 1, paragraph (a);
40.14	(v) soliciting a minor to engage in sexual conduct in violation of section 609.352,
40.15	subdivision 2 or 2a, clause (1);
40.16	(vi) using a minor in a sexual performance in violation of section 617.246; or
40.17	(vii) possessing pornographic work involving a minor in violation of section 617.247;
40.18	(3) the person was sentenced as a patterned sex offender under section 609.3455,
40.19	subdivision 3a; or
40.20	(4) the person was charged with or petitioned for, including pursuant to a court martial
40.21	violating a law of the United States, including the Uniform Code of Military Justice, similar
40.22	to the offenses described in clause (1), (2), or (3), and convicted of or adjudicated delinquent
40.23	for that offense or another offense arising out of the same set of circumstances.
40.24	Notwithstanding clause (1), item (iii), a person is not required to register based on conduct
40.25	described in section 609.3451, subdivision 3, paragraph (a), unless the person has previously
40.26	been convicted of violating section 609.342; 609.343; 609.344; 609.345; 609.3451; 609.3453;
40.27	617.23, subdivision 2, clause (2), or 3; or 617.247.
40.28	(b) A person also shall register under this section if:
40.29	(1) the person was charged with or petitioned for an offense in another state that would
40.20	he a violation of a law described in paragraph (a) if committed in this state and convicted

41.2

41.3

41.4

41.5

41.6

41.7

41.8

41.9

41.10

41.11

41.12

41.13

41.14

41.15

41.16

41.17

41.18

41.19

41.20

41.21

41.22

41.23

41.24

41.25

41.26

41.27

of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;

- (2) the person enters this state to reside, work, or attend school, or enters this state and remains for 14 days or longer or for an aggregate period of time exceeding 30 days during any calendar year; and
- (3) ten years have not elapsed since the person was released from confinement or, if the person was not confined, since the person was convicted of or adjudicated delinquent for the offense that triggers registration, unless the person is subject to a longer registration period under the laws of another state in which the person has been convicted or adjudicated, or is subject to lifetime registration.
- If a person described in this paragraph is subject to a longer registration period in another state or is subject to lifetime registration, the person shall register for that time period regardless of when the person was released from confinement, convicted, or adjudicated delinquent.
- (c) A person also shall register under this section if the person was committed pursuant to a court commitment order under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States, regardless of whether the person was convicted of any offense.
 - (d) A person also shall register under this section if:
- (1) the person was charged with or petitioned for a felony violation or attempt to violate any of the offenses listed in paragraph (a), clause (1), or a similar law of another state or the United States, or the person was charged with or petitioned for a violation of any of the offenses listed in paragraph (a), clause (2), or a similar law of another state or the United States;
 - (2) the person was found not guilty by reason of mental illness or mental deficiency after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in states with a guilty but mentally ill verdict; and
- 41.28 (3) the person was committed pursuant to a court commitment order under section 41.29 253B.18 or a similar law of another state or the United States.

42.2

42.3

42.4

42.5

42.6

42.8

42.9

42.10

42.11

42.12

42.13

42.14

42.15

42.16

42.17

42.18

42.19

42.20

42.21

42.22

42.23

42.24

42.25

42.26

42.27

42.28

42.29

42.30

42.31

42.32

42.33

Sec. 3. Minnesota Statutes 2020, section 609.2325, is amended to read:

KLL

609.2325 CRIMINAL ABUSE.

- Subdivision 1. Crimes. (a) A caregiver who, with intent to produce physical or mental pain or injury to a vulnerable adult, subjects a vulnerable adult to any aversive or deprivation procedure, unreasonable confinement, or involuntary seclusion, is guilty of criminal abuse and may be sentenced as provided in subdivision 3.
- This paragraph subdivision does not apply to therapeutic conduct. 42.7
 - (b) A caregiver, facility staff person, or person providing services in a facility who engages in sexual contact or penetration, as defined in section 609.341, under circumstances other than those described in sections 609.342 to 609.345, with a resident, patient, or client of the facility is guilty of criminal abuse and may be sentenced as provided in subdivision 3.
 - Subd. 2. Exemptions. For the purposes of this section, a vulnerable adult is not abused for the sole reason that:
 - (1) the vulnerable adult or a person with authority to make health care decisions for the vulnerable adult under sections 144.651, 144A.44, chapter 145B, 145C, or 252A, or sections 253B.03 or 524.5-101 to 524.5-502, refuses consent or withdraws consent, consistent with that authority and within the boundary of reasonable medical practice, to any therapeutic conduct, including any care, service, or procedure to diagnose, maintain, or treat the physical or mental condition of the vulnerable adult or, where permitted under law, to provide nutrition and hydration parenterally or through intubation; this paragraph does not enlarge or diminish rights otherwise held under law by:
 - (i) a vulnerable adult or a person acting on behalf of a vulnerable adult, including an involved family member, to consent to or refuse consent for therapeutic conduct; or
 - (ii) a caregiver to offer or provide or refuse to offer or provide therapeutic conduct; or
 - (2) the vulnerable adult, a person with authority to make health care decisions for the vulnerable adult, or a caregiver in good faith selects and depends upon spiritual means or prayer for treatment or care of disease or remedial care of the vulnerable adult in lieu of medical care, provided that this is consistent with the prior practice or belief of the vulnerable adult or with the expressed intentions of the vulnerable adult; or.
 - (3) the vulnerable adult, who is not impaired in judgment or capacity by mental or emotional dysfunction or undue influence, engages in consensual sexual contact with: (i) a person, including a facility staff person, when a consensual sexual personal relationship

43.1	existed prior to the caregiving relationship; or (ii) a personal care attendant, regardless of				
43.2	whether the consensual sexual personal relationship existed prior to the caregiving				
43.3	relationship.				
43.4	Subd. 3. Penalties. (a) A person who violates subdivision 1, paragraph (a), may be				
43.5	sentenced as follows:				
43.6	(1) if the act results in the death of a vulnerable adult, imprisonment for not more than				
43.7	15 years or payment of a fine of not more than \$30,000, or both;				
43.8	(2) if the act results in great bodily harm, imprisonment for not more than ten years or				
43.9	payment of a fine of not more than \$20,000, or both;				
43.10	(3) if the act results in substantial bodily harm or the risk of death, imprisonment for not				
43.11	more than five years or payment of a fine of not more than \$10,000, or both; or				
43.12	(4) in other cases, imprisonment for not more than one year or payment of a fine of not				
43.13	more than \$3,000, or both.				
43.14	(b) A person who violates subdivision 1, paragraph (b), may be sentenced to imprisonment				
43.15	for not more than one year or to payment of a fine of not more than \$3,000, or both.				
43.16	Sec. 4. Minnesota Statutes 2020, section 609.341, subdivision 3, is amended to read:				
43.17	Subd. 3. Force. "Force" means either: (1) the infliction, by the actor of bodily harm; or				
43.18	(2) the attempted infliction, or threatened infliction by the actor of bodily harm or commission				
43.19	or threat of any other crime by the actor against the complainant or another, which (a) causes				
43.20	the complainant to reasonably believe that the actor has the present ability to execute the				
43.21	threat and (b) if the actor does not have a significant relationship to the complainant, also				
43.22	causes the complainant to submit.				
43.23	Sec. 5. Minnesota Statutes 2020, section 609.341, subdivision 7, is amended to read:				
43.24	Subd. 7. Mentally incapacitated. "Mentally incapacitated" means:				
43.25	(1) that a person under the influence of alcohol, a narcotic, anesthetic, or any other				
43.26	substance, administered to that person without the person's agreement, lacks the judgment				
43.27	to give a reasoned consent to sexual contact or sexual penetration; or				
43.28	(2) that a person is under the influence of any substance or substances to a degree that				
43.29	renders them incapable of consenting or incapable of appreciating, understanding, or				
	controlling the person's conduct.				
43.30	controlling the person's conduct.				

Sec. 6. Minnesota Statutes 2020, section 609.341, subdivision 11, is amended to read:

KLL

Subd. 11. **Sexual contact.** (a) "Sexual contact," for the purposes of sections 609.343, subdivision 1, clauses (a) to (f) (e), and subdivision 1a, clauses (a) to (f) and (i), and 609.345, subdivision 1, clauses (a) to (e), (d) and (h) to (p) (i), and subdivision 1a, clauses (a) to (e), (h), and (i), includes any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, and committed with sexual or aggressive

44.7 intent:

44.2

44.3

44.4

44.5

44.6

44.8

- (i) the intentional touching by the actor of the complainant's intimate parts, or
- 44.9 (ii) the touching by the complainant of the actor's, the complainant's, or another's intimate 44.10 parts effected by a person in a current or recent position of authority, or by coercion, or by 44.11 inducement if the complainant is under 13 14 years of age or mentally impaired, or
- 44.12 (iii) the touching by another of the complainant's intimate parts effected by coercion or 44.13 by a person in a current or recent position of authority, or
- 44.14 (iv) in any of the cases above, the touching of the clothing covering the immediate area 44.15 of the intimate parts, or
- 44.16 (v) the intentional touching with seminal fluid or sperm by the actor of the complainant's body or the clothing covering the complainant's body.
- (b) "Sexual contact," for the purposes of sections 609.343, subdivision <u>4 1a</u>, clauses (g) and (h), and 609.345, subdivision <u>4 1a</u>, clauses (f) and (g), includes any of the following acts committed with sexual or aggressive intent:
 - (i) the intentional touching by the actor of the complainant's intimate parts;
- 44.22 (ii) the touching by the complainant of the actor's, the complainant's, or another's intimate parts;
- 44.24 (iii) the touching by another of the complainant's intimate parts;
- 44.25 (iv) in any of the cases listed above, touching of the clothing covering the immediate 44.26 area of the intimate parts; or
- 44.27 (v) the intentional touching with seminal fluid or sperm by the actor of the complainant's body or the clothing covering the complainant's body.
- (c) "Sexual contact with a person under 13 14" means the intentional touching of the complainant's bare genitals or anal opening by the actor's bare genitals or anal opening with sexual or aggressive intent or the touching by the complainant's bare genitals or anal opening of the actor's or another's bare genitals or anal opening with sexual or aggressive intent.

45.2

45.3

45.4

45.5

Sec. 7. Minnesota Statutes 2020, section 609.341, subdivision 12, is amended to read:

Subd. 12. **Sexual penetration.** "Sexual penetration" means any of the following acts committed without the complainant's consent, except in those cases where consent is not a defense, whether or not emission of semen occurs:

- (1) sexual intercourse, cunnilingus, fellatio, or anal intercourse; or
- 45.6 (2) any intrusion however slight into the genital or anal openings:
- 45.7 (i) of the complainant's body by any part of the actor's body or any object used by the actor for this purpose;
- (ii) of the complainant's body by any part of the body of the complainant, by any part of the body of another person, or by any object used by the complainant or another person for this purpose, when effected by a person in a current or recent position of authority, or by coercion, or by inducement if the child is under 13 14 years of age or mentally impaired; or
- 45.14 (iii) of the body of the actor or another person by any part of the body of the complainant 45.15 or by any object used by the complainant for this purpose, when effected by a person in a 45.16 current or recent position of authority, or by coercion, or by inducement if the child is under 45.17 14 years of age or mentally impaired.
- Sec. 8. Minnesota Statutes 2020, section 609.341, subdivision 14, is amended to read:
- Subd. 14. **Coercion.** "Coercion" means the use by the actor of words or circumstances that cause the complainant reasonably to fear that the actor will inflict the infliction of bodily harm upon the complainant or another, or the use by the actor of confinement, or superior size or strength, against the complainant that causes the complainant to submit to sexual penetration or contact against the complainant's will to accomplish the act. Proof of coercion does not require proof of a specific act or threat.
- Sec. 9. Minnesota Statutes 2020, section 609.341, subdivision 15, is amended to read:
- Subd. 15. **Significant relationship.** "Significant relationship" means a situation in which the actor is:
- 45.28 (1) the complainant's parent, stepparent, or guardian;
- 45.29 (2) any of the following persons related to the complainant by blood, marriage, or 45.30 adoption: brother, sister, stepbrother, stepsister, first cousin, aunt, uncle, nephew, niece, 45.31 grandparent, great-grandparent, great-uncle, great-aunt; or

.1	(3) an adult who jointly resides intermittently or regularly in the same dwelling as the
.2	complainant and who is not the complainant's spouse; or
.3	(4) an adult who is or was involved in a significant romantic or sexual relationship with
4 <u>1</u>	he parent of a complainant.
_	
5	Sec. 10. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
5 1	to read:
	Subd. 24. Prohibited occupational relationship. A "prohibited occupational
1	relationship" exists when the actor is in one of the following occupations and the act takes
]	place under the specified circumstances:
	(1) the actor performed massage or other bodywork for hire, the sexual penetration or
5	sexual contact occurred during or immediately before or after the actor performed or was
1	nired to perform one of those services for the complainant, and the sexual penetration or
5	sexual contact was nonconsensual; or
	(2) the actor and the complainant were in one of the following occupational relationships
-	at the time of the act. Consent by the complainant is not a defense:
	(i) the actor was a psychotherapist, the complainant was the actor's patient, and the sexual
1	penetration or sexual contact occurred during a psychotherapy session or during a period
	of time when the psychotherapist-patient relationship was ongoing;
	(ii) the actor was a psychotherapist and the complainant was the actor's former patient
1	who was emotionally dependent on the actor;
	(iii) the actor was or falsely impersonated a psychotherapist, the complainant was the
á	actor's patient or former patient, and the sexual penetration or sexual contact occurred by
1	means of therapeutic deception;
	(iv) the actor was or falsely impersonated a provider of medical services to the
(complainant and the sexual penetration or sexual contact occurred by means of deception
(or false representation that the sexual penetration or sexual contact was for a bona fide
1	medical purpose;
	(v) the actor was or falsely impersonated a member of the clergy, the complainant was
1	not married to the actor, the complainant met with the actor in private seeking or receiving
	religious or spiritual advice, aid, or comfort from the actor, and the sexual penetration or
	sexual contact occurred during the course of the meeting or during a period of time when
1	the meetings were ongoing;

47.1	(vi) the actor provided special transportation service to the complainant and the sexual
47.2	penetration or sexual contact occurred during or immediately before or after the actor
47.3	transported the complainant;
47.4	(vii) the actor was or falsely impersonated a peace officer, as defined in section 626.84,
47.5	the actor physically or constructively restrained the complainant or the complainant did not
47.6	reasonably feel free to leave the actor's presence, and the sexual penetration or sexual contact
47.7	was not pursuant to a lawful search or lawful use of force;
47.8	(viii) the actor was an employee, independent contractor, or volunteer of a state, county,
47.9	city, or privately operated adult or juvenile correctional system, or secure treatment facility,
47.10	or treatment facility providing services to clients civilly committed as mentally ill and
47.11	dangerous, sexually dangerous persons, or sexual psychopathic personalities, including but
47.12	not limited to jails, prisons, detention centers, or work release facilities, and the complainant
47.13	was a resident of a facility or under supervision of the correctional system;
47.14	(ix) the complainant was enrolled in a secondary school and:
47.15	(A) the actor was a licensed educator employed or contracted to provide service for the
47.16	school at which the complainant was a student;
47.17	(B) the actor was age 18 or older and at least 48 months older than the complainant and
47.18	was employed or contracted to provide service for the secondary school at which the
47.19	complainant was a student; or
47.20	(C) the actor was age 18 or older and at least 48 months older than the complainant, and
47.21	was a licensed educator employed or contracted to provide services for an elementary,
47.22	middle, or secondary school;
47.23	(x) the actor was a caregiver, facility staff person, or person providing services in a
47.24	facility, as defined under section 609.232, subdivision 3, and the complainant was a
47.25	vulnerable adult who was a resident, patient, or client of the facility who was impaired in
47.26	judgment or capacity by mental or emotional dysfunction or undue influence; or
47.27	(xi) the actor was a caregiver, facility staff person, or person providing services in a
47.28	facility, and the complainant was a resident, patient, or client of the facility. This clause
47.29	does not apply if a consensual sexual personal relationship existed prior to the caregiving
47.30	relationship or if the actor was a personal care attendant.

48.1	Sec. 11. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
48.2	to read:
48.3	Subd. 25. Caregiver. "Caregiver" has the meaning given in section 609.232, subdivision
48.4	<u>2.</u>
48.5	Sec. 12. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
48.6	to read:
48.7	Subd. 26. Facility. "Facility" has the meaning given in section 609.232, subdivision 3.
48.8	Sec. 13. Minnesota Statutes 2020, section 609.341, is amended by adding a subdivision
48.9	to read:
48.10	Subd. 27. Vulnerable adult. "Vulnerable adult" has the meaning given in section
48.11	609.232, subdivision 11.
48.12	Sec. 14. Minnesota Statutes 2020, section 609.342, is amended to read:
48.13	609.342 CRIMINAL SEXUAL CONDUCT IN THE FIRST DEGREE.
48.14	Subdivision 1. Adult victim; crime defined. A person who engages in sexual penetration
48.15	with another person, or in sexual contact with a person under 13 years of age as defined in
48.16	section 609.341, subdivision 11, paragraph (c), is guilty of criminal sexual conduct in the
48.17	first degree if any of the following circumstances exists:
48.18	(a) the complainant is under 13 years of age and the actor is more than 36 months older
48.19	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
48.20	the complainant is a defense;
48.21	(b) the complainant is at least 13 years of age but less than 16 years of age and the actor
48.22	is more than 48 months older than the complainant and in a current or recent position of
48.23	authority over the complainant. Neither mistake as to the complainant's age nor consent to
48.24	the act by the complainant is a defense;
48.25	(e) (a) circumstances existing at the time of the act cause the complainant to have a
48.26	reasonable fear of imminent great bodily harm to the complainant or another;
48.27	(d) (b) the actor is armed with a dangerous weapon or any article used or fashioned in
48.28	a manner to lead the complainant to reasonably believe it to be a dangerous weapon and
48.29	uses or threatens to use the weapon or article to cause the complainant to submit;
	= '

19.1	(e) (c) the actor causes personal injury to the complainant, and either any of the following
19.2	circumstances exist:
19.3	(i) the actor uses force or coercion to accomplish the act; or
19.4	(ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
19.5	(ii) (iii) the actor knows or has reason to know that the complainant is mentally impaired,
19.6	mentally incapacitated, or physically helpless;
19.7	(d) the actor uses force as defined in section 609.341, subdivision 3, clause (1); or
19.8	(f) (e) the actor is aided or abetted by one or more accomplices within the meaning of
19.9	section 609.05, and either of the following circumstances exists:
19.10	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
19.11	or
19.12	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
19.13	fashioned in a manner to lead the complainant reasonably to believe it to be a dangerous
19.14	weapon and uses or threatens to use the weapon or article to cause the complainant to
19.15	submit ; .
19.16	(g) the actor has a significant relationship to the complainant and the complainant was
19.17	under 16 years of age at the time of the act. Neither mistake as to the complainant's age nor
19.18	consent to the act by the complainant is a defense; or
19.19	(h) the actor has a significant relationship to the complainant, the complainant was under
19.20	16 years of age at the time of the act, and:
19.21	(i) the actor or an accomplice used force or coercion to accomplish the act;
19.22	(ii) the complainant suffered personal injury; or
19.23	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
19.24	Neither mistake as to the complainant's age nor consent to the act by the complainant is
19.25	a defense.
19.26	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in
19.27	penetration with anyone under 18 years of age or sexual contact with a person under 14
19.28	years of age as defined in section 609.341, subdivision 11, paragraph (c), is guilty of criminal
19.29	sexual conduct in the first degree if any of the following circumstances exists:
19.30	(a) circumstances existing at the time of the act cause the complainant to have a
10 31	reasonable fear of imminent great hodily harm to the complainant or another:

50.1	(b) the actor is armed with a dangerous weapon or any article used or fashioned in a
50.2	manner to lead the complainant to reasonably believe it to be a dangerous weapon and uses
50.3	or threatens to use the weapon or article to cause the complainant to submit;
50.4	(c) the actor causes personal injury to the complainant, and any of the following
50.5	circumstances exist:
50.6	(i) the actor uses coercion to accomplish the act;
50.7	(ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
50.8	(iii) the actor knows or has reason to know that the complainant is mentally impaired,
50.9	mentally incapacitated, or physically helpless;
50.10	(d) the actor is aided or abetted by one or more accomplices within the meaning of
50.11	section 609.05, and either of the following circumstances exists:
50.12	(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;
50.13	<u>or</u>
50.14	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
50.15	fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous
50.16	weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
50.17	(e) the complainant is under 14 years of age and the actor is more than 36 months older
50.18	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
50.19	the complainant is a defense;
50.20	(f) the complainant is at least 14 years of age but less than 16 years of age and:
50.21	(i) the actor is more than 36 months older than the complainant; and
50.22	(ii) the actor is in a current or recent position of authority over the complainant.
50.23	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
50.24	defense;
50.25	(g) the complainant was under 16 years of age at the time of the act and the actor has a
50.26	significant relationship to the complainant. Neither mistake as to the complainant's age nor
50.27	consent to the act by the complainant is a defense;
50.28	(h) the complainant was under 16 years of age at the time of the act, and the actor has
50.29	a significant relationship to the complainant and any of the following circumstances exist:
50.30	(i) the actor or an accomplice used force or coercion to accomplish the act;
50.31	(ii) the complainant suffered personal injury; or

51.1	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
51.2	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
51.3	defense; or
51.4	(i) the actor uses force, as defined in section 609.341, subdivision 3, clause (1).
51.5	Subd. 2. Penalty. (a) Except as otherwise provided in section 609.3455; or Minnesota
51.6	Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a
51.7	may be sentenced to imprisonment for not more than 30 years or to a payment of a fine of
51.8	not more than \$40,000, or both.
51.9	(b) Unless a longer mandatory minimum sentence is otherwise required by law or the
51.10	Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall
51.11	presume that an executed sentence of 144 months must be imposed on an offender convicted
51.12	of violating this section. Sentencing a person in a manner other than that described in this
51.13	paragraph is a departure from the Sentencing Guidelines.
51.14	(c) A person convicted under this section is also subject to conditional release under
51.15	section 609.3455.
51.16	Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
51.17	Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision <u>1 1a</u> ,
51.18	clause (g), the court may stay imposition or execution of the sentence if it finds that:
51.19	(a) a stay is in the best interest of the complainant or the family unit; and
51.20	(b) a professional assessment indicates that the offender has been accepted by and can
51.21	respond to a treatment program.
51.22	If the court stays imposition or execution of sentence, it shall include the following as
51.23	conditions of probation:
51.24	(1) incarceration in a local jail or workhouse;
51.25	(2) a requirement that the offender complete a treatment program; and
51.26	(3) a requirement that the offender have no unsupervised contact with the complainant
51.27	until the offender has successfully completed the treatment program unless approved by
51.28	the treatment program and the supervising correctional agent.

Sec. 15. Minnesota Statutes 2020, section 609.343, is amended to read:

52.1

52.2

52.3

52.4

52.5

52.6

52.7

52.8

52.9

52.10

52.11

52.12

52.13

52.16

52.17

609 343 CRIMINAL	CEVILAL	CONDUCT IN THE	SECOND DECREE
-009.545 C.K.HVIIINAL	SCAUAL		SPAJUND DPATREE

- Subdivision 1. <u>Adult victim</u>; <u>crime defined</u>. A person who engages in sexual contact with another person is guilty of criminal sexual conduct in the second degree if any of the following circumstances exists:
- (a) the complainant is under 13 years of age and the actor is more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense. In a prosecution under this clause, the state is not required to prove that the sexual contact was coerced;
- (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 48 months older than the complainant and in a current or recent position of authority over the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant is a defense;
- 52.14 (e) (a) circumstances existing at the time of the act cause the complainant to have a
 52.15 reasonable fear of imminent great bodily harm to the complainant or another;
 - (d) (b) the actor is 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 uses or threatens to use the dangerous weapon to cause the complainant to submit;
- 52.19 (e) (c) the actor causes personal injury to the complainant, and either any of the following circumstances exist:
- 52.21 (i) the actor uses force or coercion to accomplish the sexual contact; or
- 52.22 (ii) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
- 52.23 (ii) (iii) the actor knows or has reason to know that the complainant is mentally impaired, 52.24 mentally incapacitated, or physically helpless;
- 52.25 (d) the actor uses force as defined in section 609.341, subdivision 3, clause (1); or
- 52.26 (f) (e) the actor is aided or abetted by one or more accomplices within the meaning of section 609.05, and either of the following circumstances exists:
- 52.28 (i) the actor or an accomplice uses force or coercion to cause the complainant to submit; 52.29 or
- 52.30 (ii) the actor or an accomplice is armed with a dangerous weapon or any article used or 52.31 fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous

	SF970	REVISOR	KLL	S0970-1	1st Engrossment		
53.1	weapon and	d uses or threatens to u	use the weapon o	or article to cause the o	complainant to		
53.2	submit ; .						
53.3	(g) the	actor has a significant	relationship to t l	ne complainant and th	e complainant was		
53.4	under 16 ye	ears of age at the time o	f the sexual conta	et. Neither mistake as t	to the complainant's		
53.5	age nor consent to the act by the complainant is a defense; or						
53.6	(h) the a	nctor has a significant r	elationship to the	e complainant, the con	ıplainant was under		
53.7	16 years of	age at the time of the	sexual contact,	and:			
53.8	(i) the actor or an accomplice used force or coercion to accomplish the contact;						
53.9	(ii) the complainant suffered personal injury; or						
53.10	(iii) the	sexual abuse involved	multiple acts co	mmitted over an exten	ided period of time.		
53.11	Neither	mistake as to the com	plainant's age no	e r consent to the act by	the complainant is		
53.12	a defense.						
53.13	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexual						
53.14	contact wit	h anyone under 18 yea	rs of age is guilty	of criminal sexual co	nduct in the second		
53.15	degree if an	ny of the following cir	cumstances exis	ts:			
53.16	(a) circu	umstances existing at t	the time of the ac	ct cause the complaina	ant to have a		
53.17	reasonable	fear of imminent grea	t bodily harm to	the complainant or an	other;		
53.18	(b) the a	actor is armed with a c	langerous weapo	on or any article used o	or fashioned in a		
53.19	manner to 1	ead the complainant to	reasonably beli	eve it to be a dangerou	us weapon and uses		
53.20	or threaten	s to use the dangerous	weapon to cause	e the complainant to s	ubmit;		
53.21	(c) the a	actor causes personal i	njury to the com	plainant, and any of the	he following		
53.22	circumstan	ces exist:					
53.23	(i) the a	ector uses coercion to a	accomplish the s	exual contact;			
53.24	(ii) the	actor uses force, as de	fined in section (609.341, subdivision 3	3, clause (2); or		
53.25	(iii) the	actor knows or has re	ason to know tha	at the complainant is n	nentally impaired,		
53.26	mentally in	capacitated, or physic	ally helpless;				
53.27	(d) the	actor is aided or abette	ed by one or mor	e accomplices within	the meaning of		
53.28	section 600	0.05 and either of the	following circun	nstances exists:			

<u>or</u>

53.29

53.30

(i) the actor or an accomplice uses force or coercion to cause the complainant to submit;

54.1	(ii) the actor or an accomplice is armed with a dangerous weapon or any article used or
54.2	fashioned in a manner to lead the complainant to reasonably believe it to be a dangerous
54.3	weapon and uses or threatens to use the weapon or article to cause the complainant to submit;
54.4	(e) the complainant is under 14 years of age and the actor is more than 36 months older
54.5	than the complainant. Neither mistake as to the complainant's age nor consent to the act by
54.6	the complainant is a defense. In a prosecution under this clause, the state is not required to
54.7	prove that the sexual contact was coerced;
54.8	(f) the complainant is at least 14 but less than 16 years of age and the actor is more than
54.9	36 months older than the complainant and in a current or recent position of authority over
54.10	the complainant. Neither mistake as to the complainant's age nor consent to the act by the
54.11	complainant is a defense;
54.12	(g) the complainant was under 16 years of age at the time of the sexual contact and the
54.13	actor has a significant relationship to the complainant. Neither mistake as to the complainant's
54.14	age nor consent to the act by the complainant is a defense;
54.15	(h) the actor has a significant relationship to the complainant, the complainant was under
54.16	16 years of age at the time of the sexual contact, and:
54.17	(i) the actor or an accomplice used force or coercion to accomplish the contact;
54.18	(ii) the complainant suffered personal injury; or
54.19	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
54.20	Neither mistake as to the complainant's age nor consent to the act by the complainant is a
54.21	defense; or
54.22	(i) the actor uses force, as defined in section 609.341, subdivision 3, clause (1).
54.23	Subd. 2. Penalty. (a) Except as otherwise provided in section 609.3455; or Minnesota
54.24	Statutes 2004, section 609.109, a person convicted under subdivision 1 or subdivision 1a
54.25	may be sentenced to imprisonment for not more than 25 years or to a payment of a fine of
54.26	not more than \$35,000, or both.
54.27	(b) Unless a longer mandatory minimum sentence is otherwise required by law or the
54.28	Sentencing Guidelines provide for a longer presumptive executed sentence, the court shall
54.29	presume that an executed sentence of 90 months must be imposed on an offender convicted
54.30	of violating subdivision 1, clause (a), (b), (c), (d), or (e), (f), or subdivision 1a, clause (a),
54.31	(b), (c), (d), or (i). Sentencing a person in a manner other than that described in this
54.32	paragraph is a departure from the Sentencing Guidelines.

(c) A person convicted under this section is also subject to conditional release under

55.2	section 609.3455.
55.3	Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
55.4	Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 4 1a,
55.5	clause (g), the court may stay imposition or execution of the sentence if it finds that:
55.6	(a) a stay is in the best interest of the complainant or the family unit; and
55.7	(b) a professional assessment indicates that the offender has been accepted by and can
55.8	respond to a treatment program.
55.9	If the court stays imposition or execution of sentence, it shall include the following as
55.10	conditions of probation:
55.11	(1) incarceration in a local jail or workhouse;
55.12	(2) a requirement that the offender complete a treatment program; and
55.13	(3) a requirement that the offender have no unsupervised contact with the complainant
55.14	until the offender has successfully completed the treatment program unless approved by
55.15	the treatment program and the supervising correctional agent.
55.16	Sec. 16. Minnesota Statutes 2020, section 609.344, is amended to read:
55.17	609.344 CRIMINAL SEXUAL CONDUCT IN THE THIRD DEGREE.
55.18	
	Subdivision 1. Adult victim; crime defined. A person who engages in sexual penetration
55.19	with another person is guilty of criminal sexual conduct in the third degree if any of the
55.19 55.20	
	with another person is guilty of criminal sexual conduct in the third degree if any of the
55.20	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists:
55.20 55.21	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months
55.20 55.21 55.22	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the
55.20 55.21 55.22 55.23	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense;
55.20 55.21 55.22 55.23 55.24	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense; (b) the complainant is at least 13 but less than 16 years of age and the actor is more than
55.20 55.21 55.22 55.23 55.24 55.25	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense; (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. In any such case if the actor is no more than 120
55.20 55.21 55.22 55.23 55.24 55.25 55.26	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense; (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. In any such case if the actor is no more than 120 months older than the complainant, it shall be an affirmative defense, which must be proved
55.20 55.21 55.22 55.23 55.24 55.25 55.26 55.27	with another person is guilty of criminal sexual conduct in the third degree if any of the following circumstances exists: (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age nor consent to the act by the complainant shall be a defense; (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 24 months older than the complainant. In any such case if the actor is no more than 120 months older than the complainant, it shall be an affirmative defense, which must be proved by a preponderance of the evidence, that the actor reasonably believes the complainant to

56.1	(d) (b) the actor knows or has reason to know that the complainant is mentally impaired,
56.2	mentally incapacitated, or physically helpless;
56.3	(c) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
56.4	(d) at the time of the act, the actor is in a prohibited occupational relationship with the
56.5	complainant.
56.6	Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexual
56.7	penetration with anyone under 18 years of age is guilty of criminal sexual conduct in the
56.8	third degree if any of the following circumstances exists:
56.9	(a) the complainant is under 14 years of age and the actor is no more than 36 months
56.10	older than the complainant. Neither mistake as to the complainant's age nor consent to the
56.11	act by the complainant shall be a defense;
56.12	(b) the complainant is at least 14 but less than 16 years of age and the actor is more than
56.13	36 months older than the complainant. In any such case if the actor is no more than 60
56.14	months older than the complainant, it shall be an affirmative defense, which must be proved
56.15	by a preponderance of the evidence, that the actor reasonably believes the complainant to
56.16	be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not
56.17	be a defense. Consent by the complainant is not a defense;
56.18	(c) the actor uses coercion to accomplish the penetration;
56.19	(d) the actor knows or has reason to know that the complainant is mentally impaired,
56.20	mentally incapacitated, or physically helpless;
56.21	(e) the complainant is at least 16 but less than 18 years of age and the actor is more than
56.22	48 36 months older than the complainant and in a current or recent position of authority
56.23	over the complainant. Neither mistake as to the complainant's age nor consent to the act by
56.24	the complainant is a defense;
56.25	(f) the actor has a significant relationship to the complainant and the complainant was
56.26	at least 16 but under 18 years of age at the time of the sexual penetration. Neither mistake
56.27	as to the complainant's age nor consent to the act by the complainant is a defense;
56.28	(g) the actor has a significant relationship to the complainant, the complainant was at
56.29	least 16 but under 18 years of age at the time of the sexual penetration, and:
56.30	(i) the actor or an accomplice used force or coercion to accomplish the penetration;
56.31	(ii) the complainant suffered personal injury; or
56.32	(iii) the sexual abuse involved multiple acts committed over an extended period of time.

57.1	Neither mistake as to the complainant's age nor consent to the act by the complainant is
57.2	a defense;
57.3	(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist
57.4	and the sexual penetration occurred: the actor uses force, as defined in section 609.341,
57.5	subdivision 3, clause (2); or
57.6	(i) at the time of the act, the actor is in a prohibited occupational relationship with the
57.7	complainant.
57.8	(i) during the psychotherapy session; or
57.9	(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship
57.10	exists.
57.11	Consent by the complainant is not a defense;
57.12	(i) the actor is a psychotherapist and the complainant is a former patient of the
57.13	psychotherapist and the former patient is emotionally dependent upon the psychotherapist;
57.14	(j) the actor is a psychotherapist and the complainant is a patient or former patient and
57.15	the sexual penetration occurred by means of therapeutic deception. Consent by the
57.16	complainant is not a defense;
57.17	(k) the actor accomplishes the sexual penetration by means of deception or false
57.18	representation that the penetration is for a bona fide medical purpose. Consent by the
57.19	complainant is not a defense;
57.20	(1) the actor is or purports to be a member of the clergy, the complainant is not married
57.21	to the actor, and:
57.22	(i) the sexual penetration occurred during the course of a meeting in which the
57.23	complainant sought or received religious or spiritual advice, aid, or comfort from the actor
57.24	in private; or
57.25	(ii) the sexual penetration occurred during a period of time in which the complainant
57.26	was meeting on an ongoing basis with the actor to seek or receive religious or spiritual
57.27	advice, aid, or comfort in private. Consent by the complainant is not a defense;
57.28	(m) the actor is an employee, independent contractor, or volunteer of a state, county,
57.29	city, or privately operated adult or juvenile correctional system, or secure treatment facility,
57.30	or treatment facility providing services to clients civilly committed as mentally ill and
57.31	dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but

57.32

not limited to, jails, prisons, detention centers, or work release facilities, and the complainant

58.1	is a resident of a facility or under supervision of the correctional system. Consent by the
58.2	complainant is not a defense;
58.3	(n) the actor provides or is an agent of an entity that provides special transportation
58.4	service, the complainant used the special transportation service, and the sexual penetration
58.5	occurred during or immediately before or after the actor transported the complainant. Consent
58.6	by the complainant is not a defense;
58.7	(o) the actor performs massage or other bodywork for hire, the complainant was a user
58.8	of one of those services, and nonconsensual sexual penetration occurred during or
58.9	immediately before or after the actor performed or was hired to perform one of those services
58.10	for the complainant; or
58.11	(p) the actor is a peace officer, as defined in section 626.84, and the officer physically
58.12	or constructively restrains the complainant or the complainant does not reasonably feel free
58.13	to leave the officer's presence. Consent by the complainant is not a defense. This paragraph
58.14	does not apply to any penetration of the mouth, genitals, or anus during a lawful search.
58.15	Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted
58.16	under subdivision 1 or subdivision 1a may be sentenced:
58.17	(1) to imprisonment for not more than 15 years or to a payment of a fine of not more
58.18	than \$30,000, or both; or
58.19	(2) if the person was convicted under subdivision <u>1 1a</u> , paragraph (b), and if the actor
58.20	was no more than 48 months but more than 24 months older than the complainant, to
58.21	imprisonment for not more than five years or a fine of not more than \$30,000, or both.
58.22	A person convicted under this section is also subject to conditional release under section
58.23	609.3455.
58.24	Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
58.25	Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 4 1a,
58.26	clause (f), the court may stay imposition or execution of the sentence if it finds that:
58.27	(a) a stay is in the best interest of the complainant or the family unit; and
58.28	(b) a professional assessment indicates that the offender has been accepted by and can
58.29	respond to a treatment program.
58.30	If the court stays imposition or execution of sentence, it shall include the following as
58.31	conditions of probation:

58.32

(1) incarceration in a local jail or workhouse;

59.1 (2) a requirement that the offender complete a treatment program; and

59.2

59.3

59.4

59.5

59.6

59.7

59.8

59.9

59.10

59.11

59.12

59.13

59.14

59.15

59.16

59.17

59.18

59.19

59.20

59.21

(3) a requirement that the offender have no unsupervised contact with the complainant until the offender has successfully completed the treatment program unless approved by the treatment program and the supervising correctional agent.

Sec. 17. Minnesota Statutes 2020, section 609.345, is amended to read:

609.345 CRIMINAL SEXUAL CONDUCT IN THE FOURTH DEGREE.

- Subdivision 1. <u>Adult victim</u>; <u>crime defined</u>. A person who engages in sexual contact with another person is guilty of criminal sexual conduct in the fourth degree if any of the following circumstances exists:
- (a) the complainant is under 13 years of age and the actor is no more than 36 months older than the complainant. Neither mistake as to the complainant's age or consent to the act by the complainant is a defense. In a prosecution under this clause, the state is not required to prove that the sexual contact was coerced;
- (b) the complainant is at least 13 but less than 16 years of age and the actor is more than 48 months older than the complainant or in a current or recent position of authority over the complainant. Consent by the complainant to the act is not a defense. In any such case, if the actor is no more than 120 months older than the complainant, it shall be an affirmative defense which must be proved by a preponderance of the evidence that the actor reasonably believes the complainant to be 16 years of age or older. In all other cases, mistake as to the complainant's age shall not be a defense;
- (e) (a) the actor uses force or coercion to accomplish the sexual contact;
- 59.22 (d) (b) the actor knows or has reason to know that the complainant is mentally impaired, 59.23 mentally incapacitated, or physically helpless;
- 59.24 (c) the actor uses force, as defined in section 609.341, subdivision 3, clause (2); or
- 59.25 (d) at the time of the act, the actor is in a prohibited occupational relationship with the complainant.
- 59.27 Subd. 1a. Victim under the age of 18; crime defined. A person who engages in sexual contact with anyone under 18 years of age is guilty of criminal sexual conduct in the fourth degree if any of the following circumstances exists:
- 59.30 (a) the complainant is under 14 years of age and the actor is no more than 36 months
 59.31 older than the complainant. Neither mistake as to the complainant's age or consent to the

60.1	act by the complainant is a defense. In a prosecution under this clause, the state is not
60.2	required to prove that the sexual contact was coerced;
60.3	(b) the complainant is at least 14 but less than 16 years of age and the actor is more than
60.4	36 months older than the complainant or in a current or recent position of authority over
60.5	the complainant. Consent by the complainant to the act is not a defense.
60.6	Mistake of age is not a defense unless actor is less than 60 months older. In any such case,
60.7	if the actor is no more than 60 months older than the complainant, it shall be an affirmative
60.8	defense which must be proved by a preponderance of the evidence that the actor reasonably
60.9	believes the complainant to be 16 years of age or older. In all other cases, mistake as to the
60.10	complainant's age shall not be a defense;
60.11	(c) the actor uses coercion to accomplish the sexual contact;
60.12	(d) The actor knows or has reason to know that the complainant is mentally impaired,
60.13	mentally incapacitated, or physically helpless;
60.14	(e) the complainant is at least 16 but less than 18 years of age and the actor is more than
60.15	48 36 months older than the complainant and in a current or recent position of authority
60.16	over the complainant. Neither mistake as to the complainant's age nor consent to the act by
60.17	the complainant is a defense;
60.18	(f) the actor has a significant relationship to the complainant and the complainant was
60.19	at least 16 but under 18 years of age at the time of the sexual contact. Neither mistake as to
60.20	the complainant's age nor consent to the act by the complainant is a defense;
60.21	(g) the actor has a significant relationship to the complainant, the complainant was at
60.22	least 16 but under 18 years of age at the time of the sexual contact, and:
60.23	(i) the actor or an accomplice used force or coercion to accomplish the contact;
60.24	(ii) the complainant suffered personal injury; or
60.25	(iii) the sexual abuse involved multiple acts committed over an extended period of time.
60.26	Neither mistake as to the complainant's age nor consent to the act by the complainant is
60.27	a defense;
60.28	(h) the actor is a psychotherapist and the complainant is a patient of the psychotherapist
60.29	and the sexual contact occurred: the actor uses force, as defined in section 609.341,
60.30	subdivision 3, clause (2); or
60.31	(i) at the time of the act, the actor is in a prohibited occupational relationship with the
60.32	complainant.

61.1	(i) during the psychotherapy session; or
61.2	(ii) outside the psychotherapy session if an ongoing psychotherapist-patient relationship
61.3	exists. Consent by the complainant is not a defense;
61.4	(i) the actor is a psychotherapist and the complainant is a former patient of the
61.5	psychotherapist and the former patient is emotionally dependent upon the psychotherapist;
61.6	(j) the actor is a psychotherapist and the complainant is a patient or former patient and
61.7	the sexual contact occurred by means of therapeutic deception. Consent by the complainant
61.8	is not a defense;
61.9	(k) the actor accomplishes the sexual contact by means of deception or false representation
61.10	that the contact is for a bona fide medical purpose. Consent by the complainant is not a
61.11	defense;
61.12	(1) the actor is or purports to be a member of the clergy, the complainant is not married
61.13	to the actor, and:
61.14	(i) the sexual contact occurred during the course of a meeting in which the complainant
61.15	sought or received religious or spiritual advice, aid, or comfort from the actor in private; or
61.16	(ii) the sexual contact occurred during a period of time in which the complainant was
61.17	meeting on an ongoing basis with the actor to seek or receive religious or spiritual advice,
61.18	aid, or comfort in private. Consent by the complainant is not a defense;
61.19	(m) the actor is an employee, independent contractor, or volunteer of a state, county,
61.20	city, or privately operated adult or juvenile correctional system, or secure treatment facility,
61.21	or treatment facility providing services to clients civilly committed as mentally ill and
61.22	dangerous, sexually dangerous persons, or sexual psychopathic personalities, including, but
61.23	not limited to, jails, prisons, detention centers, or work release facilities, and the complainant
61.24	is a resident of a facility or under supervision of the correctional system. Consent by the
61.25	complainant is not a defense;
61.26	(n) the actor provides or is an agent of an entity that provides special transportation
61.27	service, the complainant used the special transportation service, the complainant is not
61.28	married to the actor, and the sexual contact occurred during or immediately before or after
61.29	the actor transported the complainant. Consent by the complainant is not a defense;

complainant; or

61.30

61.31

61.32

61.33

(o) the actor performs massage or other bodywork for hire, the complainant was a user

of one of those services, and nonconsensual sexual contact occurred during or immediately

before or after the actor performed or was hired to perform one of those services for the

52.1	(p) the actor is a peace officer, as defined in section 626.84, and the officer physically
52.2	or constructively restrains the complainant or the complainant does not reasonably feel free
52.3	to leave the officer's presence. Consent by the complainant is not a defense.
52.4	Subd. 2. Penalty. Except as otherwise provided in section 609.3455, a person convicted
52.5	under subdivision 1 or subdivision 1a may be sentenced to imprisonment for not more than
62.6	ten years or to a payment of a fine of not more than \$20,000, or both. A person convicted
52.7	under this section is also subject to conditional release under section 609.3455.
52.8	Subd. 3. Stay. Except when imprisonment is required under section 609.3455; or
52.9	Minnesota Statutes 2004, section 609.109, if a person is convicted under subdivision 4 1a
52.10	clause (f), the court may stay imposition or execution of the sentence if it finds that:
52.11	(a) a stay is in the best interest of the complainant or the family unit; and
52.12	(b) a professional assessment indicates that the offender has been accepted by and can
52.13	respond to a treatment program.
52.14	If the court stays imposition or execution of sentence, it shall include the following as
52.15	conditions of probation:
62.16	(1) incarceration in a local jail or workhouse;
52.17	(2) a requirement that the offender complete a treatment program; and
52.18	(3) a requirement that the offender have no unsupervised contact with the complainant
52.19	until the offender has successfully completed the treatment program unless approved by
52.20	the treatment program and the supervising correctional agent.
52.21	Sec. 18. Minnesota Statutes 2020, section 609.3451, is amended to read:
52.22	609.3451 CRIMINAL SEXUAL CONDUCT IN THE FIFTH DEGREE.
52.23	Subdivision 1. Sexual penetration; crime defined. A person is guilty of criminal sexua
52.24	conduct in the fifth degree: if the person engages in nonconsensual sexual penetration.
52.25	Subd. 1a. Sexual contact; child present; crime defined. A person is guilty of criminal
52.26	sexual conduct in the fifth degree if:
52.27	(1) if the person engages in nonconsensual sexual contact; or
52.28	(2) the person engages in masturbation or lewd exhibition of the genitals in the presence
52.29	of a minor under the age of 16, knowing or having reason to know the minor is present.
52.30	For purposes of this section, "sexual contact" has the meaning given in section 609.341
52.31	subdivision 11, paragraph (a), clauses (i), (iv), and (v). Sexual contact also includes the

- intentional removal or attempted removal of clothing covering the complainant's intimate 63.1 parts or undergarments, and the nonconsensual touching by the complainant of the actor's 63.2 intimate parts, effected by the actor, if the action is performed with sexual or aggressive 63.3 intent. 63.4 Subd. 2. Gross misdemeanor. A person convicted under subdivision 1 1a may be 63.5 sentenced to imprisonment for not more than one year or to a payment of a fine of not more 63.6 than \$3,000, or both. 63.7 Subd. 3. Felony. (a) A person is guilty of a felony and may be sentenced to imprisonment 63.8 for not more than two years or to payment of a fine of not more than \$10,000, or both, if 63.9 63.10 the person violates subdivision 1. (b) A person is guilty of a felony and may be sentenced to imprisonment for not more 63.11 than seven years or to payment of a fine of not more than \$14,000, or both, if the person 63.12 violates this section subdivision 1 or 1a within seven ten years of: 63.13 (1) conviction or adjudication under subdivision 1; or 63.14 (2) a previous conviction or adjudication for violating subdivision + 1a, clause (2), a 63.15 erime described in paragraph (b), or a statute from another state in conformity with any of 63.16 these offenses: or 63.17 (2) (3) the first of two or more previous convictions for violating subdivision +1 a, clause 63.18 (1), or a statute from another state in conformity with this offense. 63.19 (b) (c) A previous conviction for violating section 609.342; 609.343; 609.344; 609.345; 63.20 609.3453; 617.23, subdivision 2, clause (2), or subdivision 3; or 617.247 may be used to 63.21 enhance a criminal penalty as provided in paragraph (a). 63.22 Sec. 19. Minnesota Statutes 2020, section 609.3455, is amended to read: 63.23 609.3455 DANGEROUS SEX OFFENDERS; LIFE SENTENCES; CONDITIONAL 63.24 RELEASE. 63.25 Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the 63.26 meanings given. 63.27 (b) "Conviction" includes a conviction as an extended jurisdiction juvenile under section 63.28 260B.130 for a violation of, or an attempt to violate, section 609.342, 609.343, 609.344, or 63.29
 - (c) "Extreme inhumane conditions" mean situations where, either before or after the sexual penetration or sexual contact, the offender knowingly causes or permits the

609.3453, or 609.3458, if the adult sentence has been executed.

63.30

63.31

64.9

64.10

64.11

64.12

64.13

64.14

64.15

64.16

64.17

64.18

64.19

64.20

64.21

64.22

64.23

64.24

64.25

64.26

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:

KLL

- 64.4 (1) the offender tortured the complainant;
- 64.5 (2) the offender intentionally inflicted great bodily harm upon the complainant;
- 64.6 (3) the offender intentionally mutilated the complainant;
- 64.7 (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;
 - (6) the offense involved sexual penetration or sexual contact with more than one victim;
 - (7) the offense involved more than one perpetrator engaging in sexual penetration or sexual contact with the complainant; or
 - (8) the offender, without the complainant's consent, removed the complainant from one place to another and did not release the complainant in a safe place.
 - (e) "Mutilation" means the intentional infliction of physical abuse designed to cause serious permanent disfigurement or permanent or protracted loss or impairment of the functions of any bodily member or organ, where the offender relishes the infliction of the abuse, evidencing debasement or perversion.
 - (f) A conviction is considered a "previous sex offense conviction" if the offender was convicted and sentenced for a sex offense before the commission of the present offense.
 - (g) A conviction is considered a "prior sex offense conviction" if the offender was convicted of committing a sex offense before the offender has been convicted of the present offense, regardless of whether the offender was convicted for the first offense before the commission of the present offense, and the convictions involved separate behavioral incidents.
- (h) "Sex offense" means any violation of, or attempt to violate, section 609.342, 609.343, 609.344, 609.345, 609.3451, 609.3453, 609.3458, or any similar statute of the United States, this state, or any other state.
- 64.30 (i) "Torture" means the intentional infliction of extreme mental anguish, or extreme 64.31 psychological or physical abuse, when committed in an especially depraved manner.

55.1	(j) An offender has "two previous sex offense convictions" only if the offender was
55.2	convicted and sentenced for a sex offense committed after the offender was earlier convicted
55.3	and sentenced for a sex offense and both convictions preceded the commission of the present
55.4	offense of conviction.
55.5	Subd. 2. Mandatory life sentence without release; egregious first-time and repeat
65.6	offenders. (a) Notwithstanding the statutory maximum penalty otherwise applicable to the
55.7	offense, the court shall sentence a person convicted under section 609.342, subdivision 1,
65.8	paragraph (a), (b), (c), (d), or (e), (f), or (h); or 609.342, subdivision 1a, clause (a), (b), (c),
55.9	(d), (h), or (i); 609.343, subdivision 1, paragraph (a), (b), (c), (d), or (e), (f),; or (h) 609.343,
55.10	subdivision 1a, clause (a), (b), (c), (d), (h), or (i), to life without the possibility of release
55.11	if:
55.12	(1) the fact finder determines that two or more heinous elements exist; or
55.13	(2) the person has a previous sex offense conviction for a violation of section 609.342,
65.14	609.343, or 609.344, or 609.3458, and the fact finder determines that a heinous element
55.15	exists for the present offense.
55.16	(b) A fact finder may not consider a heinous element if it is an element of the underlying
55.17	specified violation of section 609.342 or 609.343. In addition, when determining whether
65.18	two or more heinous elements exist, the fact finder may not use the same underlying facts
55.19	to support a determination that more than one element exists.
65.20	Subd. 3. Mandatory life sentence for egregious first-time offenders. (a)
55.21	Notwithstanding the statutory maximum penalty otherwise applicable to the offense, the
55.22	court shall sentence a person to imprisonment for life if the person is convicted under section
55.23	609.342, subdivision 1, paragraph (a) , (b) , (c) , (d) , or (e) , (f) , or (h) , or ; 609.342, subdivision
55.24	<u>1a, clause (a), (b), (c), (d), (h), or (i);</u> 609.343, subdivision 1, paragraph (a), (b), (c), (d), or
55.25	(e), (f), or (h); or 609.343, subdivision 1a, clause (a), (b), (c), (d), (h), or (i); and the fact
65.26	finder determines that a heinous element exists.
55.27	(b) The fact finder may not consider a heinous element if it is an element of the underlying
55.28	specified violation of section 609.342 or 609.343.
55.29	Subd. 3a. Mandatory sentence for certain engrained offenders. (a) A court shall
55.30	commit a person to the commissioner of corrections for a period of time that is not less than
55.31	double the presumptive sentence under the sentencing guidelines and not more than the
55.32	statutory maximum, or if the statutory maximum is less than double the presumptive sentence,
55.33	for a period of time that is equal to the statutory maximum, if:

66.1	(1) the court is imposing an executed sentence on a person convicted of committing or
66.2	attempting to commit a violation of section 609.342, 609.343, 609.344, 609.345, or 609.3453,
66.3	<u>or 609.3458;</u>
66.4	(2) the fact finder determines that the offender is a danger to public safety; and
66.5	(3) the fact finder determines that the offender's criminal sexual behavior is so engrained
66.6	that the risk of reoffending is great without intensive psychotherapeutic intervention or other
66.7	long-term treatment or supervision extending beyond the presumptive term of imprisonment
66.8	and supervised release.
66.9 66.10	(b) The fact finder shall base its determination that the offender is a danger to public safety on any of the following factors:
00.10	safety on any of the following factors.
66.11	(1) the crime involved an aggravating factor that would justify a durational departure
66.12	from the presumptive sentence under the sentencing guidelines;
66.13	(2) the offender previously committed or attempted to commit a predatory crime or a
66.14	violation of section 609.224 or 609.2242, including:
66.15	(i) an offense committed as a juvenile that would have been a predatory crime or a
66.16	violation of section 609.224 or 609.2242 if committed by an adult; or
66.17	(ii) a violation or attempted violation of a similar law of any other state or the United
66.18	States; or
66.19	(3) the offender planned or prepared for the crime prior to its commission.
66.20	(c) As used in this section, "predatory crime" has the meaning given in section 609.341,
66.21	subdivision 22.
66.22	Subd. 4. Mandatory life sentence; repeat offenders. (a) Notwithstanding the statutory
66.23	maximum penalty otherwise applicable to the offense, the court shall sentence a person to
66.24	imprisonment for life if the person is convicted of violating section 609.342, 609.343,
66.25	609.344, 609.345, or 609.3453, or 609.3458 and:
66.26	(1) the person has two previous sex offense convictions;
66.27	(2) the person has a previous sex offense conviction and:
66.28	(i) the fact finder determines that the present offense involved an aggravating factor that
66.29	would provide grounds for an upward durational departure under the sentencing guidelines

66.30

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

67.1	(ii) the person received an upward durational departure from the sentencing guidelines
67.2	for the previous sex offense conviction; or
67.3	(iii) the person was sentenced under this section or Minnesota Statutes 2004, section
67.4	609.108, for the previous sex offense conviction; or
67.5	(3) the person has two prior sex offense convictions, and the fact finder determines that
67.6	the prior convictions and present offense involved at least three separate victims, and:
67.7	(i) the fact finder determines that the present offense involved an aggravating factor that
67.8	would provide grounds for an upward durational departure under the sentencing guidelines
67.9	other than the aggravating factor applicable to repeat criminal sexual conduct convictions;
67.10	(ii) the person received an upward durational departure from the sentencing guidelines
67.11	for one of the prior sex offense convictions; or
67.12	(iii) the person was sentenced under this section or Minnesota Statutes 2004, section
67.13	609.108, for one of the prior sex offense convictions.
67.14	(b) Notwithstanding paragraph (a), a court may not sentence a person to imprisonment
67.15	for life for a violation of section 609.345, unless the person's previous or prior sex offense
67.16	convictions that are being used as the basis for the sentence are for violations of section
67.17	609.342, 609.343, 609.344, or 609.3453, or 609.3458, or any similar statute of the United
67.18	States, this state, or any other state.
67.19	Subd. 5. Life sentences; minimum term of imprisonment. At the time of sentencing
67.20	under subdivision 3 or 4, the court shall specify a minimum term of imprisonment, based
67.21	on the sentencing guidelines or any applicable mandatory minimum sentence, that must be
67.22	served before the offender may be considered for supervised release.
67.23	Subd. 6. Mandatory ten-year conditional release term. Notwithstanding the statutory
67.24	maximum sentence otherwise applicable to the offense and unless a longer conditional
67.25	release term is required in subdivision 7, when a court commits an offender to the custody
67.26	of the commissioner of corrections for a violation of section 609.342, 609.343, 609.344,
67.27	609.345, or 609.3453, or 609.3458, the court shall provide that, after the offender has been
67.28	released from prison, the commissioner shall place the offender on conditional release for
67.29	ten years.
67.30	Subd. 7. Mandatory lifetime conditional release term. (a) When a court sentences an
67 31	offender under subdivision 3 or 4, the court shall provide that, if the offender is released

for the remainder of the offender's life.

67.32

67.33

from prison, the commissioner of corrections shall place the offender on conditional release

68.2

68.3

68.4

68.5

68.6

68.7

68.8

68.9

68.10

68.11

68.12

68.13

68.14

68.15

68.16

68.17

68.18

68.19

68.20

68.21

68.22

68.23

68.24

68.25

68.26

68.27

68.28

68.29

68.30

68.31

68.32

68.33

- (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, or 609.3458, 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.
- (c) 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 609.3458, 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, or 609.3458. 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 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.

69.2

69.3

69.4

69.5

69.6

69.7

69.8

69.9

69.10

69.11

69.12

69.13

69.14

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.

KLL

- 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 69.15
- (2) a requirement that the offender successfully complete the treatment program and 69.16 aftercare as directed by the court. 69.17

Sec. 20. [609.3458] SEXUAL EXTORTION. 69.18

- Subdivision 1. Crime defined. (a) A person who engages in sexual contact with another 69.19 person and compels the other person to submit to the contact by making any of the following 69.20 threats, directly or indirectly, is guilty of sexual extortion: 69.21
- (1) a threat to withhold or harm the complainant's trade, business, profession, position, 69.22 employment, or calling; 69.23
- (2) a threat to make or cause to be made a criminal charge against the complainant, 69.24 whether true or false; 69.25
- (3) a threat to report the complainant's immigration status to immigration or law 69.26 enforcement authorities; 69.27
- (4) a threat to disseminate private sexual images of the complainant as specified in 69.28 69.29 section 617.261, nonconsensual dissemination of private sexual images;
- (5) a threat to expose information that the actor knows the complainant wishes to keep 69.30 69.31 confidential; or

(6) a threat to withhold complainant's housing, or to cause complainant a loss or
disadvantage in the complainant's housing, or a change in the cost of complainant's housing
(b) A person who engages in sexual penetration with another person and compels the
other person to submit to such penetration by making any of the following threats, direct
or indirectly, is guilty of sexual extortion:
(1) a threat to withhold or harm the complainant's trade, business, profession, position
employment, or calling;
(2) a threat to make or cause to be made a criminal charge against the complainant,
whether true or false;
(3) a threat to report the complainant's immigration status to immigration or law
enforcement authorities;
(4) a threat to disseminate private sexual images of the complainant as specified in
section 617.261, nonconsensual dissemination of private sexual images;
(5) a threat to expose information that the actor knows the complainant wishes to kee
confidential; or
(6) a threat to withhold complainant's housing, or to cause complainant a loss or
disadvantage in the complainant's housing, or a change in the cost of complainant's housing
Subd. 2. Penalty. (a) A person is guilty of a felony and may be sentenced to imprisonment
for not more than ten years or to payment of a fine of not more than \$20,000, or both, if the
person violates subdivision 1, paragraph (a).
(b) A person is guilty of a felony and may be sentenced to imprisonment for not more
than 15 years or to payment of a fine of not more than \$30,000, or both, if the person violate
subdivision 1, paragraph (b).
(c) A person convicted under this section is also subject to conditional release under
section 609.3455.
Subd. 3. No attempt charge. Notwithstanding section 609.17, no person may be charge
with or convicted of an attempt to commit a violation of this section.
•
Sec. 21. Minnesota Statutes 2020, section 609.347, is amended by adding a subdivision
to read:
Subd. 8. Voluntary intoxication defense for certain mentally incapacitated cases;
clarification of applicability. (a) The "knows or has reason to know" mental state

71.1	requirement for violations of sections 609.342 to 609.345 involving a complainant who is
71.2	mentally incapacitated, as defined in section 609.341, subdivision 7, clause (2), is a specific
71.3	intent crime for purposes of determining the applicability of the voluntary intoxication
71.4	defense described in section 609.075. This defense may be raised by a defendant if the
71.5	defense is otherwise applicable under section 609.075 and related case law.
71.6	(b) Nothing in paragraph (a) may be interpreted to change the application of the defense
71.7	to other crimes.
71.8	(c) Nothing in paragraph (a) is intended to change the scope or limitations of the defense
71.9	or case law interpreting it beyond clarifying that the defense is available to a defendant
71.10	described in paragraph (a).
71.11	EFFECTIVE DATE. The section is effective August 1, 2021, and applies to crimes
71.12	committed on or after that date.
71.13	Sec. 22. PREDATORY OFFENDER STATUTORY FRAMEWORK WORKING
71.13	GROUP; REPORT.
/1.14	
71.15	Subdivision 1. Direction. By September 1, 2021, the commissioner of public safety
71.16	shall convene a working group to comprehensively assess the predatory offender statutory
71.17	framework. The commissioner shall invite representatives from the Department of
71.18	Corrections with specific expertise on juvenile justice reform, city and county prosecuting
71.19	agencies, statewide crime victim coalitions, the Minnesota judicial branch, the Minnesota
71.20	Board of Public Defense, private criminal defense attorneys, the Department of Public
71.21	Safety, the Department of Human Services, the Sentencing Guidelines Commission, state
71.22	and local law enforcement agencies, and other interested parties to participate in the working
71.23	group. The commissioner shall ensure that the membership of the working group is balanced
71.24	among the various representatives and reflects a broad spectrum of viewpoints, and is
71.25	inclusive of marginalized communities as well as victim and survivor voices.
71.26	Subd. 2. Duties. The working group must examine and assess the predatory offender
71.27	registration (POR) laws, including, but not limited to, the requirements placed on offenders,
71.28	the crimes for which POR is required, the method by which POR requirements are applied
71.29	to offenders, and the effectiveness of the POR system in achieving its stated purpose.
71.30	Governmental agencies that hold POR data shall provide the working group with public
71.31	POR data upon request. The working group is encouraged to request the assistance of the
71.32	state court administrator's office to obtain relevant POR data maintained by the court system.

Subd. 3. Report to legislature. The commissioner shall file a report detailing the working group's findings and recommendations with the chairs and ranking minority members of the house of representatives and senate committees and divisions having jurisdiction over public safety and judiciary policy and finance by January 15, 2022.

Sec. 23. REVISOR INSTRUCTION.

72.1

72.2

72.3

72.4

72.5

72.6

72.7

72.8

- (a) The revisor of statutes shall make necessary cross-reference changes and remove statutory cross-references in Minnesota Statutes to conform with this act. The revisor may make technical and other necessary changes to language and sentence structure to preserve the meaning of the text.
- 72.10 (b) In Minnesota Statutes, the revisor of statutes shall modify the headnote to Minnesota
 72.11 Statutes, section 609.347, to reflect the amendment to that section contained in this act.

APPENDIX Repealed Minnesota Statutes: S0970-1

609.324 PATRONS; PROSTITUTES; HOUSING INDIVIDUALS ENGAGED IN PROSTITUTION; PENALTIES.

- Subd. 3. **General prostitution crimes; penalties for patrons.** (a) Whoever, while acting as a patron, intentionally does any of the following is guilty of a misdemeanor:
 - (1) engages in prostitution with an individual 18 years of age or older; or
- (2) hires, offers to hire, or agrees to hire an individual 18 years of age or older to engage in sexual penetration or sexual contact. Except as otherwise provided in subdivision 4, a person who is convicted of violating this paragraph must, at a minimum, be sentenced to pay a fine of at least \$500.
- (b) Whoever violates the provisions of this subdivision within two years of a previous prostitution conviction for violating this section or section 609.322 is guilty of a gross misdemeanor. Except as otherwise provided in subdivision 4, a person who is convicted of violating this paragraph must, at a minimum, be sentenced as follows:
 - (1) to pay a fine of at least \$1,500; and
 - (2) to serve 20 hours of community work service.

The court may waive the mandatory community work service if it makes specific, written findings that the community work service is not feasible or appropriate under the circumstances of the case.