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## State of Minnesota

Printed Page No.

**362** 

# HOUSE OF REPRESENTATIVES

NINETY-THIRD SESSION

H. F. No. 3614

02/13/2024 Authored by Moller and Curran

The bill was read for the first time and referred to the Committee on Public Safety Finance and Policy

04/02/2024 Adoption of Report: Placed on the General Register as Amended

Read for the Second Time

A bill for an act 1.1

relating to public safety; making policy and technical changes to certain provisions, including crime victim policy, criminal justice reform, public safety policy, 1.3 predatory offenders, and corrections policy; establishing crimes; providing 1.4 penalties; classifying data; requiring reports; amending Minnesota Statutes 2022, 1.5 sections 13.84, subdivision 6; 241.021, subdivisions 1h, 4b; 241.75, subdivision 1.6 2; 243.05, subdivision 1b; 243.166, subdivisions 1a, 3, 6, by adding a subdivision; 1.7 243.167, subdivision 1; 243.52, subdivision 2; 244.052, subdivisions 3, 4, 4a; 1.8 253B.18, subdivision 5a; 253D.14, subdivision 1; 260B.198, subdivision 7; 326.338, 1.9 subdivision 4; 326.3388; 518B.01, subdivisions 2, 3a, 3b, 4, 5, 6a, 7, 8, 8a, 9, 9a, 1.10 11, by adding a subdivision; 590.01, subdivision 4; 590.03; 595.02, subdivision 1.11 1; 604A.05, subdivision 1; 609.748, subdivisions 3a, 5, 5b, by adding a subdivision; 1.12 611A.06, subdivision 3a, by adding a subdivision; 611A.212, subdivision 1; 1.13 611A.73, subdivision 4; 626.05, subdivision 2; 626.84, subdivision 1; 626.8435, 1.14 subdivision 1; 626.8457, subdivision 3; 629.72, subdivisions 1, 7; 629.725; 629.73, 1.15 subdivision 1, by adding a subdivision; Minnesota Statutes 2023 Supplement, 1.16 sections 146A.08, subdivision 1; 214.10, subdivision 10; 241.021, subdivision 1; 1.17 243.166, subdivision 1b; 244.05, subdivision 5; 244.17, subdivision 3; 244.21, 1.18 subdivision 2; 299C.10, subdivision 1; 299C.105, subdivision 1; 326.3387, 1.19 subdivision 1; 401.01, subdivision 2; 609.1095, subdivision 1; 609.133, subdivision 1.20 4; 609.135, subdivision 2; 609.3455, subdivision 5; 609.35; 609.522, subdivisions 1.21 1, 2; 609A.015, subdivision 3; 609A.02, subdivision 3; 611A.039, subdivision 1; 1.22 611A.52, subdivision 5; 629.292, subdivision 2; proposing coding for new law in 1.23 Minnesota Statutes, chapters 219; 260B; 609; 626; 627; repealing Minnesota 1.24 Statutes 2022, section 299C.105, subdivision 3. 1.25

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

**ARTICLE 1** 1.27

CRIME VICTIM POLICY 1.28

Section 1. Minnesota Statutes 2022, section 243.05, subdivision 1b, is amended to read: 1.29

Subd. 1b. Victim's rights. (a) This subdivision applies to parole decisions relating to 1.30

inmates convicted of first-degree murder who are described in subdivision 1, clauses (a) 1.31

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2.1	and (b). As used in this subdivision, "victim" means the murder victim's surviving spouse
2.2	or next of kin has the meaning given in section 611A.01, paragraph (b).

(b) The commissioner shall make reasonable efforts to notify the victim, in advance, of the time and place of the inmate's parole review hearing. The victim has a right to submit an oral or written statement at the review hearing. The statement may summarize the harm suffered by the victim as a result of the crime and give the victim's recommendation on whether the inmate should be paroled at that time. The commissioner must consider the victim's statement when making the parole decision.

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

- Sec. 2. Minnesota Statutes 2022, section 244.052, subdivision 3, is amended to read:
- Subd. 3. **End-of-confinement review committee.** (a) The commissioner of corrections shall establish and administer end-of-confinement review committees at each state correctional facility and at each state treatment facility where predatory offenders are confined. The committees shall assess on a case-by-case basis the public risk posed by predatory offenders who are about to be released from confinement.
- (b) Each committee shall be a standing committee and shall consist of the following members appointed by the commissioner:
- (1) the chief executive officer or head of the correctional or treatment facility where the offender is currently confined, or that person's designee;
- 2.20 (2) a law enforcement officer;
- 2.21 (3) a treatment professional who is trained in the assessment of sex offenders;
- 2.22 (4) a caseworker experienced in supervising sex offenders; and
- 2.23 (5) a victim's services professional.
  - Members of the committee, other than the facility's chief executive officer or head, shall be appointed by the commissioner to two-year terms. The chief executive officer or head of the facility or designee shall act as chair of the committee and shall use the facility's staff, as needed, to administer the committee, obtain necessary information from outside sources, and prepare risk assessment reports on offenders.
  - (c) The committee shall have access to the following data on a predatory offender only for the purposes of its assessment and to defend the committee's risk assessment determination upon administrative review under this section:

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(1) private medical data under section 13.384 or sections 144.291 to 144.298, or welfare data under section 13.46 that relate to medical treatment of the offender;

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

Data collected and maintained by the committee under this paragraph may not be disclosed outside the committee, except as provided under section 13.05, subdivision 3 or 4. The predatory offender has access to data on the offender collected and maintained by the committee, unless the data are confidential data received under this paragraph.

- (d)(i) Except as otherwise provided in items (ii), (iii), and (iv), at least 90 days before a predatory offender is to be released from confinement, the commissioner of corrections shall convene the appropriate end-of-confinement review committee for the purpose of assessing the risk presented by the offender and determining the risk level to which the offender shall be assigned under paragraph (e). The offender and the law enforcement agency that was responsible for the charge resulting in confinement shall be notified of the time and place of the committee's meeting. The offender has a right to be present and be heard at the meeting. The law enforcement agency, agent, and victim may provide material in writing that is relevant to the offender's risk level to the chair of the committee. The committee shall use the risk factors described in paragraph (g) and the risk assessment scale developed under subdivision 2 to determine the offender's risk assessment score and risk level. Offenders scheduled for release from confinement shall be assessed by the committee established at the facility from which the offender is to be released.
- (ii) If an offender is received for confinement in a facility with less than 90 days remaining in the offender's term of confinement, the offender's risk shall be assessed at the first regularly scheduled end of confinement review committee that convenes after the appropriate documentation for the risk assessment is assembled by the committee. The commissioner shall make reasonable efforts to ensure that offender's risk is assessed and a risk level is assigned or reassigned at least 30 days before the offender's release date.
- (iii) If the offender is subject to a mandatory life sentence under section 609.3455, subdivision 3 or 4, the commissioner of corrections shall convene the appropriate end-of-confinement review committee at least nine months before the offender's minimum term of imprisonment has been served. If the offender is received for confinement in a facility with less than nine months remaining before the offender's minimum term of

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imprisonment has been served, the committee shall conform its procedures to those outlined in item (ii) to the extent practicable.

- (iv) If the offender is granted supervised release, the commissioner of corrections shall notify the appropriate end-of-confinement review committee that it needs to review the offender's previously determined risk level at its next regularly scheduled meeting. The commissioner shall make reasonable efforts to ensure that the offender's earlier risk level determination is reviewed and the risk level is confirmed or reassigned at least 60 days before the offender's release date. The committee shall give the report to the offender and to the law enforcement agency, and the commissioner shall provide notice of the risk level assignment to the victim, if requested, at least 60 days before an offender is released from confinement.
- (e) The committee shall assign to risk level I a predatory offender whose risk assessment score indicates a low risk of reoffense. The committee shall assign to risk level II an offender whose risk assessment score indicates a moderate risk of reoffense. The committee shall assign to risk level III an offender whose risk assessment score indicates a high risk of reoffense.
- (f) Before the predatory offender is released from confinement, the committee shall prepare a risk assessment report which specifies the risk level to which the offender has been assigned and the reasons underlying the committee's risk assessment decision. Except for an offender subject to a mandatory life sentence under section 609.3455, subdivision 3 or 4, who has not been granted supervised release, the committee shall give the report to the offender and to the law enforcement agency, and the commissioner shall provide notice of the risk level assignment to the victim, if requested, at least 60 days before an offender is released from confinement. If the offender is subject to a mandatory life sentence and has not yet served the entire minimum term of imprisonment, the committee shall give the report to the offender and to the commissioner at least six months before the offender is first eligible for release. If the risk assessment is performed under the circumstances described in paragraph (d), item (ii), the report shall be given to the offender and the law enforcement agency as soon as it is available. The committee also shall inform the offender of the availability of review under subdivision 6.
- (g) As used in this subdivision, "risk factors" includes, but is not limited to, the following factors:
- (1) the seriousness of the offense should the offender reoffend. This factor includes consideration of the following:

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5.1	(i) the degree of likely force or harm;
5.2	(ii) the degree of likely physical contact; and
5.3	(iii) the age of the likely victim;
5.4	(2) the offender's prior offense history. This factor includes consideration of the following:
5.5	(i) the relationship of prior victims to the offender;
5.6	(ii) the number of prior offenses or victims;
5.7	(iii) the duration of the offender's prior offense history;
5.8 5.9	(iv) the length of time since the offender's last prior offense while the offender was at risk to commit offenses; and
5.10	(v) the offender's prior history of other antisocial acts;
5.11	(3) the offender's characteristics. This factor includes consideration of the following:
5.12	(i) the offender's response to prior treatment efforts; and
5.13	(ii) the offender's history of substance abuse;
5.14 5.15	(4) the availability of community supports to the offender. This factor includes consideration of the following:
<ul><li>5.16</li><li>5.17</li></ul>	(i) the availability and likelihood that the offender will be involved in therapeutic treatment;
<ul><li>5.18</li><li>5.19</li></ul>	(ii) the availability of residential supports to the offender, such as a stable and supervised living arrangement in an appropriate location;
5.20	(iii) the offender's familial and social relationships, including the nature and length of
5.21	these relationships and the level of support that the offender may receive from these persons;
5.22	and
5.23	(iv) the offender's lack of education or employment stability;
5.24	(5) whether the offender has indicated or credible evidence in the record indicates that
5.25	the offender will reoffend if released into the community; and
5.26	(6) whether the offender demonstrates a physical condition that minimizes the risk of
5.27	reoffense, including but not limited to, advanced age or a debilitating illness or physical
5.28	condition.

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the commissioner may reconvene the end-of-confinement review committee for the purpose

(h) Upon the request of the law enforcement agency or the offender's corrections agent,

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of reassessing the risk level to which an offender has been assigned under paragraph (e). In a request for a reassessment, the law enforcement agency which was responsible for the charge resulting in confinement or agent shall list the facts and circumstances arising after the initial assignment or facts and circumstances known to law enforcement or the agent but not considered by the committee under paragraph (e) which support the request for a reassessment. The request for reassessment by the law enforcement agency must occur within 30 days of receipt of the report indicating the offender's risk level assignment. The offender's corrections agent, in consultation with the chief law enforcement officer in the area where the offender resides or intends to reside, may request a review of a risk level at any time if substantial evidence exists that the offender's risk level should be reviewed by an end-of-confinement review committee. This evidence includes, but is not limited to, evidence of treatment failures or completions, evidence of exceptional crime-free community adjustment or lack of appropriate adjustment, evidence of substantial community need to know more about the offender or mitigating circumstances that would narrow the proposed scope of notification, or other practical situations articulated and based in evidence of the offender's behavior while under supervision. Upon review of the request, the end-of-confinement review committee may reassign an offender to a different risk level. If the offender is reassigned to a higher risk level, the offender has the right to seek review of the committee's determination under subdivision 6.

(i) An offender may request the end-of-confinement review committee to reassess the offender's assigned risk level after three years have elapsed since the committee's initial risk assessment and may renew the request once every two years following subsequent denials. In a request for reassessment, the offender shall list the facts and circumstances which demonstrate that the offender no longer poses the same degree of risk to the community. In order for a request for a risk level reduction to be granted, the offender must demonstrate full compliance with supervised release conditions, completion of required post-release treatment programming, and full compliance with all registration requirements as detailed in section 243.166. The offender must also not have been convicted of any felony, gross misdemeanor, or misdemeanor offenses subsequent to the assignment of the original risk level. The committee shall follow the process outlined in paragraphs (a) to (c) in the reassessment. An offender who is incarcerated may not request a reassessment under this paragraph.

(j) Offenders returned to prison as release violators shall not have a right to a subsequent risk reassessment by the end-of-confinement review committee unless substantial evidence indicates that the offender's risk to the public has increased.

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(k) If the committee assigns a predatory offender to risk level III, the committee shall
determine whether residency restrictions shall be included in the conditions of the offender's
release based on the offender's pattern of offending behavior.

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- Sec. 3. Minnesota Statutes 2022, section 253B.18, subdivision 5a, is amended to read:
- Subd. 5a. Victim notification of petition and release; right to submit statement. (a)
  As used in this subdivision:
  - (1) "crime" has the meaning given to "violent crime" in section 609.1095, and includes criminal sexual conduct in the fifth degree and offenses within the definition of "crime against the person" in section 253B.02, subdivision 4e, and also includes offenses listed in section 253D.02, subdivision 8, paragraph (b), regardless of whether they are sexually motivated;
  - (2) "victim" means a person who has incurred loss or harm as a result of a crime the behavior for which forms the basis for a commitment under this section or chapter 253D<sub>2</sub> and includes the family members, guardian, conservator, or custodian of a minor, incompetent, incapacitated, or deceased person; and
  - (3) "convicted" and "conviction" have the meanings given in section 609.02, subdivision 5, and also include juvenile court adjudications, findings under Minnesota Rules of Criminal Procedure, rule 20.02, that the elements of a crime have been proved, and findings in commitment cases under this section or chapter 253D that an act or acts constituting a crime occurred or were part of their course of harmful sexual conduct.
  - (b) A county attorney who files a petition to commit a person under this section or chapter 253D shall make a reasonable effort to provide prompt notice of filing the petition to any victim of a crime for which the person was convicted. In addition, the county attorney shall make a reasonable effort to promptly notify the victim of the resolution of the petition and the process for requesting notification of an individual's change in status as provided in paragraph (c).
- (c) A victim may request notification of an individual's discharge or release as provided in paragraph (d) by submitting a written request for notification to the executive director of the facility in which the individual is confined. The Department of Corrections or a county attorney who receives a request for notification from a victim under this section shall promptly forward the request to the executive director of the treatment facility in which the individual is confined.

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(d) Before provisionally discharging, discharging, granting pass-eligible status, approving
a pass plan, or otherwise permanently or temporarily releasing a person committed under
this section from a state-operated treatment program or treatment facility, the head of the
state-operated treatment program or head of the treatment facility shall make a reasonable
effort to notify any victim of a crime for which the person was convicted that the person
may be discharged or released and that the victim has a right to submit a written statement
regarding decisions of the medical director, special review board, or commissioner with
respect to the person. To the extent possible, the notice must be provided at least 14 days
before any special review board hearing or before a determination on a pass plan.
Notwithstanding section 611A.06, subdivision 4, the commissioner shall provide the judicial
appeal panel with victim information in order to comply with the provisions of this section.
The judicial appeal panel shall ensure that the data on victims remains private as provided
for in section 611A.06, subdivision 4. These notices shall only be provided to victims who
have submitted a written request for notification as provided in paragraph (c).

(e) The rights under this subdivision are in addition to rights available to a victim under chapter 611A. This provision does not give a victim all the rights of a "notified person" or a person "entitled to statutory notice" under subdivision 4a, 4b, or 5 or section 253D.14.

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

Sec. 4. Minnesota Statutes 2022, section 253D.14, subdivision 1, is amended to read:

#### Subdivision 1. **Definitions.** As used in this section:

- (1) "crime" has the meaning given to "violent crime" in section 609.1095, and includes criminal sexual conduct in the fifth degree and offenses within the definition of "crime against the person" in section 253B.02, subdivision 4e, and also includes offenses listed in section 253D.02, subdivision 8, paragraph (b), regardless of whether they are sexually motivated;
- (2) "victim" means a person who has incurred loss or harm as a result of a crime, the behavior for which forms the basis for a commitment under this chapter, and includes the family members, guardian, conservator, or custodian of a minor, incompetent, incapacitated, or deceased person; and
- (3) "convicted" and "conviction" have the meanings given in section 609.02, subdivision 5, and also include juvenile court adjudications, findings under Minnesota Rules of Criminal Procedure, rule 20.02, that the elements of a crime have been proved, and findings in

9.1	commitment cases under this section or section 253B.18, that an act or acts constituting a
9.2	crime occurred.
9.3	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.
9.4	Sec. 5. Minnesota Statutes 2022, section 518B.01, subdivision 2, is amended to read:
9.5	Subd. 2. <b>Definitions.</b> As used in this section, the following terms shall have the meanings
9.6	given them:
9.7	(a) "Domestic abuse" means the following, if committed against a family or household
9.8	member by a family or household member:
9.9	(1) physical harm, bodily injury, or assault;
9.10	(2) the infliction of fear of imminent physical harm, bodily injury, or assault; or
9.11	(3) terroristic threats, within the meaning of section 609.713, subdivision 1; criminal
9.12	sexual conduct, within the meaning of section 609.342, 609.343, 609.344, 609.345, or
9.13	609.3451; sexual extortion within the meaning of section 609.3458; or interference with an
9.14	emergency call within the meaning of section 609.78, subdivision 2.
9.15	(b) "Family or household members" means:
9.16	(1) spouses and former spouses;
9.17	(2) parents and children;
9.18	(3) persons related by blood;
9.19	(4) persons who are presently residing together or who have resided together in the past;
9.20	(5) persons who have a child in common regardless of whether they have been married
9.21	or have lived together at any time;
9.22	(6) a man and woman if the woman is pregnant and the man is alleged to be the father,
9.23	regardless of whether they have been married or have lived together at any time; and
9.24	(7) persons involved in a significant romantic or sexual relationship.
9.25	Issuance of an order for protection on the ground in clause (6) does not affect a
9.26	determination of paternity under sections 257.51 to 257.74. In determining whether persons
9.27	are or have been involved in a significant romantic or sexual relationship under clause (7),
9.28	the court shall consider the length of time of the relationship; type of relationship; frequency
9.29	of interaction between the parties; and, if the relationship has terminated, length of time
9.30	since the termination.

10.1	(c) "Qualified domestic violence-related offense" has the meaning given in section
10.2	609.02, subdivision 16.
10.3	(d) "Custodian" means any person other than the petitioner or respondent who is under
10.4	a legal obligation to provide care and support for a minor child of a petitioner or who is in
10.5	fact providing care and support for a minor child of a petitioner. Custodian does not include
10.6	any person caring for a minor child if the petitioner's parental rights have been terminated.
10.7	Sec. 6. Minnesota Statutes 2022, section 518B.01, subdivision 3a, is amended to read:
10.8	Subd. 3a. Filing fee. The filing fees for an order for protection under this section are
10.9	waived for the petitioner and respondent. The court administrator, the sheriff of any county
10.10	in this state, and other law enforcement and corrections officers shall perform their duties
10.11	relating to service of process without charge to the petitioner. The court shall direct payment
10.12	of the reasonable costs of service of process if served by a private process server when the
10.13	sheriff or other law enforcement or corrections officer is unavailable or if service is made
10.14	by publication, without requiring the petitioner to make application under section 563.01.
10.15	Sec. 7. Minnesota Statutes 2022, section 518B.01, subdivision 3b, is amended to read:
10.16	Subd. 3b. Information on petitioner's location or residence. (a) Upon the petitioner's
10.17	request, information maintained by the court regarding the petitioner's location or residence
10.18	is not accessible to the public and may be disclosed only to court personnel or law
10.19	enforcement for purposes of service of process, conducting an investigation, or enforcing
10.20	an order.
10.21	(b) Upon request of the petitioner or a custodian of the petitioner's minor children,
10.22	information maintained by the court regarding the location or residence of the petitioner's
10.23	minor children is not accessible to the public and may be disclosed only to court personnel
10.24	or law enforcement for purposes of service of process, conducting an investigation, or
10.25	enforcing an order. If any custodian is a program participant as defined in section 5B.02,
10.26	paragraph (g), the protections, limitations, and requirements in chapter 5B apply and
10.27	information maintained by the court regarding the location or residence of the petitioner's
10.28	minor children is not accessible to the public

Sec. 8. Minnesota Statutes 2022, section 518B.01, subdivision 4, is amended to read:

Subd. 4. **Order for protection.** There shall exist an action known as a petition for an order for protection in cases of domestic abuse.

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- (a) A petition for relief under this section may be made by any family or household member personally or by a family or household member, a guardian as defined in section 524.1-201, clause (27), or, if the court finds that it is in the best interests of the minor, by a reputable adult age 25 or older on behalf of minor family or household members. A minor age 16 or older may make a petition on the minor's own behalf against a spouse or former spouse, or a person with whom the minor has a child in common, if the court determines that the minor has sufficient maturity and judgment and that it is in the best interests of the minor.
- (b) A petition for relief shall allege the existence of domestic abuse, and shall be accompanied by an affidavit made under oath stating the specific facts and circumstances from which relief is sought.
- (c) A petition for relief must state whether the petitioner has ever had an order for protection in effect against the respondent.
- (d) A petition for relief must state whether there is an existing order for protection in effect under this chapter governing both the parties and whether there is a pending lawsuit, complaint, petition or other action between the parties under chapter 257, 518, 518A, 518B, or 518C. The court administrator shall verify the terms of any existing order governing the parties. The court may not delay granting relief because of the existence of a pending action between the parties or the necessity of verifying the terms of an existing order. A subsequent order in a separate action under this chapter may modify only the provision of an existing order that grants relief authorized under subdivision 6, paragraph (a), clause (1). A petition for relief may be granted, regardless of whether there is a pending action between the parties.
- (e) A petition for relief must state whether the petitioner has any minor children and, if so, must provide the name of any custodian of the minor children and must identify the location or residence of the custodian. If any custodian is a program participant as defined in section 5B.02, paragraph (g), the location or residence of the custodian is the address designated by the secretary of state as the address of the program participant. A petition must not be rejected or denied for failure to identify any custodian.
- (e) (f) The court shall provide simplified forms and clerical assistance to help with the writing and filing of a petition under this section.
- 11.31 (f) (g) The court shall advise a petitioner under paragraph (e) (f) of the right to file a
  11.32 motion and affidavit and to sue in forma pauperis pursuant to section 563.01 and shall assist
  11.33 with the writing and filing of the motion and affidavit.

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(g) (h) The court shall advise a petitioner under paragraph (e) (f) of the right to serve
the respondent by published notice under subdivision 5, paragraph (b), if the respondent is
avoiding personal service by concealment or otherwise, and shall assist with the writing
and filing of the affidavit.

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- (h) (i) The court shall advise the petitioner of the right to seek restitution under the petition for relief.
- (i) (j) The court shall advise the petitioner of the right to request a hearing under subdivision 7, paragraph (c). If the petitioner does not request a hearing, the court shall advise the petitioner that the respondent may request a hearing and that notice of the hearing date and time will be provided to the petitioner and the custodian of any of the petitioner's minor children by mail at least five days before the hearing.
- 12.12 (j) (k) The court shall advise the petitioner of the right to request supervised parenting
  12.13 time, as provided in section 518.175, subdivision 1a.
- Sec. 9. Minnesota Statutes 2022, section 518B.01, subdivision 5, is amended to read:
- Subd. 5. **Hearing on application; notice.** (a) Upon receipt of the petition, the court shall order a hearing which shall be held not later than 14 days from the date of the order for hearing unless an ex parte order is issued.
  - (b) If an ex parte order has been issued under subdivision 7 and the petitioner seeks only the relief under subdivision 7, paragraph (a), a hearing is not required unless:
    - (1) the court declines to order the requested relief; or
- 12.21 (2) one of the parties requests a hearing.
  - (c) If an ex parte order has been issued under subdivision 7 and the petitioner seeks relief beyond that specified in subdivision 7, paragraph (a), or if the court declines to order relief requested by the petitioner, a hearing must be held within seven days. Personal service of the ex parte order may be made upon the respondent and any custodian at any time up to 12 hours prior to the time set for the hearing, provided that the respondent at the hearing may request a continuance of up to five days if served fewer than five days prior to the hearing which continuance shall be granted unless there are compelling reasons not to.
  - (d) If an ex parte order has been issued only granting relief under subdivision 7, paragraph (a), and the respondent requests a hearing, the hearing shall be held within ten days of the court's receipt of the respondent's request. Service of the notice of hearing must be made upon the petitioner and any custodian not less than five days prior to the hearing. The court

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shall serve the notice of hearing upon the petitioner <u>and any custodian</u> by mail in the manner provided in the Rules of Civil Procedure for pleadings subsequent to a complaint and motions and shall also mail notice of the date and time of the hearing to the respondent. In the event that service cannot be completed in time to give the respondent <del>or</del>, petitioner, or any custodian the minimum notice required under this subdivision, the court may set a new hearing date no more than five days later.

- (e) If for good cause shown either party is unable to proceed at the initial hearing and requests a continuance and the court finds that a continuance is appropriate, the hearing may be continued. Unless otherwise agreed by the parties and approved by the court, the continuance shall be for no more than five days. If the court grants the requested continuance, the court shall also issue a written order continuing all provisions of the ex parte order pending the issuance of an order after the hearing.
- (f) Notwithstanding the preceding provisions of this subdivision, service on the respondent may be made by one week published notice, as provided under section 645.11, provided the petitioner files with the court an affidavit stating that an attempt at personal service made by a sheriff or other law enforcement or corrections officer was unsuccessful because the respondent is avoiding service by concealment or otherwise, and that a copy of the petition and notice of hearing has been mailed to the respondent at the respondent's residence or that the residence is not known to the petitioner. Service under this paragraph is complete seven days after publication. The court shall set a new hearing date if necessary to allow the respondent the five-day minimum notice required under paragraph (d).
- Sec. 10. Minnesota Statutes 2022, section 518B.01, subdivision 6a, is amended to read:
- Subd. 6a. **Subsequent orders and extensions.** (a) Upon application, notice to all parties, notice to any custodian, and hearing, the court may extend the relief granted in an existing order for protection or, if a petitioner's order for protection is no longer in effect when an application for subsequent relief is made, grant a new order. If the petitioner seeks only the relief under subdivision 7, paragraph (a), a hearing is not required unless the court declines to order the requested relief or the respondent requests a hearing. If a hearing is required, subdivisions 5 and 7 apply to service of the application, notice to the parties and any custodian, and time for the hearing.
- (b) The court may extend the terms of an existing order or, if an order is no longer in effect, grant a new order upon a showing that:
  - (1) the respondent has violated a prior or existing order for protection;

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14.1	(2) the petitioner is reasonably in fear of physical harm from the respondent;

(3) the respondent has engaged in the act of harassment within the meaning of section 609.749, subdivision 2; or

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- 14.4 (4) the respondent is incarcerated and about to be released, or has recently been released from incarceration.
- 14.6 A petitioner does not need to show that physical harm is imminent to obtain an extension 14.7 or a subsequent order under this subdivision.
- 14.8 (c) Relief granted by the order for protection may be for a period of up to 50 years, if 14.9 the court finds:
- 14.10 (1) the respondent has violated a prior or existing order for protection on two or more occasions; or
  - (2) the petitioner has had two or more orders for protection in effect against the same respondent.
- An order issued under this paragraph may restrain the abusing party from committing acts of domestic abuse; or prohibit the abusing party from having any contact with the petitioner, whether in person, by telephone, mail or electronic mail or messaging, through electronic devices, through a third party, or by any other means.
- 14.18 Sec. 11. Minnesota Statutes 2022, section 518B.01, subdivision 7, is amended to read:
- Subd. 7. **Ex parte order.** (a) Where an application under this section alleges an immediate and present danger of domestic abuse, the court may grant an ex parte order for protection and granting relief as the court deems proper, including an order:
- 14.22 (1) restraining the abusing party from committing acts of domestic abuse;
- 14.23 (2) excluding any party from the dwelling they share or from the residence of the other, 14.24 including a reasonable area surrounding the dwelling or residence, which area shall be 14.25 described specifically in the order, except by further order of the court;
  - (3) excluding the abusing party from the place of employment of the petitioner or otherwise limiting access to the petitioner by the abusing party at the petitioner's place of employment;
- 14.29 (4) ordering the abusing party to have no contact with the petitioner whether in person, 14.30 by telephone, mail, email, through electronic devices, or through a third party;

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- (5) continuing all currently available insurance coverage without change in coverage or beneficiary designation;
- (6) directing the care, possession, or control of a pet or companion animal owned, possessed, or kept by a party or a child of a party; and
- (7) directing the respondent to refrain from physically abusing or injuring any pet or companion animal, without legal justification, known to be owned, possessed, kept, or held by either party or a minor child residing in the residence or household of either party as an indirect means of intentionally threatening the safety of such person.
- (b) A finding by the court that there is a basis for issuing an ex parte order for protection constitutes a finding that sufficient reasons exist not to require notice under applicable court rules governing applications for ex parte relief.
- (c) Subject to paragraph (d), an ex parte order for protection shall be effective for a fixed period set by the court, as provided in subdivision 6, paragraph (b), or until modified or vacated by the court pursuant to a hearing. When signed by a referee, the ex parte order becomes effective upon the referee's signature. Upon request, a hearing, as provided by this section, shall be set. Except as provided in paragraph (d), the respondent shall be personally served forthwith a copy of the ex parte order along with a copy of the petition and, if requested by the petitioner, notice of the date set for the hearing. Any custodian must be served with a copy of the ex parte order. Service on a custodian may be made by personal service or by certified mail. If the petitioner does not request a hearing, an order served on a respondent under this subdivision must include a notice advising the respondent of the right to request a hearing, must be accompanied by a form that can be used by the respondent to request a hearing and must include a conspicuous notice that a hearing will not be held unless requested by the respondent within five days of service of the order.
- (d) Service of the ex parte order on the respondent may be made by published notice, as provided under subdivision 5, provided that the petitioner files the affidavit required under that subdivision. If personal service is not made or the affidavit is not filed within 14 days of issuance of the ex parte order, the order expires. If the petitioner does not request a hearing, the petition mailed to the respondent's residence, if known, must be accompanied by the form for requesting a hearing and notice described in paragraph (c). Unless personal service is completed, if service by published notice is not completed within 28 days of issuance of the ex parte order, the order expires. Notice that an order has expired under this paragraph must be sent to any custodian.

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(e) If the petitioner seeks relief under subdivision 6 other than the relief described in paragraph (a), the petitioner must request a hearing to obtain the additional relief.

(f) Nothing in this subdivision affects the right of a party to seek modification of an order under subdivision 11.

Sec. 12. Minnesota Statutes 2022, section 518B.01, subdivision 8, is amended to read:

Subd. 8. Service; alternate service; publication; notice. (a) The petition and any order issued under this section other than orders for dismissal shall be served on the respondent personally, or if the respondent appears remotely for a hearing and is notified at the hearing by the judicial officer that an order for protection will be issued, the order may be served on the respondent electronically or by first class mail, as ordered by the court. Orders for dismissal may be served on the respondent personally or by certified mail. In lieu of personal service of an order for protection, a law enforcement officer may serve a person respondent with a short-form notification as provided in subdivision 8a. The petition and any order issued under this section may be served on any custodian personally or by certified mail.

- (b) When service is made out of this state and in the United States, it may be proved by the affidavit of the person making the service. When service is made outside the United States, it may be proved by the affidavit of the person making the service, taken before and certified by any United States minister, charge d'affaires, commissioner, consul, or commercial agent, or other consular or diplomatic officer of the United States appointed to reside in the other country, including all deputies or other representatives of the officer authorized to perform their duties; or before an office authorized to administer an oath with the certificate of an officer of a court of record of the country in which the affidavit is taken as to the identity and authority of the officer taking the affidavit.
- (c) If personal service cannot be made <u>on a respondent</u>, the court may order service of the petition and any order issued under this section by alternate means, or by publication, which publication must be made as in other actions. The application for alternate service must include the last known location of the respondent; the petitioner's most recent contacts with the respondent; the last known location of the respondent's employment; the names and locations of the respondent's parents, siblings, children, and other close relatives; the names and locations of other persons who are likely to know the respondent's whereabouts; and a description of efforts to locate those persons.

The court shall consider the length of time the respondent's location has been unknown, the likelihood that the respondent's location will become known, the nature of the relief sought, and the nature of efforts made to locate the respondent. The court shall order service

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by first class mail, forwarding address requested, to any addresses where there is a reasonable possibility that mail or information will be forwarded or communicated to the respondent.

The court may also order publication, within or without the state, but only if it might reasonably succeed in notifying the respondent of the proceeding. Service shall be deemed complete 14 days after mailing or 14 days after court-ordered publication.

- (d) A petition and any order issued under this section, including the short-form notification, must include a notice to the respondent that if an order for protection is issued to protect the petitioner or a child of the parties, upon request of the petitioner in any parenting time proceeding, the court shall consider the order for protection in making a decision regarding parenting time.
- 17.11 Sec. 13. Minnesota Statutes 2022, section 518B.01, subdivision 8a, is amended to read:
  - Subd. 8a. **Short-form notification.** (a) In lieu of personal service of an order for protection under subdivision 8, a law enforcement officer may serve a <u>person respondent</u> with a short-form notification. The short-form notification must include the following clauses: the respondent's name; the respondent's date of birth, if known; the petitioner's name; the names of other protected parties; the date and county in which the ex parte order for protection or order for protection was filed; the court file number; the hearing date and time, if known; the conditions that apply to the respondent, either in checklist form or handwritten; and the name of the judge who signed the order.
  - The short-form notification must be in bold print in the following form:
- The order for protection is now enforceable. You must report to your nearest sheriff
  office or county court to obtain a copy of the order for protection. You are subject to arrest
  and may be charged with a misdemeanor, gross misdemeanor, or felony if you violate any
  of the terms of the order for protection or this short-form notification.
  - (b) Upon verification of the identity of the respondent and the existence of an unserved order for protection against the respondent, a law enforcement officer may detain the respondent for a reasonable time necessary to complete and serve the short-form notification.
  - (c) When service is made by short-form notification, it may be proved by the affidavit of the law enforcement officer making the service.
- 17.30 (d) For service under this section only, service upon an individual may occur at any time, including Sundays, and legal holidays.

18.1	(e) The superintendent of the Bureau of Criminal Apprehension shall provide the short
18.2	form to law enforcement agencies.
18.3	(f) This section does not apply to service of an order for protection on any custodian.
18.4	Sec. 14. Minnesota Statutes 2022, section 518B.01, subdivision 9, is amended to read:
18.5	Subd. 9. Assistance of sheriff in service or execution; possession of dwelling or
18.6	<u>residence</u> . When an order is issued under this section upon request of the petitioner, the
18.7	court shall order the sheriff to accompany the petitioner and assist in placing the petitioner
18.8	in possession of the dwelling or residence, or otherwise assist in execution or service of the
18.9	order of protection. If the application for relief is brought in a county in which the respondent
18.10	is not present, the sheriff shall forward the pleadings necessary for service upon the
18.11	respondent to the sheriff of the county in which the respondent is present. This transmittal
18.12	must be expedited to allow for timely service.
18.13	Sec. 15. Minnesota Statutes 2022, section 518B.01, subdivision 9a, is amended to read:
18.14	Subd. 9a. Personal service by others; procedures; cost; reasonable efforts and
18.15	cooperation required. (a) Where personal service is required under this section, service
18.16	must comply with subdivision 8 and rule 4.03 of the Rules of Civil Procedure.
18.17	(b) Upon request of the petitioner or order of the court, the sheriff of any county in this
18.18	state in which a respondent resides or is present must execute or serve any petition, ex parte
18.19	order, notice of hearing, order for protection, and any other order of a court on the respondent.
18.20	If the application for relief is brought in a county in which the respondent is not present,
18.21	the sheriff of the county where the application for relief was brought shall forward the
18.22	pleadings necessary for service upon the respondent to the sheriff of the county in which
18.23	the respondent is present. This transmittal must be expedited to allow for timely service.
18.24	(c) Peace officers licensed by the state of Minnesota and corrections officers, including,
18.25	but not limited to, probation officers, court services officers, parole officers, and employees
18.26	of jails or correctional facilities, may serve an order for protection on a respondent or any
18.27	custodian and must, to the extent possible, provide any sheriff, law enforcement officer, or

enforcement officer, peace officer, or corrections officer shall perform the duties relating

of employment or schooling, or other locations frequented by the respondent.

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where a respondent may be found, such as the respondent's residence, the respondent's place

(d) The court administrator, the sheriff of any county in this state, and any other law

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to service of process without charge to the petitioner. The court shall direct payment of the
reasonable costs of service of process if served by a private process server when the sheriff
or other law enforcement officer, peace officer, or corrections officer is unavailable or if
service is made by publication, without requiring the petitioner to make application under
section 563.01.

- (e) A sheriff, law enforcement officer, or any other peace officer must make reasonable efforts to locate a respondent to effectuate service. Reasonable efforts may include:
  - (1) a search of any information that is publicly available;
- (2) a search of any government data in a database to which the sheriff, law enforcement officer, or other peace officer has access, provided the data is classified as public data on 19.10 individuals as defined in section 13.02, subdivision 15, or is otherwise available to criminal 19.11 19.12 justice agencies, as defined in section 13.02, subdivision 3a; and
  - (3) communication with any court administrator, the sheriff of any county in this state, and any other law enforcement officer, peace officer, or corrections officer.
  - (f) A sheriff, law enforcement officer, or any other peace officer who serves a respondent who the sheriff or officer knows is on supervised probation or supervised release with an ex parte order, order for protection, or short-form notification must provide a copy of the served order or notification to the respondent's probation officer, supervised release or conditional release agent, or parole officer.
- Sec. 16. Minnesota Statutes 2022, section 518B.01, subdivision 11, is amended to read: 19.20
- Subd. 11. Modifying or vacating order. (a) Upon application, notice to all parties, 19.21 notice to any custodian, and hearing, the court may modify the terms of an existing order 19.22 for protection. 19.23
  - (b) If the court orders relief under subdivision 6a, paragraph (c), the respondent named in the order for protection may request to have the order vacated or modified if the order has been in effect for at least five years and the respondent has not violated the order during that time. Application for relief under this subdivision must be made in the county in which the order for protection was issued. Upon receipt of the request, the court shall set a hearing date. Personal service must be made upon the petitioner named in the order for protection not less than 30 days before the date of the hearing. Notice of the request and hearing may be made on any custodian personally or by certified mail. At the hearing, the respondent named in the order for protection has the burden of proving by a preponderance of the evidence that there has been a material change in circumstances and that the reasons upon

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which the court relied in granting or extending the order for protection no longer apply and are unlikely to occur. If the court finds that the respondent named in the order for protection has met the burden of proof, the court may vacate or modify the order. If the court finds that the respondent named in the order for protection has not met the burden of proof, the court shall deny the request and no request may be made to vacate or modify the order for protection until five years have elapsed from the date of denial. An order vacated or modified under this paragraph must be personally served on the petitioner named in the order for protection and may be served on any custodian personally or by certified mail.

Sec. 17. Minnesota Statutes 2022, section 518B.01, is amended by adding a subdivision to read:

- Subd. 11a. Notice to custodian; Safe at Home participants; failure not a bar to enforcement. (a) A custodian who is a program participant as defined in section 5B.02, paragraph (g), may direct the court to use the address designated by the secretary of state as the address of the program participant. Section 5B.03, subdivision 1, clause (3), applies to service of any notice, order, or other document required to be served under this section. The protections, limitations, and requirements in chapter 5B apply to any information regarding a custodian who is a program participant.
- (b) Failure to serve a custodian with a petition, order for protection, dismissal, or any other order must not prevent any order from taking effect or otherwise invalidate any order issued pursuant to this section. In the event that service of a notice of a hearing is not completed on any custodian at least 24 hours prior to the time set for the hearing, the court may set a new hearing date no more than five days later.
- Sec. 18. Minnesota Statutes 2022, section 595.02, subdivision 1, is amended to read:
- Subdivision 1. **Competency of witnesses.** Every person of sufficient understanding, including a party, may testify in any action or proceeding, civil or criminal, in court or before any person who has authority to receive evidence, except as provided in this subdivision:
  - (a) A husband cannot be examined for or against his wife without her consent, nor a wife for or against her husband without his consent, nor can either, during the marriage or afterwards, without the consent of the other, be examined as to any communication made by one to the other during the marriage. This exception does not apply to a civil action or proceeding by one against the other, nor to a criminal action or proceeding for a crime committed by one against the other or against a child of either or against a child under the

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care of either spouse, nor to a criminal action or proceeding in which one is charged with homicide or an attempt to commit homicide and the date of the marriage of the defendant is subsequent to the date of the offense, nor to an action or proceeding for nonsupport, neglect, dependency, or termination of parental rights.

- (b) An attorney cannot, without the consent of the attorney's client, be examined as to any communication made by the client to the attorney or the attorney's advice given thereon in the course of professional duty; nor can any employee of the attorney be examined as to the communication or advice, without the client's consent.
- (c) A member of the clergy or other minister of any religion shall not, without the consent of the party making the confession, be allowed to disclose a confession made to the member of the clergy or other minister in a professional character, in the course of discipline enjoined by the rules or practice of the religious body to which the member of the clergy or other minister belongs; nor shall a member of the clergy or other minister of any religion be examined as to any communication made to the member of the clergy or other minister by any person seeking religious or spiritual advice, aid, or comfort or advice given thereon in the course of the member of the clergy's or other minister's professional character, without the consent of the person.
- (d) A licensed physician or surgeon, dentist, or chiropractor shall not, without the consent of the patient, be allowed to disclose any information or any opinion based thereon which the professional acquired in attending the patient in a professional capacity, and which was necessary to enable the professional to act in that capacity; after the decease of the patient, in an action to recover insurance benefits, where the insurance has been in existence two years or more, the beneficiaries shall be deemed to be the personal representatives of the deceased person for the purpose of waiving this privilege, and no oral or written waiver of the privilege shall have any binding force or effect except when made upon the trial or examination where the evidence is offered or received.
- (e) A public officer shall not be allowed to disclose communications made to the officer in official confidence when the public interest would suffer by the disclosure.
- (f) Persons of unsound mind and persons intoxicated at the time of their production for examination are not competent witnesses if they lack capacity to remember or to relate truthfully facts respecting which they are examined.
- (g) A registered nurse, psychologist, consulting psychologist, or licensed social worker engaged in a psychological or social assessment or treatment of an individual at the individual's request shall not, without the consent of the professional's client, be allowed to

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disclose any information or opinion based thereon which the professional has acquired in attending the client in a professional capacity, and which was necessary to enable the professional to act in that capacity. Nothing in this clause exempts licensed social workers from compliance with the provisions of section 626.557 and chapter 260E.

- (h) An interpreter for a person disabled in communication shall not, without the consent of the person, be allowed to disclose any communication if the communication would, if the interpreter were not present, be privileged. For purposes of this section, a "person disabled in communication" means a person who, because of a hearing, speech or other communication disorder, or because of the inability to speak or comprehend the English language, is unable to understand the proceedings in which the person is required to participate. The presence of an interpreter as an aid to communication does not destroy an otherwise existing privilege.
- (i) Licensed chemical dependency counselors shall not disclose information or an opinion based on the information which they acquire from persons consulting them in their professional capacities, and which was necessary to enable them to act in that capacity, except that they may do so:
- (1) when informed consent has been obtained in writing, except in those circumstances in which not to do so would violate the law or would result in clear and imminent danger to the client or others;
- (2) when the communications reveal the contemplation or ongoing commission of a crime; or
- (3) when the consulting person waives the privilege by bringing suit or filing charges against the licensed professional whom that person consulted.
  - (j) A parent or the parent's minor child may not be examined as to any communication made in confidence by the minor to the minor's parent. A communication is confidential if made out of the presence of persons not members of the child's immediate family living in the same household. This exception may be waived by express consent to disclosure by a parent entitled to claim the privilege or by the child who made the communication or by failure of the child or parent to object when the contents of a communication are demanded. This exception does not apply to a civil action or proceeding by one spouse against the other or by a parent or child against the other, nor to a proceeding to commit either the child or parent to whom the communication was made or to place the person or property or either under the control of another because of an alleged mental or physical condition, nor to a criminal action or proceeding in which the parent is charged with a crime committed against the person or property of the communicating child, the parent's spouse, or a child of either

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the parent or the parent's spouse, or in which a child is charged with a crime or act of delinquency committed against the person or property of a parent or a child of a parent, nor to an action or proceeding for termination of parental rights, nor any other action or proceeding on a petition alleging child abuse, child neglect, abandonment or nonsupport by a parent.

(k) Sexual assault counselors may not be allowed to disclose any opinion or information received from or about the victim without the consent of the victim. However, a counselor may be compelled to identify or disclose information in investigations or proceedings related to neglect or termination of parental rights if the court determines good cause exists. In determining whether to compel disclosure, the court shall weigh the public interest and need for disclosure against the effect on the victim, the treatment relationship, and the treatment services if disclosure occurs. Nothing in this clause exempts sexual assault counselors from compliance with the provisions of section 626.557 and chapter 260E.

"Sexual assault counselor" for the purpose of this section means a person who has undergone at least 40 hours of crisis counseling training and works under the direction of a supervisor in a crisis center, whose primary purpose is to render advice, counseling, or assistance to victims of sexual assault.

(l) A domestic abuse advocate may shall not, without the consent of the victim, be empelled allowed to disclose any opinion or information received from or about the victim without the consent of the victim unless ordered by the court which the advocate acquired in attending the victim in a professional capacity. In determining whether to compel disclosure, the court shall weigh the public interest and need for disclosure against the effect on the victim, the relationship between the victim and domestic abuse advocate, and the services if disclosure occurs. Nothing in this paragraph exempts domestic abuse advocates from compliance with the provisions of section 626.557 and chapter 260E.

For the purposes of this section, "domestic abuse advocate" means an employee or supervised volunteer from a community-based battered women's shelter and domestic abuse program eligible to receive grants under section 611A.32; that provides information, advocacy, crisis intervention, emergency shelter, or support to victims of domestic abuse and who is not employed by or under the direct supervision of a law enforcement agency, a prosecutor's office, or by a city, county, or state agency.

(m) A person cannot be examined as to any communication or document, including work notes, made or used in the course of or because of mediation pursuant to an agreement to mediate or a collaborative law process pursuant to an agreement to participate in

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collaborative law. This does not apply to the parties in the dispute in an application to a court by a party to have a mediated settlement agreement or a stipulated agreement resulting from the collaborative law process set aside or reformed. A communication or document otherwise not privileged does not become privileged because of this paragraph. This paragraph is not intended to limit the privilege accorded to communication during mediation or collaborative law by the common law.

- (n) A child under ten years of age is a competent witness unless the court finds that the child lacks the capacity to remember or to relate truthfully facts respecting which the child is examined. A child describing any act or event may use language appropriate for a child of that age.
- (o) A communication assistant for a telecommunications relay system for persons who have communication disabilities shall not, without the consent of the person making the communication, be allowed to disclose communications made to the communication assistant for the purpose of relaying.

### **EFFECTIVE DATE.** This section is effective July 1, 2024.

Sec. 19. Minnesota Statutes 2023 Supplement, section 609.35, is amended to read:

#### 609.35 COSTS OF MEDICAL EXAMINATION.

- (a) Costs incurred by a hospital or other emergency medical facility or by a physician, sexual assault nurse examiner, forensic nurse, or other licensed health care provider for the examination of a victim of criminal sexual conduct that occurred in the state shall be paid by the state. These costs include, but are not limited to, the cost of the medical forensic examination, associated tests and treatments relating to sexually transmitted infection, and pregnancy status, including emergency contraception. A hospital, emergency medical facility, or health care provider shall submit the costs for examination and any associated tests and treatment to the Office of Justice Programs for payment. Upon receipt of the costs, the commissioner shall provide payment to the facility or health care provider. Reimbursement for an examination and any associated test and treatments shall not exceed \$1,400. Beginning on January 1, 2024, the maximum amount of an award shall be adjusted annually by the inflation rate.
- (b) Nothing in this section shall be construed to limit the duties, responsibilities, or liabilities of any insurer, whether public or private. The hospital or other licensed health care provider performing the examination may seek insurance reimbursement from the victim's insurer only if authorized by the victim. This authorization may only be sought

25.1	after the examination is performed. When seeking this authorization, the hospital or other
25.2	licensed health care provider shall inform the victim that if the victim does not authorize
25.3	this, the state is required by law to pay for the examination and that the victim is in no way
25.4	liable for these costs or obligated to authorize the reimbursement.
25.5	(c) The applicability of this section does not depend upon whether the victim reports
25.6	the offense to law enforcement or the existence or status of any investigation or prosecution.
25.7	(d) Requests for reimbursement and supporting documents are private data on individuals
25.8	as defined in section 13.02, subdivision 12.
25.9	EFFECTIVE DATE. This section is effective the day following final enactment and
25.10	applies to data requests received before that date if the responsible authority has not yet
25.11	provided a response.
25.12	Sec. 20. Minnesota Statutes 2022, section 609.748, subdivision 3a, is amended to read:
25.13	Subd. 3a. Filing fee; cost of service. The filing fees for a restraining order under this
25.14	section are waived for the petitioner and the respondent if the petition alleges acts that would
25.15	constitute a violation of section 609.749, subdivision 2, 3, 4, or 5, or sections 609.342 to
25.16	609.3451. The court administrator and any peace officer in this state shall perform their
25.17	duties relating to service of process without charge to the petitioner. The court shall direct
25.18	payment of the reasonable costs of service of process if served by a private process server
25.19	when a peace officer is unavailable or if service is made by publication.
25.20	Sec. 21. Minnesota Statutes 2022, section 609.748, subdivision 5, is amended to read:
25.21	Subd. 5. Restraining order. (a) The court may issue a restraining order that provides
25.22	any or all of the following:
25.23	(1) orders the respondent to cease or avoid the harassment of another person; or
25.24	(2) orders the respondent to have no contact with another person.
25.25	(b) The court may issue an order under paragraph (a) if all of the following occur:
25.26	(1) the petitioner has filed a petition under subdivision 3;
25.27	(2) a peace officer has served respondent with a copy of the temporary restraining order
25.28	obtained under subdivision 4, and with notice of the right to request a hearing, or service
25.29	has been made by publication under subdivision 3, paragraph (b); and

respondent has engaged in harassment.

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(3) the court finds at the hearing that there are reasonable grounds to believe that the

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A restraining order may be issued only against the respondent named in the petition; except that if the respondent is an organization, the order may be issued against and apply to all of the members of the organization. If the court finds that the petitioner has had two or more previous restraining orders in effect against the same respondent or the respondent has violated a prior or existing restraining order on two or more occasions, relief granted by the restraining order may be for a period of up to 50 years. In all other cases, relief granted by the restraining order must be for a fixed period of not more than two years. When a referee presides at the hearing on the petition, the restraining order becomes effective upon the referee's signature.

- (c) An order issued under this subdivision must be personally served upon the respondent, or if the respondent appears remotely for a hearing and is notified at the hearing by the judicial officer that a restraining order will be issued, the order may be served on the respondent electronically or by first class mail, as ordered by the court.
- (d) If the court orders relief for a period of up to 50 years under paragraph (a), the respondent named in the restraining order may request to have the restraining order vacated or modified if the order has been in effect for at least five years and the respondent has not violated the order. Application for relief under this paragraph must be made in the county in which the restraining order was issued. Upon receipt of the request, the court shall set a hearing date. Personal service must be made upon the petitioner named in the restraining order not less than 30 days before the date of the hearing. At the hearing, the respondent named in the restraining order has the burden of proving by a preponderance of the evidence that there has been a material change in circumstances and that the reasons upon which the court relied in granting the restraining order no longer apply and are unlikely to occur. If the court finds that the respondent named in the restraining order has met the burden of proof, the court may vacate or modify the order. If the court finds that the respondent named in the restraining order has not met the burden of proof, the court shall deny the request and no request may be made to vacate or modify the restraining order until five years have elapsed from the date of denial. An order vacated or modified under this paragraph must be personally served on the petitioner named in the restraining order.
- Sec. 22. Minnesota Statutes 2022, section 609.748, subdivision 5b, is amended to read:
- Subd. 5b. <u>Personal service by others; procedures; cost; reasonable efforts and</u>

  cooperation required. (a) Where personal service is required under this section, service

  must comply with rule 4.03 of the Rules of Civil Procedure.

27.1	(b) In addition to peace officers, corrections officers, including but not limited to
27.2	probation officers, court services officers, parole officers, and employees of jails or
27.3	correctional facilities, may serve a temporary restraining order or restraining order and must,
27.4	to the extent possible, provide any sheriff, law enforcement officer, or other peace officer
27.5	attempting to effectuate service with relevant information regarding where a respondent
27.6	may be found, such as the respondent's residence, the respondent's place of employment or
27.7	schooling, or other locations frequented by the respondent.
27.8	(c) The court administrator and any peace officer in this state shall perform their duties
27.9	relating to service of process without charge to the petitioner. The court shall direct payment
27.10	of the reasonable costs of service of process if served by a private process server when a
27.11	peace officer is unavailable or if service is made by publication.
27.12	(d) A sheriff, law enforcement officer, or any other peace officer must make reasonable
27.13	efforts to locate a respondent to effectuate service. Reasonable efforts may include:
27.14	(1) a search of any information that is publicly available;
27.15	(2) a search of any government data in a database to which the sheriff, law enforcement
27.16	officer, or other peace officer has access, provided the data is classified as public data on
27.17	individuals as defined in section 13.02, subdivision 15, or is otherwise available to criminal
27.18	justice agencies, as defined in section 13.02, subdivision 3a; and
27.19	(3) communication with any court administrator, the sheriff of any county in this state,
27.20	and any other law enforcement officer, peace officer, or corrections officer.
27.21	(e) A sheriff, law enforcement officer, or any other peace officer who serves a respondent
27.22	who the sheriff or officer knows is on supervised probation or supervised release with a
27.23	temporary restraining order, restraining order, or short-form notification must provide a
27.24	copy of the served order or notification to the respondent's probation officer, supervised
27.25	release or conditional release agent, or parole officer.
27.26	Sec. 23. Minnesota Statutes 2022, section 609.748, is amended by adding a subdivision
27.27	to read:
	Subd. 5c. <b>Dismissals.</b> Orders for dismissal of a temporary restraining order or a
27.28	
27.29	restraining order may be served personally or by certified mail.

28.1	Sec. 24. Minnesota Statutes 2023 Supplement, section 611A.039, subdivision 1, is amended			
28.2	to read:			
28.3	Subdivision 1. Notice required. (a) Except as otherwise provided in subdivision 2,			
28.4	within 15 working days after a conviction, acquittal, or dismissal in a criminal case in which			
28.5	there is an identifiable crime victim, the prosecutor shall make reasonable good faith efforts			
28.6	to provide to each affected crime victim oral or written notice of the final disposition of the			
28.7	case and of the victim rights under section 611A.06. When the court is considering modifying			
28.8	the sentence for a felony or a crime of violence or an attempted crime of violence, the			
28.9	prosecutor shall make a reasonable and good faith effort to notify the victim of the crime.			
28.10	If the victim is incapacitated or deceased, notice must be given to the victim's family. If the			
28.11	victim is a minor, notice must be given to the victim's parent or guardian. The notice must			
28.12	include:			
28.13	(1) the date and approximate time of the review;			
28.14	(2) the location where the review will occur;			
28.15	(3) the name and telephone number of a person to contact for additional information;			
28.16	and			
28.17	(4) a statement that the victim and victim's family may provide input to the court			
28.18	concerning the sentence modification.			
28.19	(b) The Office of Justice Programs in the Department of Public Safety shall develop and			
28.20	update a model notice of postconviction rights under this subdivision and section 611A.06.			
28.21	(c) As used in this section;:			
28.22	(1) "crime of violence" has the meaning given in section 624.712, subdivision 5, and			
28.23	also includes violations of section 609.3458, gross misdemeanor violations of section			
28.24	609.224, and nonfelony violations of sections 518B.01, 609.2231, 609.3451, 609.748, and			
28.25	609.749- <u>;</u> and			
28.26	(2) "victim" has the meaning given in section 611A.01, paragraph (b).			
28.27	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.			
28.28	Sec. 25. Minnesota Statutes 2022, section 611A.06, is amended by adding a subdivision			
28.29	to read:			
28.30	Subd. 2a. Notice of end-of-confinement review committee process and opportunity			
28.31	to provide input. If an individual scheduled to be released from imprisonment is subject			
28.32	to an end-of-confinement review under section 244.052, the commissioner of corrections			

29.1	shall make a good faith effort to notify the victim of the end-of-confinement review process			
29.2	and that the victim has a right to submit written input for consideration at the			
29.3	end-of-confinement review hearing. The victim has a continuing right to submit input if the			
29.4	end-of-confinement review committee receives a request to reassess the individual's assigned			
29.5	risk level. These notices shall only be provided to victims who have submitted a written			
29.6	request for this notice to the commissioner of corrections or an electronic request through			
29.7	the Department of Corrections electronic victim notification system. The good faith effort			
29.8	to notify the victim must occur before the offender's end-of-confinement review hearing			
29.9	and provide sufficient time for the input to be considered in the end-of-confinement			
29.10	determination.			
29.11	Sec. 26. Minnesota Statutes 2022, section 611A.212, subdivision 1, is amended to read:			
29.12	Subdivision 1. <b>Grants.</b> The commissioner of public safety shall award grants <u>for</u>			
29.13	statewide organizations to provide subgrants, support, resources, and technical assistance			
29.14	to sexual assault programs that provide sexual assault primary prevention services to prevent			
29.15	initial perpetration or victimization of sexual assault.			
29.16	EFFECTIVE DATE. This section is effective July 1, 2024.			
29.17	Sec. 27. Minnesota Statutes 2023 Supplement, section 611A.52, subdivision 5, is amended			
29.18	to read:			
29.19	Subd. 5. Collateral source. "Collateral source" means a source of benefits or advantages			
29.20				
29.21	victim or claimant has received, or which is readily available to the victim, from:			
29.22	(1) the offender;			
29.23	(2) the government of the United States or any agency thereof, a state or any of its			
29.24	political subdivisions, or an instrumentality of two or more states, unless the law providing			
29.25	for the benefits or advantages makes them excess or secondary to benefits under sections			
29.26	611A.51 to 611A.68;			
29.27	(3) Social Security, Medicare, and Medicaid;			
29.28	(4) state required temporary nonoccupational disability insurance;			
29.29	(5) workers' compensation;			
29 30	(6) wage continuation programs of any employer:			

30.1	(7) proceeds of a contract of insurance payable to the victim for economic loss sustained
30.2	because of the crime;
30.3	(8) a contract providing prepaid hospital and other health care services, or benefits for
30.4	disability; or
30.5	(9) any private source as a voluntary donation or gift; or
30.6	(10) (9) proceeds of a lawsuit brought as a result of the crime.
30.7	The term does not include a life insurance contract or benefits from any private source
30.8	provided as a voluntary donation or gift.
30.9	EFFECTIVE DATE. This section is effective the day following final enactment.
30.10	Sec. 28. Minnesota Statutes 2022, section 611A.73, subdivision 4, is amended to read:
30.11	Subd. 4. Victim. "Victim" refers to anyone or the next of kin of anyone who has been
30.12	or purports to have been subjected to a criminal act, whether a felony, a gross misdemeanor,
30.13	or misdemeanor has the meaning given in section 611A.01, paragraph (b).
30.14	EFFECTIVE DATE. This section is effective the day following final enactment.
30.15	Sec. 29. Minnesota Statutes 2022, section 629.72, subdivision 1, is amended to read:
30.16	Subdivision 1. <b>Definitions.</b> (a) For purposes of this section, the following terms have
30.17	the meanings given them.
30.18	(b) "Domestic abuse" has the meaning given in section 518B.01, subdivision 2.
30.19	(c) "Harass" and "stalking" have the meanings given in section 609.749.
30.20	(d) "Violation of a domestic abuse no contact order" has the meaning given in section
30.21	629.75.
30.22	(e) "Violation of an order for protection" has the meaning given in section 518B.01,
30.23	subdivision 14.
30.24	(f) "Victim" has the meaning in section 611A.01, paragraph (b).
30.25	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.
30.26	Sec. 30. Minnesota Statutes 2022, section 629.72, subdivision 7, is amended to read:
30.27	Subd. 7. Notice to victim regarding bail hearing. (a) When a person arrested for or a
30.28	juvenile detained for domestic assault or harassing or stalking is scheduled to be reviewed

31.1	under subdivision 2 for release from pretrial detention, the court shall make a reasonable			
31.2	good faith effort to notify:			
31.3	(1) the victim of the alleged crime;.			
31.4	(2) if the victim is incapacitated or deceased, the victim's family; and			
31.5	(3) if the victim is a minor, the victim's parent or guardian.			
31.6	(b) The notification must include:			
31.7	(1) the date and approximate time of the review;			
31.8	(2) the location where the review will occur;			
31.9	(3) the name and telephone number of a person that can be contacted for additional			
31.10	information; and			
31.11	(4) a statement that the victim and the victim's family may attend the review.			
31.12	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.			
	S 21 M; (20.725; 1.14 1			
31.13	Sec. 31. Minnesota Statutes 2022, section 629.725, is amended to read:			
31.14	629.725 NOTICE TO VICTIM REGARDING BAIL HEARING OF ARRESTED			
31.15	OR DETAINED PERSON.			
31.16	(a) When a person arrested or a juvenile detained for a crime of violence or an attempted			
31.17	crime of violence is scheduled to be reviewed under section 629.715 for release from pretrial			
31.18	detention, the court shall make a reasonable and good faith effort to notify the victim of the			
31.19	alleged crime. If the victim is incapacitated or deceased, notice must be given to the victim's			
31.20	family. If the victim is a minor, notice must be given to the victim's parent or guardian. The			
31.21	notification must include:			
31.22	(1) the date and approximate time of the review;			
31.23	(2) the location where the review will occur;			
31.24	(3) the name and telephone number of a person that can be contacted for additional			
31.25	information; and			
31.26	(4) a statement that the victim and the victim's family may attend the review.			
31.27	(b) As used in this section;			
31.28				
21.20	(1) "crime of violence" has the meaning given it in section 624.712, subdivision 5, and			

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32.1	(1) (i) sections 609.2112, 609.2	2113, 609.2114, and 609	9.3458;			
32.2	(2) (ii) gross misdemeanor violations of section 609.224;					
32.3	(3) (iii) nonfelony violations of sections 518B.01, 609.2231, 609.3451, 609.748, and					
32.4	609.749; <del>and</del>					
32.5	(4) (iv) Minnesota Statutes 201	2, section 609.21-; and				
32.6	(2) "victim" has the meaning g	iven in section 611A.03	l, paragraph (b).			
32.7	<b>EFFECTIVE DATE.</b> This sec	etion is effective the day	y following final en	actment.		
32.8	Sec. 32. Minnesota Statutes 2022	2, section 629.73, subdi	ivision 1, is amende	ed to read:		
32.9	Subdivision 1. Oral notice. W	hen a person arrested o	r a juvenile detaine	d for a crime		
32.10	of violence or an attempted crime of	of violence is about to be	e released from pret	rial detention,		
32.11	the agency having custody of the arrested or detained person or its designee shall make a					
32.12	reasonable and good faith effort before release to inform orally the victim or, if the victim					
32.13	is incapacitated, the same or next of kin, or if the victim is a minor, the victim's parent or					
32.14	guardian of the following matters:					
32.15	(1) the conditions of release, if	any;				
32.16	(2) the time of release;					
32.17	(3) the time, date, and place of	the next scheduled cou	rt appearance of the	e arrested or		
32.18	detained person and, where applical	ole, the victim's right to	oe present at the cou	rt appearance;		
32.19	and					
32.20	(4) the location and telephone r	number of at least one a	rea crime victim se	rvice provider		
32.21	as designated by the Office of Just	ice Programs in the De	partment of Public	Safety.		
32.22	<b>EFFECTIVE DATE.</b> This sec	tion is effective the day	y following final en	actment.		
32.23	Sec. 33. Minnesota Statutes 2022	2, section 629.73, is am	ended by adding a s	subdivision to		
32.24	read:					
32.25	Subd. 4. <b>Definition.</b> As used in	this section, "victim"	has the meaning give	ven in section		

611A.01, paragraph (b).

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

33.1	ARTICLE 2				
33.2	CRIMINAL JUSTICE REFORM				
33.3	Section 1. [260B.009] DNA COLLECTION; PARENTAL CONSENT, COURT				
33.4	ORDER, OR WARRANT REQUIRED.				
33.5	(a) As used in this section, "DNA analysis" has the meaning given in section 299C.155.				
33.6	(b) A biological specimen for the purpose of DNA analysis must not be taken from a				
33.7	minor without the consent of the minor's parent or custodian, a court order, or a warrant.				
33.8	(c) A minor whose biological specimen is collected in violation of paragraph (b) may				
33.9	move the court to suppress the use, as evidence, of the results of the DNA analysis and for				
33.10	destruction of the biological specimen.				
33.11	<b>EFFECTIVE DATE.</b> This section is effective August 1, 2024, and applies to biological				
33.12	specimens collected on or after that date.				
33.13	Sec. 2. Minnesota Statutes 2023 Supplement, section 299C.105, subdivision 1, is amended				
33.14	to read:				
33.15	Subdivision 1. Required collection of biological specimen for DNA testing. (a) Sheriffs,				
33.16	peace officers, and community corrections agencies operating secure juvenile detention				
33.17	facilities shall take or cause to be taken biological specimens for the purpose of DNA analysis				
33.18	as defined in section 299C.155, of the following:				
33.19	(1) persons who have appeared in court and have had a judicial probable cause				
33.20	determination on a charge of committing, or persons having been convicted of or attempting				
33.21	to commit, any of the following:				
33.22	(i) murder under section 609.185, 609.19, or 609.195;				
33.23	(ii) manslaughter under section 609.20 or 609.205;				
33.24	(iii) assault under section 609.221, 609.222, or 609.223;				
33.25	(iv) robbery under section 609.24, aggravated robbery under section 609.245, or				
33.26	carjacking under section 609.247;				
33.27	(v) kidnapping under section 609.25;				
33.28	(vi) false imprisonment under section 609.255;				
33.29	(vii) criminal sexual conduct under section 609.342, 609.343, 609.344, 609.345,				
33.30	609.3451, subdivision 3, or 609.3453;				

34.1 (viii) in	est under section	609.365;
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- 34.2 (ix) burglary under section 609.582, subdivision 1; or
- 34.3 (x) indecent exposure under section 617.23, subdivision 3;
- 34.4 (2) persons sentenced as patterned sex offenders under section 609.3455, subdivision
- 34.5 3a; or
- 34.6 (3) juveniles who have appeared in court and have had a judicial probable cause
  34.7 determination on a charge of committing, or juveniles having been adjudicated delinquent
- 34.8 for committing or attempting to commit, any of the following:
- 34.9 (i) murder under section 609.185, 609.19, or 609.195;
- 34.10 (ii) manslaughter under section 609.20 or 609.205;
- 34.11 (iii) assault under section 609.221, 609.222, or 609.223;
- 34.12 (iv) robbery under section 609.24, aggravated robbery under section 609.245, or carjacking under section 609.247;
- (v) kidnapping under section 609.25;
- 34.15 (vi) false imprisonment under section 609.255;
- 34.16 (vii) criminal sexual conduct under section 609.342, 609.343, 609.344, 609.345,
- 34.17 609.3451, subdivision 3, or 609.3453;
- (viii) incest under section 609.365;
- 34.19 (ix) burglary under section 609.582, subdivision 1; or
- 34.20 (x) indecent exposure under section 617.23, subdivision 3.
- 34.21 (b) Unless the superintendent of the bureau requires a shorter period, within 72 hours
- 34.22 the biological specimen required under paragraph (a) must be forwarded to the bureau in
- such a manner as may be prescribed by the superintendent.
- 34.24 (c) Prosecutors, courts, and probation officers shall attempt to ensure that the biological
- specimen is taken on a person described in paragraph (a).
- Sec. 3. Minnesota Statutes 2022, section 590.01, subdivision 4, is amended to read:
- Subd. 4. **Time limit.** (a) No petition for postconviction relief may be filed more than two years after the later of:
- 34.29 (1) the entry of judgment of conviction or sentence if no direct appeal is filed; or

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- (b) Notwithstanding paragraph (a), a court may hear a petition for postconviction relief if:
- (1) the petitioner establishes that a physical disability or mental disease precluded a timely assertion of the claim;
- (2) the petitioner alleges the existence of newly discovered evidence, including scientific evidence, that provides facts necessary to sustain one or more legally cognizable claims for postconviction relief, if such evidence could not have been ascertained by the exercise of due diligence by the petitioner or petitioner's attorney within the two-year time period for filing a postconviction petition, and the evidence is not cumulative to evidence presented at trial, and is not for impeachment purposes, and establishes by a clear and convincing standard that the petitioner is innocent of the offense or offenses for which the petitioner was convicted;
- (3) the petitioner asserts a new interpretation of federal or state constitutional or statutory law by either the United States Supreme Court or a Minnesota appellate court and the petitioner establishes that this interpretation is retroactively applicable to the petitioner's case;
  - (4) the petition is brought pursuant to subdivision 3; or
- 35.19 (5) the petitioner establishes to the satisfaction of the court that the petition is not frivolous 35.20 and is in the interests of justice.
- 35.21 (c) Any petition invoking an exception provided in paragraph (b) must be filed within two years of the date the claim arises.
- Sec. 4. Minnesota Statutes 2022, section 590.03, is amended to read:

# 590.03 PLEADINGS AND PRACTICE AFTER FILING A POSTCONVICTION PETITION.

Within 20 45 days after the filing of the petition pursuant to section 590.01 or within such time as the judge to whom the matter has been assigned may fix, the county attorney, or the attorney general, on behalf of the state, shall respond to the petition by answer or motion which shall be filed with the court administrator of district court and served on the petitioner if unrepresented or on the petitioner's attorney. No further pleadings are necessary except as the court may order. The court may at any time prior to its decision on the merits permit a withdrawal of the petition, may permit amendments thereto, and to the answer.

The court shall liberally construe the petition and any amendments thereto and shall look 36.1 to the substance thereof and waive any irregularities or defects in form. 36.2 Sec. 5. Minnesota Statutes 2022, section 604A.05, subdivision 1, is amended to read: 36.3 Subdivision 1. Person seeking medical providing assistance; immunity from 36.4 prosecution. A person acting in good faith who seeks medical assistance for or acts in 36.5 concert with a person seeking medical assistance for another person who is experiencing a 36.6 drug-related overdose may not be charged or prosecuted for the possession, sharing, or use 36.7 of a controlled substance under section 152.023, subdivision 2<del>, clauses (4) and (6),</del>; 152.024<del>,</del>; 36.8 or 152.025<del>, or possession of drug paraphernalia</del>. A person qualifies for the immunities 36.9 provided in this subdivision only if: 36.10 36.11 (1) the evidence for the charge or prosecution was obtained as a result of the person's seeking medical assistance for or acting in concert with a person seeking medical assistance 36.12 for another person; and 36.13 (2) the person seeks medical assistance for or acts in concert with a person seeking 36.14 medical assistance for another person who is in need of medical assistance for an immediate 36.15 36.16 health or safety concern, provided that the person who seeks the medical assistance is the first person to seek the assistance, provides a name and contact information, remains on the 36.17 scene until assistance arrives or is provided, and cooperates with the authorities. 36.18 Good faith does not include seeking medical assistance during the course of the execution 36.19 of an arrest warrant or search warrant or a lawful search. 36.20 **EFFECTIVE DATE.** This section is effective August 1, 2024, and applies to acts 36.21 committed on or after that date. 36.22 Sec. 6. Minnesota Statutes 2023 Supplement, section 609.135, subdivision 2, is amended 36.23 to read: 36.24 Subd. 2. Stay of sentence maximum periods. (a) Except as provided in paragraph (b), 36.25 if the conviction is for a felony, the stay shall be for not more than five years or the maximum 36.26 period for which the sentence of imprisonment might have been imposed, whichever is less. 36.27 (b) If the conviction is for a felony described in violation of, or a felony-level attempt 36.28 or conspiracy to violate, section 609.19; 609.195; 609.20; 609.2112; 609.2113, subdivision 36.29

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2; 609.2662; 609.2663; 609.2664; 609.268; 609.342; 609.343; 609.344; 609.345; 609.3451;

609.3458; or 609.749; or a felony-level attempt or conspiracy to violate section 609.185 or

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- <u>609.2661</u>, the stay shall be for not more than four years or the maximum period for which the sentence of imprisonment might have been imposed, whichever is longer.
- (c) If the conviction is for a gross misdemeanor violation of section 169A.20, 609.2113, subdivision 3, or 609.3451, the stay shall be for not more than four years. The court shall provide for unsupervised probation for the last year of the stay unless the court finds that the defendant needs supervised probation for all or part of the last year.
- (d) If the conviction is for a gross misdemeanor not specified in paragraph (c), the stay shall be for not more than two years.
- (e) If the conviction is for any misdemeanor under section 169A.20; 609.746, subdivision 1; 609.79; or 617.23; or for a misdemeanor under section 609.2242 or 609.224, subdivision 1, in which the victim of the crime was a family or household member as defined in section 518B.01, the stay shall be for not more than two years. The court shall provide for unsupervised probation for the second year of the stay unless the court finds that the defendant needs supervised probation for all or part of the second year.
- 37.15 (f) If the conviction is for a misdemeanor not specified in paragraph (e), the stay shall be for not more than one year.
- 37.17 (g) The defendant shall be discharged six months after the term of the stay expires, unless 37.18 the stay has been revoked or extended under paragraph (h), or the defendant has already 37.19 been discharged.
  - (h) Notwithstanding the maximum periods specified for stays of sentences under paragraphs (a) to (g), a court may extend a defendant's term of probation for up to one year if it finds, at a hearing conducted under subdivision 1a, that:
- 37.23 (1) the defendant has not paid court-ordered restitution in accordance with the payment 37.24 schedule or structure; and
- 37.25 (2) the defendant is likely to not pay the restitution the defendant owes before the term 37.26 of probation expires.
- This one-year extension of probation for failure to pay restitution may be extended by the court for up to one additional year if the court finds, at another hearing conducted under subdivision 1a, that the defendant still has not paid the court-ordered restitution that the defendant owes.
- Nothing in this subdivision limits the court's ability to refer the case to collections under section 609.104.

38.1	(i) Notwithstanding the maximum periods specified for stays of sentences under
38.2	paragraphs (a) to (g), a court may extend a defendant's term of probation for up to three
38.3	years if it finds, at a hearing conducted under subdivision 1c, that:
38.4	(1) the defendant has failed to complete court-ordered treatment successfully; and
38.5	(2) the defendant is likely not to complete court-ordered treatment before the term of
38.6	probation expires.
38.7	<b>EFFECTIVE DATE.</b> This section is effective August 1, 2024, and applies to sentences
38.8	announced on or after that date.
38.9 38.10	Sec. 7. Minnesota Statutes 2023 Supplement, section 609.3455, subdivision 5, is amended to read:
38.11	Subd. 5. Life sentences; minimum term of imprisonment. At the time of sentencing
38.12	under subdivision 3 or 4, the court shall specify a minimum term of imprisonment, based
38.13	on the sentencing guidelines or any applicable mandatory minimum sentence, that must be
38.14	served before the offender may be considered for supervised release. If the offender was
38.15	under 18 years of age at the time of the commission of the offense, the minimum term of
38.16	imprisonment specified by the court shall not exceed the applicable minimum term of
38.17	imprisonment described in section 244.05, subdivision 4b.
38.18	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.
38.19	Sec. 8. Minnesota Statutes 2023 Supplement, section 609A.015, subdivision 3, is amended
38.20	to read:
38.21	Subd. 3. Eligibility; certain criminal proceedings. (a) A person is eligible for a grant
38.22	of expungement relief if the person:
38.23	(1) was convicted of a qualifying offense;
38.24	(2) has not been convicted of a new offense, other than an offense that would be a petty
38.25	misdemeanor, in Minnesota:
38.26	(i) during the applicable waiting period immediately following discharge of the disposition
38.27	or sentence for the crime; or
38.28	(ii) during the applicable waiting period immediately preceding a subsequent review
38.29	performed pursuant to subdivision 5, paragraph (a); and

39.1	(3) is not charged with an offense, other than an offense that would be a petty
39.2	misdemeanor, in Minnesota at the time the person reaches the end of the applicable waiting
39.3	period or at the time of a subsequent review.
39.4	(b) As used in this subdivision, "qualifying offense" means a conviction for:
39.5	(1) any petty misdemeanor offense other than a violation of a traffic regulation relating
39.6	to the operation or parking of motor vehicles;
39.7	(2) any misdemeanor offense other than:
39.8	(i) section 169A.20 under the terms described in section 169A.27 (fourth-degree driving
39.9	while impaired);
39.10	(ii) section 518B.01, subdivision 14 (violation of an order for protection);
39.11	(iii) section 609.224 (assault in the fifth degree);
39.12	(iv) section 609.2242 (domestic assault);
39.13	(v) section 609.746 (interference with privacy);
39.14	(vi) section 609.748 (violation of a harassment restraining order);
39.15	(vii) section 609.78 (interference with emergency call);
39.16	(viii) section 609.79 (obscene or harassing phone calls);
39.17	(ix) section 617.23 (indecent exposure); or
39.18	(x) section 629.75 (violation of domestic abuse no contact order);
39.19	(3) any gross misdemeanor offense other than:
39.20	(i) section 169.13, subdivision 1, if the person causes great bodily harm or death to
39.21	another (reckless driving resulting in great bodily harm or death);
39.22	(i) (ii) section 169A.25 (second-degree driving while impaired);
39.23	(ii) (iii) section 169A.26 (third-degree driving while impaired);
39.24	(iii) (iv) section 518B.01, subdivision 14 (violation of an order for protection);
39.25	(iv) (v) section 609.2113, subdivision 3 (criminal vehicular operation);
39.26	(v) (vi) section 609.2231 (assault in the fourth degree);
39.27	(vi) (vii) section 609.224 (assault in the fifth degree);
39.28	(viii) (viii) section 609.2242 (domestic assault);

(viii) (ix) section 609.233 (criminal neglect); 40.1 (ix) (x) section 609.3451 (criminal sexual conduct in the fifth degree); 40.2 (x) (xi) section 609.377 (malicious punishment of child); 40.3 (xii) section 609.485 (escape from custody); 40.4 (xiii) (xiii) section 609.498 (tampering with witness); 40.5 (xiii) (xiv) section 609.582, subdivision 4 (burglary in the fourth degree); 40.6 (xiv) (xv) section 609.746 (interference with privacy); 40.7 (xv) (xvi) section 609.748 (violation of a harassment restraining order); 40.8 (xvi) (xvii) section 609.749 (harassment; stalking); 40.9 (xvii) (xviii) section 609.78 (interference with emergency call); 40.10 (xviii) (xix) section 617.23 (indecent exposure); 40.11 (xix) (xx) section 617.261 (nonconsensual dissemination of private sexual images); or 40.12 (xxi) section 629.75 (violation of domestic abuse no contact order); or 40.13 (4) any felony offense listed in section 609A.02, subdivision 3, paragraph (b), other 40.14 40.15 than: (i) section 152.023, subdivision 2 (possession of a controlled substance in the third 40.16 degree); 40.17 (ii) 152.024, subdivision 2 (possession of a controlled substance in the fourth degree); 40.18 (iii) section 609.485, subdivision 4, paragraph (a), clause (2) or (4) (escape from civil 40.19 commitment for mental illness); or 40.20 (iv) section 609.582, subdivision 3, paragraph (a) (burglary in the third degree; other 40.21 than trespass); or 40.22 (v) section 609.746, subdivision 1, paragraph (e) (g) (interference with privacy; 40.23 subsequent violation or minor victim). 40.24 (c) As used in this subdivision, "applicable waiting period" means: 40.25 (1) if the offense was a petty misdemeanor, two years since discharge of the sentence; 40.26 (2) if the offense was a misdemeanor, two years since discharge of the sentence for the 40.27

crime;

41.1	(3) if the offense was a gross misdemeanor, three years since discharge of the sentence
41.2	for the crime;
41.3	(4) if the offense was a felony violation of section 152.025, four years since the discharge
41.4	of the sentence for the crime; and
41.5	(5) if the offense was any other felony, five years since discharge of the sentence for the
41.6	crime.
41.7	(d) Felony offenses deemed to be a gross misdemeanor or misdemeanor pursuant to
41.8	section 609.13, subdivision 1, remain ineligible for expungement under this section. Gross
41.9	misdemeanor offenses ineligible for a grant of expungement under this section remain
41.10	ineligible if deemed to be for a misdemeanor pursuant to section 609.13, subdivision 2.
41.11	(e) The service requirements in section 609A.03, subdivision 8, do not apply to any
41.12	expungements ordered under this subdivision.
41.13	(f) An expungement order does not apply to records held by the commissioners of health
41.14	and human services.
41.15	<b>EFFECTIVE DATE.</b> This section is effective January 1, 2025.
41.16	Sec. 9. Minnesota Statutes 2023 Supplement, section 609A.02, subdivision 3, is amended
41.17	to read:
41.18	Subd. 3. Certain criminal proceedings. (a) A petition may be filed under section
41.19	609A.03 to seal all records relating to an arrest, indictment or information, trial, or verdict
41.20	if the records are not subject to section 299C.11, subdivision 1, paragraph (b), and if:
41.21	(1) all pending actions or proceedings were resolved in favor of the petitioner. For
41.22	purposes of this chapter, a verdict of not guilty by reason of mental illness is not a resolution
41.23	in favor of the petitioner. For the purposes of this chapter, an action or proceeding is resolved
41.24	in favor of the petitioner, if the petitioner received an order under section 590.11 determining
41.25	that the petitioner is eligible for compensation based on exoneration;
41.26	(2) the petitioner has successfully completed the terms of a diversion program or stay
41.27	of adjudication and has not been charged with a new crime for at least one year since
41.28	completion of the diversion program or stay of adjudication;
41.29	(3) the petitioner was convicted of a petty misdemeanor or misdemeanor or the sentence
41.30	imposed was within the limits provided by law for a misdemeanor and the petitioner has

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not been convicted of a new crime for at least two years since discharge of the sentence for

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(4) the petitioner was convicted of a gross misdemeanor or the sentence imposed was
within the limits provided by law for a gross misdemeanor and the petitioner has not been
convicted of a new crime for at least three years since discharge of the sentence for the
crime;
(5) the petitioner was convicted of a gross misdemeanor that is deemed to be for a
misdemeanor pursuant to section 609.13, subdivision 2, clause (2), and has not been convicted

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(6) the petitioner was convicted of a felony violation of section 152.025 and has not been convicted of a new crime for at least four years since discharge of the sentence for the crime;

of a new crime for at least three years since discharge of the sentence for the crime;

- (7) the petitioner was convicted of a felony that is deemed to be for a gross misdemeanor or misdemeanor pursuant to section 609.13, subdivision 1, clause (2), and has not been convicted of a new crime for at least:
- 42.14 (i) four years since discharge of the sentence for the crime if the conviction was for an 42.15 offense listed in paragraph (b); or
- 42.16 (ii) five years since discharge of the sentence for the crime if the conviction was for any
  42.17 other offense; or
- 42.18 (8) the petitioner was convicted of a felony violation of an offense listed in paragraph
  42.19 (b), and has not been convicted of a new crime for at least four years since discharge of the
  42.20 sentence for the crime.
- 42.21 (b) Paragraph (a), clause (7) (8), applies to the following offenses:
- 42.22 (1) section 35.824 (altering livestock certificate);
- 42.23 (2) section 62A.41 (insurance regulations);
- 42.24 (3) section 86B.865, subdivision 1 (certification for title on watercraft);
- 42.25 (4) section 152.023, subdivision 2 (possession of a controlled substance in the third degree); 152.024, subdivision 2 (possession of a controlled substance in the fourth degree);
- 42.27 152.025 (controlled substance in the fifth degree); or 152.097 (sale of simulated controlled
- 42.28 substance);
- 42.29 (5) section 168A.30, subdivision 1 (certificate of title false information); or 169.09,
- subdivision 14, paragraph (a), clause (2) (accident resulting in great bodily harm);
- 42.31 (6) chapter 201; 203B; or 204C (voting violations);

- 43.1 (7) section 228.45; 228.47; 228.49; 228.50; or 228.51 (false bill of lading);
- 43.2 (8) section 256.984 (false declaration in assistance application);
- 43.3 (9) section 296A.23, subdivision 2 (willful evasion of fuel tax);
- 43.4 (10) section 297D.09, subdivision 1 (failure to affix stamp on scheduled substances);
- 43.5 (11) section 297G.19 (liquor taxation); or 340A.701 (unlawful acts involving liquor);
- 43.6 (12) section 325F.743 (precious metal dealers); or 325F.755, subdivision 7 (prize notices
- 43.7 and solicitations);
- 43.8 (13) section 346.155, subdivision 10 (failure to control regulated animal);
- 43.9 (14) section 349.2127; or 349.22 (gambling regulations);
- 43.10 (15) section 588.20 (contempt);
- 43.11 (16) section 609.27, subdivision 1, clauses (2) to (5) (coercion);
- 43.12 (17) section 609.31 (leaving state to evade establishment of paternity);
- 43.13 (18) section 609.485, subdivision 4, paragraph (a), clause (2) or (4) (escape from civil
- 43.14 commitment for mental illness);
- 43.15 (19) section 609.49 (failure to appear in court);
- 43.16 (20) section 609.52, subdivision 2, when sentenced pursuant to section 609.52,
- 43.17 subdivision 3, clause (3)(a) (theft of \$5,000 or less) or 609.52, subdivision 3a, clause (1)
- 43.18 (theft of \$1,000 or less with risk of bodily harm); or any other offense sentenced pursuant
- 43.19 to section 609.52, subdivision 3, clause (3)(a);
- 43.20 (21) section 609.521 (possession of shoplifting gear);
- 43.21 (22) section 609.525 (bringing stolen goods into state);
- 43.22 (23) section 609.526, subdivision 2, clause (2) (metal dealer receiving stolen goods);
- 43.23 (24) section 609.527, subdivision 5b (possession or use of scanning device or reencoder);
- 43.24 609.528, subdivision 3, clause (3) (possession or sale of stolen or counterfeit check); or
- 43.25 609.529 (mail theft);
- 43.26 (25) section 609.53 (receiving stolen goods);
- 43.27 (26) section 609.535, subdivision 2a, paragraph (a), clause (1) (dishonored check over
- 43.28 \$500);
- 43.29 (27) section 609.54, clause (1) (embezzlement of public funds \$2,500 or less);

- 44.1 (28) section 609.551 (rustling and livestock theft);
- 44.2 (29) section 609.5641, subdivision 1a, paragraph (a) (wildfire arson);
- 44.3 (30) section 609.576, subdivision 1, clause (3), item (iii) (negligent fires);
- 44.4 (31) section 609.582, subdivision 3 (burglary in the third degree);
- 44.5 (32) section 609.59 (possession of burglary or theft tools);
- 44.6 (33) section 609.595, subdivision 1, clauses (3) to (5), and subdivision 1a, paragraph
- 44.7 (a) (criminal damage to property);
- 44.8 (34) section 609.597, subdivision 3, clause (3) (assaulting or harming police horse);
- 44.9 (35) section 609.625 (aggravated forgery); 609.63 (forgery); 609.631, subdivision 4,
- clause (3)(a) (check forgery and offering forged check, \$2,500 or less); 609.635 (obtaining
- signature by false pretense); 609.64 (recording, filing forged instrument); or 609.645
- 44.12 (fraudulent statements);
- 44.13 (36) section 609.65, clause (1) (false certification by notary); or 609.651, subdivision
- 44.14 4, paragraph (a) (lottery fraud);
- 44.15 (37) section 609.652 (fraudulent driver's license and identification card);
- 44.16 (38) section 609.66, subdivision 1a, paragraph (a) (discharge of firearm; silencer); or
- 44.17 609.66, subdivision 1b (furnishing firearm to minor);
- 44.18 (39) section 609.662, subdivision 2, paragraph (b) (duty to render aid);
- (40) section 609.686, subdivision 2 (tampering with fire alarm);
- 44.20 (41) section 609.746, subdivision 1, paragraph (g) (interference with privacy; subsequent
- 44.21 violation or minor victim);
- 44.22 (42) section 609.80, subdivision 2 (interference with cable communications system);
- 44.23 (43) section 609.821, subdivision 2 (financial transaction card fraud);
- 44.24 (44) section 609.822 (residential mortgage fraud);
- 44.25 (45) section 609.825, subdivision 2 (bribery of participant or official in contest);
- 44.26 (46) section 609.855, subdivision 2, paragraph (c), clause (1) (interference with transit
- 44.27 operator);
- 44.28 (47) section 609.88 (computer damage); or 609.89 (computer theft);
- (48) section 609.893, subdivision 2 (telecommunications and information services fraud);

45.1	(49) section 609.894, subdivision 3 or 4 (cellular counterfeiting);
45.2	(50) section 609.895, subdivision 3, paragraph (a) or (b) (counterfeited intellectual
45.3	property);
45.4	(51) section 609.896 (movie pirating);
45.5	(52) section 624.7132, subdivision 15, paragraph (b) (transfer pistol to minor); 624.714,
45.6	subdivision 1a (pistol without permit; subsequent violation); or 624.7141, subdivision 2
45.7	(transfer of pistol to ineligible person); or
45.8	(53) section 624.7181 (rifle or shotgun in public by minor).
45.9	Sec. 10. [627.16] CRIMINAL SEXUAL CONDUCT; MENTALLY
45.10	INCAPACITATED; ASLEEP OR NOT CONSCIOUS.
45.11	A criminal action arising out of an incident of alleged criminal sexual conduct may be
45.12	prosecuted either in the county where any element of the alleged sexual penetration or sexual
45.13	contact was committed or the county where the complainant is found when the complainant
45.14	<u>is:</u>
45.15	(1) mentally incapacitated, as defined in section 609.341, subdivision 7; or
45.16	(2) physically helpless, as defined in section 609.341, subdivision 9, as the result of
45.17	being asleep or not conscious.
45.18	Sec. 11. REPEALER.
45.19	Minnesota Statutes 2022, section 299C.105, subdivision 3, is repealed.
45.20	ARTICLE 3
45.21	PUBLIC SAFETY POLICY
45.22	Section 1. Minnesota Statutes 2023 Supplement, section 146A.08, subdivision 1, is
45.23	amended to read:
45.24	Subdivision 1. <b>Prohibited conduct.</b> (a) The commissioner may impose disciplinary
45.25	action as described in section 146A.09 against any unlicensed complementary and alternative
45.26 45.27	health care practitioner. The following conduct is prohibited and is grounds for disciplinary action:
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45.28	(b) Conviction of a crime, including a finding or verdict of guilt, an admission of guilt,
45.29	or a no-contest plea, in any court in Minnesota or any other jurisdiction in the United States,
45.30	reasonably related to engaging in complementary and alternative health care practices.

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- Conviction, as used in this subdivision, includes a conviction of an offense which, if committed in this state, would be deemed a felony, gross misdemeanor, or misdemeanor, without regard to its designation elsewhere, or a criminal proceeding where a finding or verdict of guilty is made or returned but the adjudication of guilt is either withheld or not entered.
- (c) Conviction of any crime against a person. For purposes of this chapter, a crime against a person means violations of the following: sections 609.185; 609.19; 609.195; 609.20; 46.7 609.205; 609.2112; 609.2113; 609.2114; 609.215; 609.221; 609.222; 609.223; 609.224; 46.8 609.2242; 609.23; 609.231; 609.2325; 609.233; 609.2335; 609.235; 609.24; 609.245; 46.9 609.247; 609.25; 609.25; 609.26, subdivision 1, clause (1) or (2); 609.265; 609.342; 46.10 609.343; 609.344; 609.345; 609.365; 609.498, subdivision 1 or 1b; 609.50, subdivision 1, 46.11 clause (1); 609.561; 609.562; 609.595; and 609.72, subdivision 3; and Minnesota Statutes 46.12 2012, section 609.21. 46.13
- (d) Failure to comply with the self-reporting requirements of section 146A.03, subdivision 46.14 7. 46.15
  - (e) Engaging in sexual contact with a complementary and alternative health care client, engaging in contact that may be reasonably interpreted by a client as sexual, engaging in any verbal behavior that is seductive or sexually demeaning to the client, or engaging in sexual exploitation of a client or former client.
    - (f) Advertising that is false, fraudulent, deceptive, or misleading.
- (g) Conduct likely to deceive, defraud, or harm the public or demonstrating a willful or 46.21 careless disregard for the health, welfare, or safety of a complementary and alternative 46.22 health care client; or any other practice that may create danger to any client's life, health, 46.23 or safety, in any of which cases, proof of actual injury need not be established. 46.24
  - (h) Adjudication as mentally incompetent or as a person who is dangerous to self or adjudication pursuant to chapter 253B as chemically dependent, mentally ill, developmentally disabled, mentally ill and dangerous to the public, or as a sexual psychopathic personality or sexually dangerous person.
- (i) Inability to engage in complementary and alternative health care practices with 46.29 reasonable safety to complementary and alternative health care clients. 46.30
  - (j) The habitual overindulgence in the use of or the dependence on intoxicating liquors.

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- (k) Improper or unauthorized personal or other use of any legend drugs as defined in chapter 151, any chemicals as defined in chapter 151, or any controlled substance as defined in chapter 152.
- (l) Revealing a communication from, or relating to, a complementary and alternative health care client except when otherwise required or permitted by law.
- (m) Failure to comply with a complementary and alternative health care client's request made under sections 144.291 to 144.298 or to furnish a complementary and alternative health care client record or report required by law.
- (n) Splitting fees or promising to pay a portion of a fee to any other professional other than for services rendered by the other professional to the complementary and alternative health care client.
- (o) Engaging in abusive or fraudulent billing practices, including violations of the federal
  Medicare and Medicaid laws or state medical assistance laws.
- (p) Failure to make reports as required by section 146A.03 or cooperate with an investigation of the office.
  - (q) Obtaining money, property, or services from a complementary and alternative health care client, other than reasonable fees for services provided to the client, through the use of undue influence, harassment, duress, deception, or fraud.
- 47.19 (r) Failure to provide a complementary and alternative health care client with a copy of the client bill of rights or violation of any provision of the client bill of rights.
- (s) Violating any order issued by the commissioner.
- 47.22 (t) Failure to comply with any provision of sections 146A.01 to 146A.11 and the rules adopted under those sections.
- (u) Failure to comply with any additional disciplinary grounds established by the commissioner by rule.
  - (v) Revocation, suspension, restriction, limitation, or other disciplinary action against any health care license, certificate, registration, or right to practice of the unlicensed complementary and alternative health care practitioner in this or another state or jurisdiction for offenses that would be subject to disciplinary action in this state or failure to report to the office that charges regarding the practitioner's license, certificate, registration, or right of practice have been brought in this or another state or jurisdiction.

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(w) Use of the title "doctor," "Dr.," or "physician" alone or in combination with any
other words, letters, or insignia to describe the complementary and alternative health care
practices the practitioner provides.

- (x) Failure to provide a complementary and alternative health care client with a recommendation that the client see a health care provider who is licensed or registered by a health-related licensing board or the commissioner of health, if there is a reasonable likelihood that the client needs to be seen by a licensed or registered health care provider.
- 48.8 **EFFECTIVE DATE.** This section is effective August 1, 2024, and applies to violations that occur on or after that date.
- Sec. 2. Minnesota Statutes 2023 Supplement, section 214.10, subdivision 10, is amended to read:
  - Subd. 10. **Board of Peace Officers Standards and Training; receipt of complaint.** Notwithstanding the provisions of subdivision 1 to the contrary, when the executive director or any member of the Board of Peace Officer Standards and Training produces or receives a written statement or complaint that alleges a violation of a statute or rule that the board is empowered to enforce, the executive director shall designate the appropriate law enforcement agency to investigate the complaint and may order it an appropriate law enforcement agency to conduct an inquiry into the complaint's allegations. If directed to complete an investigation, the investigating agency must complete the inquiry and submit a written summary of it to the executive director within 30 days of the order for inquiry.

#### Sec. 3. [219.995] RAILROAD PEACE OFFICERS.

Subdivision 1. Chief law enforcement officer. A railroad that intends to employ railroad peace officers as defined in section 626.84, subdivision 1, paragraph (h), shall appoint a chief law enforcement officer to oversee and take responsibility for all railroad peace officers employed by the railroad. The chief law enforcement officer of a railroad company must be a Minnesota-licensed peace officer. Before appointing a railroad chief law enforcement officer, the railroad must submit a request for license for a license-eligible applicant, or a notice of appointment for an officer already licensed in Minnesota, to the Board of Peace Officer Standards and Training attesting that the appointee has met all education, training, and minimum selection standards in Minnesota Rules, chapter 6700. The appointee may not exercise peace officer powers until the request for license or notification form is received and approved by the board.

Subd. 2. Railroad; employment of peace officers. After appointing a railroad chief

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law enforcement officer, a railroad may employ railroad peace officers to aid and supplement 49.2 49.3 law enforcement agencies in the protection of property owned by or in the care, custody, or control of a railroad and to protect the persons and property of railroad passengers and 49.4 employees. 49.5 49.6 Subd. 3. **Responsibilities of railroad company.** A railroad company that employs railroad peace officers must cooperate with the Board of Peace Officer Standards and 49.7 49.8 Training with respect to the board's authority to oversee peace officer licensing. Upon request by the board, a railroad company that employs railroad peace officers must share 49.9 or produce any public, private, or confidential data that the board has the authority to request 49.10 from other state and local law enforcement agencies. Failure by the railroad company to 49.11 comply with the board's exercise of its regulatory and oversight authority may result in 49.12 implementation of sanctions as described in subdivision 7. 49.13 Subd. 4. Duties of railroad chief law enforcement officer. A railroad chief law 49.14 enforcement officer has the same duties and responsibilities as the chief law enforcement 49.15 officer of any state or local law enforcement agency, including but not limited to appointing 49.16 and supervising peace officers, ensuring ongoing continuing education of peace officers, 49.17 maintaining agency and peace officer records, reporting misconduct and policy compliance, 49.18 and any other duty or responsibility described in chapter 626 or Minnesota Rules, chapter 49.19 6700. 49.20 49.21 Subd. 5. Authority; limitation. (a) Except as otherwise provided by this section, a railroad peace officer has all powers and privileges of a licensed peace officer in this state 49.22 in connection with the prevention, investigation, arrest, or prosecution of an offense occurring 49.23 on railroad property and involving injury to passengers or employees of a railroad or 49.24 involving an offense against property owned by or in the care, custody, or control of a 49.25 railroad. A railroad peace officer's law enforcement powers shall apply only on railroad 49.26 49.27 property, except that an officer may exercise the authority given to peace officers under section 629.40, subdivisions 2 and 4. If a search warrant is obtained by a railroad peace 49.28 49.29 officer, the officer shall notify the chief of police of an organized full-time police department of the municipality or, if there is no local chief of police, the sheriff or a deputy sheriff of 49.30 the county in which service of the warrant is to be made, prior to execution. 49.31 (b) A railroad must not direct, require, or allow a railroad peace officer to enforce a 49.32 railroad's rules, policies, or procedures that are unrelated to the commission of a criminal 49.33 offense, or investigate any matter involving civil litigation by or against a railroad. A railroad 49.34 company that employs railroad peace officers must adopt or update any applicable policy 49.35

50.1	to be consistent with this paragraph and must provide a copy of the policy to the
50.2	representatives of any labor organization that represents employees of the railroad, including
50.3	but not limited to any labor organization subject to the Federal Railway Labor Act.
50.4	Notwithstanding any law to the contrary, a railroad peace officer who makes a representation
50.5	of being a peace officer and performs or attempts to perform any of those acts is subject to
50.6	discipline as if the peace officer violated the standards of conduct set forth in Minnesota
50.7	Rules, chapter 6700.
50.8	Subd. 6. Licensing. The Board of Peace Officer Standards and Training shall license
50.9	railroad peace officers appointed by the railroad's chief law enforcement officer under
50.10	subdivision 1 who meet the board's standards for peace officer licensure under chapter 626
50.11	and Minnesota Rules, chapter 6700. Except as otherwise provided in this section, railroad
50.12	peace officers are subject to all of the provisions applicable to peace officers under chapter
50.13	626 and Minnesota Rules, chapter 6700.
50.14	Subd. 7. Immediate suspension of authority. At the sole discretion of the Board of
50.15	Peace Officer Standards and Training, the board may immediately suspend or revoke the
50.16	license of the chief law enforcement officer of a railroad company for any reason within
50.17	the board's jurisdiction. If the board suspends or revokes the license of the chief law
50.18	enforcement officer, the railroad's law enforcement agency shall be deemed disbanded and
50.19	the licenses of all peace officers on the railroad agency roster will be placed in inactive
50.20	status. The requirement to place a peace officer's license in inactive status does not apply
50.21	to a railroad peace officer who also works as a licensed peace officer for a different law
50.22	enforcement agency in Minnesota, but such an officer must no longer be designated a railroad
50.23	peace officer. Except as noted in this section, the licenses of railroad peace officers are
50.24	subject to the requirements, restrictions, and disciplinary procedures that apply to any other
50.25	licensed peace officer.
50.26	Subd. 8. Compensation; benefits; fees. (a) A railroad peace officer shall be compensated
50.27	by the railroad by which the officer is employed.
50.28	(b) A railroad peace officer is not entitled to receive any compensation, benefits, or other
50.29	remuneration provided or required to be provided to other licensed peace officers by this
50.30	state or any political subdivision or agency of this state.
50.31	(c) A railroad peace officer may attend any training course offered to peace officers of
50.32	this state, provided that railroad peace officers pay reasonable tuition and costs.
50.33	Subd. 9. Railroad liability. A railroad company employing a railroad peace officer in
50.34	this state is liable for all acts, errors, and omissions of a railroad peace officer occurring in

the course and scope of the peace officer's employment by the railroad and shall indemnify 51.1 its peace officers for civil damages, penalties, or fines claimed or levied against the officer 51.2 51.3 according to section 181.970. Neither this state nor any political subdivision or agency of the state is liable for any act, error, or omission of a railroad peace officer. 51.4 Subd. 10. Construction. Nothing in this section shall be construed to limit or in any 51.5 way restrict the rights, powers, or privileges granted to a peace officer in this state who is 51.6 not a railroad peace officer. 51.7 Sec. 4. Minnesota Statutes 2022, section 243.167, subdivision 1, is amended to read: 51.8 Subdivision 1. **Definition.** As used in this section, "crime against the person" means a 51.9 violation of any of the following or a similar law of another state or of the United States: 51.10 section 609.165; 609.185; 609.19; 609.195; 609.20; 609.205; 609.221; 609.222; 609.223; 51.11 609.2231; 609.224, subdivision 2 or 4; 609.2242, subdivision 2 or 4; 609.2247; 609.235; 51.12 609.245, subdivision 1; 609.25; 609.255; 609.3451, subdivision 2; 609.498, subdivision 1 51.13 or 1b; 609.582, subdivision 1; or 617.23, subdivision 2; or any felony-level violation of 51.14 section 609.229; 609.377; 609.749; or 624.713. 51.15 Sec. 5. Minnesota Statutes 2023 Supplement, section 299C.10, subdivision 1, is amended 51.16 to read: 51.17 Subdivision 1. Required fingerprinting. (a) Sheriffs, peace officers, and community 51.18 corrections agencies operating secure juvenile detention facilities shall take or cause to be 51.19 taken immediately fingerprints and thumbprints, photographs, distinctive physical mark 51.20 identification data, information on any known aliases or street names, and other identification 51.21 data requested or required by the superintendent of the bureau, of the following: 51.22 (1) persons arrested for, appearing in court on a charge of, or convicted of a felony, gross 51.23 misdemeanor, or targeted misdemeanor; 51.24 (2) juveniles arrested for, appearing in court on a charge of, adjudicated delinquent for, 51.25 or alleged to have committed felonies or gross misdemeanors as distinguished from those 51.26 committed by adult offenders; 51.27 (3) adults and juveniles admitted to jails or detention facilities; 51.28 (4) persons reasonably believed by the arresting officer to be fugitives from justice; 51.29 (5) persons in whose possession, when arrested, are found concealed firearms or other 51.30

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dangerous weapons, burglar tools or outfits, high-power explosives, or articles, machines,

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or appliances usable for an unlawful purpose and reasonably believed by the arresting officer to be intended for such purposes;

- (6) juveniles referred by a law enforcement agency to a diversion program for a felony or gross misdemeanor offense; and
- (7) persons currently involved in the criminal justice process, on probation, on parole, or in custody for any offense whom the superintendent of the bureau identifies as being the subject of a court disposition record which cannot be linked to an arrest record, and whose fingerprints are necessary to reduce the number of suspense files, or to comply with the mandates of section 299C.111, relating to the reduction of the number of suspense files. This duty to obtain fingerprints for the offenses in suspense at the request of the bureau shall include the requirement that fingerprints be taken in post-arrest interviews, while making court appearances, while in custody, or while on any form of probation, diversion, or supervised release.
- (b) Unless the superintendent of the bureau requires a shorter period, within 24 hours of taking the fingerprints and data, the fingerprint records and other identification data specified under paragraph (a) must be electronically entered into a bureau-managed searchable database in a manner as may be prescribed by the superintendent.
- (c) Prosecutors, courts, and probation officers and their agents, employees, and subordinates shall attempt to ensure that the required identification data is taken on a person described in paragraph (a). Law enforcement may take fingerprints of an individual who is presently on probation.
  - (d) Fingerprints and thumbprints must be obtained no later than:
- 52.23 (1) release from booking; or
- 52.24 (2) if not booked prior to acceptance of a plea of guilty or not guilty.
  - Prior to acceptance of a plea of guilty or not guilty, an individual's finger and thumb prints must be submitted to the Bureau of Criminal Apprehension for the offense. If finger and thumb prints have not been successfully received by the bureau, an individual may, upon order of the court, be taken into custody for no more than eight hours so that the taking of prints can be completed. Upon notice and motion of the prosecuting attorney, this time period may be extended upon a showing that additional time in custody is essential for the successful taking of prints.
  - (e) For purposes of this section, a targeted misdemeanor is a misdemeanor violation of section 169A.20 (driving while impaired), 518B.01 (order for protection violation), 609.224

53.1	(fifth-degree assault), 609.2242 (domestic assault), 609.746 (interference with privacy),
53.2	609.748 (harassment or restraining order violation), 609.749 609.79 (obscene or harassing
53.3	telephone calls), 617.23 (indecent exposure), or 629.75 (domestic abuse no contact order).
53.4	<b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.
53.5	Sec. 6. Minnesota Statutes 2022, section 326.338, subdivision 4, is amended to read:
53.6	Subd. 4. <b>Protective agent.</b> A person who for a fee, reward, or other valuable consideration
53.7	undertakes any of the following acts is considered to be engaged in the business of protective
53.8	agent:
53.9	(1) providing guards, private patrol, or other security personnel to protect persons or
53.10	their property or to prevent the theft, unlawful taking of goods, merchandise, or money, or
53.11	to prevent the misappropriation or concealment of goods, merchandise, money, or other
53.12	valuable things, or to procure the return of those things;
53.13	(2) physically responding to any alarm signal device, burglar alarm, television camera,
53.14	still camera, or a mechanical or electronic device installed or used to prevent or detect
53.15	burglary, theft, shoplifting, pilferage, losses, or other security measures;
53.16	(3) providing armored car services for the protection of persons or property;
53.17	(4) controlling motor traffic on public streets, roads, and highways for the purpose of
53.18	escorting a funeral procession and oversized loads; or
53.19	(5) providing management and control of crowds for the purpose of safety and protection-;
53.20	<u>or</u>
53.21	(6) providing guards or other security personnel to transport prisoners or any other person
53.22	arrested on a warrant, except that this does not apply to the transport or escort of offenders
53.23	by staff of the Department of Corrections; the transport of a person by the sheriff of a county
53.24	to the appropriate adult or juvenile correctional facility as designated by the commissioner
53.25	of corrections or to and from court in connection with postconviction, habeas corpus, or
53.26	intrastate mandatory disposition of detainers proceedings; the transfer of a person by
53.27	emergency medical services personnel; or the transfer of a person by a peace officer as
53.28	defined in section 626.84, subdivision 1, paragraph (c).
53.29	A person covered by this subdivision may perform the traffic-control duties in clause
53.30	(4) in place of a police officer when a special permit is required, provided that the protective
53.31	agent is first-aid qualified.

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54.1	Sec. 7. Minnesota Statutes 2023 Supplement, section 326.3387, subdivision 1, is amended
54.2	to read:

- Subdivision 1. **Basis for action.** (a) The board may revoke or suspend or refuse to issue or reissue a private detective or protective agent license if:
- 54.5 (1) the license holder violates a provision of sections 326.32 to 326.339 or a rule adopted under those sections;
  - (2) the license holder has engaged in fraud, deceit, or misrepresentation while in the business of private detective or protective agent;
  - (3) the license holder has made a false statement in an application submitted to the board or in a document required to be submitted to the board;
  - (4) the license holder violates an order of the board; or
- 54.12 (5) the individual or entity previously operated without a license.
  - (b) The board must revoke or suspend or refuse to issue or reissue a protective agent license if the license holder provides guards or other security personnel to transport prisoners or any other person arrested on a warrant and the board determines that the license holder or any employee or agent of the license holder committed an act in any place that, if committed in Minnesota, would constitute criminal sexual conduct against a person being transported or committed an act in any place that involved the unreasonable use of force on a person being transported.
  - Sec. 8. Minnesota Statutes 2022, section 326.3388, is amended to read:

### 326.3388 ADMINISTRATIVE PENALTIES.

The board shall, by rule, establish a graduated schedule of administrative penalties for violations of sections 326.32 to 326.339 or the board's rules. The schedule must include minimum and maximum penalties for each violation and be based on and reflect the culpability, frequency, and severity of the violator's actions. The minimum penalty for an act described in section 326.3387, subdivision 1, paragraph (b), must be \$10,000 for each act. The board may impose a penalty from the schedule on a license holder for a violation of sections 326.32 to 326.339 or the rules of the board. The penalty is in addition to any criminal penalty imposed for the same violation. Administrative penalties imposed by the board must be paid to the general fund.

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55.1	Sec. 9. Minnesota Statutes 2023 Supplement, section 609.1095, subdivision 1, is amended
55.2	to read:

- Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the meanings given.
- (b) "Conviction" means any of the following accepted and recorded by the court: a plea of guilty, a verdict of guilty by a jury, or a finding of guilty by the court. The term includes a conviction by any court in Minnesota or another jurisdiction.
  - (c) "Prior conviction" means a conviction that occurred before the offender committed the next felony resulting in a conviction and before the offense for which the offender is being sentenced under this section.
- (d) "Violent crime" means a violation of or an attempt or conspiracy to violate any of 55.11 the following laws of this state or any similar laws of the United States or any other state: 55.12 sections 152.137; 609.165; 609.185; 609.19; 609.195; 609.20; 609.205; 609.2112; 609.2113; 55.13 609.2114; 609.221; 609.222; 609.223; 609.228; 609.235; 609.24; 609.245; 609.247; 609.25; 55.14 609.255; 609.2661; 609.2662; 609.2663; 609.2664; 609.2665; 609.267; 609.2671; 609.268; 55.15 609.322; 609.342; 609.343; 609.344; 609.345; 609.498, subdivision 1 or 1b; 609.561; 55.16 609.562; 609.582, subdivision 1; 609.66, subdivision 1e; 609.687; and 609.855, subdivision 55.17 5; any provision of sections 609.229; 609.377; 609.378; 609.749; and 624.713 that is 55.18 punishable by a felony penalty; or any provision of chapter 152 that is punishable by a 55.19 maximum sentence of 15 years or more; or Minnesota Statutes 2012, section 609.21. 55.20
- Sec. 10. Minnesota Statutes 2023 Supplement, section 609.522, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) As used in this section, the following terms have the meanings given.
- (b) "Pattern of retail theft" means acts committed or directed by the defendant on at least two separate occasions in the preceding six months that would constitute a violation of:
- (1) section 609.52, subdivision 2, paragraph (a), <u>clauses clause</u> (1), (3), <u>and or (4)</u>, involving retail merchandise;
- 55.29 (2) section 609.521;
- 55.30 (3) section 609.53, subdivision 1, involving retail merchandise;
- 55.31 (4) section 609.582 when the building was a retail establishment; or
- 55.32 (5) section 609.59.

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56.1	(c) "Retail establishment" mean	s the building where a	a retailer sells retail	merchandise.	
56.2	(d) "Retail merchandise" means all forms of tangible property, without limitation, held				
56.3	out for sale by a retailer.				
56.4	(e) "Retail theft enterprise" mea	ns a group of two or m	ore individuals with	a shared goal	
56.5	involving the unauthorized removal of retail merchandise from a retailer. Retail theft				
56.6	enterprise does not require the membership of the enterprise to remain the same or that the				
56.7	same individuals participate in each	h offense committed b	y the enterprise.		
56.8	(f) "Retailer" means a person or entity that sells retail merchandise.				
56.9	(g) "Value" means the retail ma	rket value at the time	of the theft or, if the	retail market	
56.10	value cannot be ascertained, the cost of replacement of the property within a reasonable				
56.11	time after the theft.				
56.12	Sec. 11. Minnesota Statutes 2023	Supplement, section 6	09.522. subdivision	2. is amended	
56.13	to read:		,	,	
56.14	Subd. 2. <b>Organized retail thef</b>	t A person is quilty o	f organized retail the	off if:	
30.14	Subd. 2. Organized retail ther	. A person is gunty of	i organized retair the	711 11.	
56.15	(1) the person is employed by o	or associated with a ret	ail theft enterprise;		
56.16	(2) the person has previously eng	gaged in a pattern of ret	ail theft and intention	nally commits	
56.17	an act or directs another member of	f the retail theft enterp	orise to commit an ac	et involving	
56.18	retail merchandise that would cons	titute a violation of:			
56.19	(i) section 609.52, subdivision 2	2, paragraph (a), <del>claus</del>	es <u>clause</u> (1), (3), an	<u>d</u> or (4); or	
56.20	(ii) section 609.53, subdivision	1; and			
56.21	(3) the person or another memb	er of the retail theft er	nterprise:		
56.22	(i) resells or intends to resell the	e stolen retail merchar	ndise;		
56.23	(ii) advertises or displays any it	em of the stolen retail	merchandise for sal	e; or	
56.24	(iii) returns any item of the stole	en retail merchandise	to a retailer for anytl	ning of value.	
56.25	Sec. 12. [609.84] SALE OF CA	LCIFIED HUMAN F	REMAINS.		
56.26	Subdivision 1. <b>Definitions.</b> (a)	For purposes of this se	ection, the following	g terms have	
56.27	the meanings given.				

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isolated teeth; the cremated remains of a dead human body deposited in a container or

(b) "Human remains" means the calcified portion of a dead human body, not including

57.1	discrete feature; or the hydrolyzed remains of a dead human body deposited in a container
57.2	or discrete feature.
57.3	(c) "Law enforcement agency" has the meaning given in section 626.84, subdivision 1,
57.4	paragraph (f).
57.5	(d) "Local organization for emergency management" has the meaning given in section
57.6	12.03, subdivision 6.
57.7	(e) "Search and rescue unit" means an organization, team, or individual authorized by
57.8	the state or federal government, a Tribal government, or by a county, city, town, or a
57.9	metropolitan airports commission organized and existing under sections 473.601 to 473.679
57.10	whose mission is to locate lost, missing, or trapped persons, victims of natural or other
57.11	disasters, and human bodies.
57.12	Subd. 2. Sale of calcified human remains prohibited; donation and
57.13	reimbursement. (a) Except as provided in paragraph (b), a person is prohibited from selling
57.14	calcified human remains or offering calcified human remains for sale.
57.15	(b) Paragraph (a) shall not be construed to limit the donation of human remains:
57.16	(1) to a licensed health care provider, an individual employed by or under contract with
57.17	a licensed health care provider, a public or private postsecondary educational institution,
57.18	or an individual employed by or under contract with a public or private postsecondary
57.19	educational institution, for legitimate medical or scientific purposes or for educational
57.20	purposes;
57.21	(2) to a company registered with the United States Food and Drug Administration or an
57.22	individual, company, or entity employed by or under contract with a company registered
57.23	with the United States Food and Drug Administration for legitimate medical or scientific
57.24	purposes, including but not limited to the development, manufacturing, and research of
57.25	medical products; or
57.26	(3) to a law enforcement agency, search and rescue unit, or local organization for
57.27	emergency management to conduct search and rescue training or to train dogs to locate
57.28	dead human bodies.
57.29	(c) Paragraph (a) does not apply to the sale or offer for sale of human remains that is
57.30	incidental to the sale of real property, including undisturbed burial plots, cemeteries, crypts,
57 31	or other burial features.

(d) Nothing in this section shall be construed to prohibit a person from recovering

58.2	reasonable expenses for the processing, preservation, quality control, storage, transportation,
58.3	or final disposition of human remains for the legitimate purposes as described in this section.
58.4	Subd. 3. Penalty. A person who violates this section is guilty of a felony.
58.5	EFFECTIVE DATE. This section is effective the day following final enactment and
58.6	applies to crimes committed on or after that date.
58.7	Sec. 13. Minnesota Statutes 2022, section 626.05, subdivision 2, is amended to read:
58.8	Subd. 2. Peace officer. The term "peace officer," as used in sections 626.04 to 626.17,
58.9	means a person who is licensed as a peace officer in accordance with section 626.84,
58.10	subdivision 1, and who serves as a sheriff, deputy sheriff, police officer, conservation officer,
58.11	agent of the Bureau of Criminal Apprehension, agent of the Division of Alcohol and
58.12	Gambling Enforcement, peace officer of the Commerce Fraud Bureau, University of
58.13	Minnesota peace officer, Metropolitan Transit police officer, Minnesota Department of
58.14	Corrections Fugitive Apprehension Unit member, or State Patrol trooper as authorized by
58.15	section 299D.03, or railroad peace officer as authorized by section 219.995 and United
58.16	States Code, title 49, section 28101.
58.17	Sec. 14. Minnesota Statutes 2022, section 626.84, subdivision 1, is amended to read:
58.18	Subdivision 1. <b>Definitions.</b> For purposes of sections 626.84 to 626.863, the following
58.19	terms have the meanings given them:
58.20	(a) "Board" means the Board of Peace Officer Standards and Training.
58.21	(b) "Director" means the executive director of the board.
58.22	(c) "Peace officer" means:
58.23	(1) an employee or an elected or appointed official of a political subdivision or law
58.24	enforcement agency who is licensed by the board, charged with the prevention and detection
58.25	of crime and the enforcement of the general criminal laws of the state and who has the full
58.26	power of arrest, and shall also include the Minnesota State Patrol, agents of the Division of
58.27	Alcohol and Gambling Enforcement, state conservation officers, Metropolitan Transit police
58.28	officers, Department of Corrections Fugitive Apprehension Unit officers, and Department
58.29	of Commerce Fraud Bureau Unit officers, and the statewide coordinator of the Violent
58.30	Crime Coordinating Council, and railroad peace officers as authorized by section 219.995
58.31	and United States Code, title 49, section 28101; and

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(2) a peace officer who is employed by a law enforcement agency of a federally
recognized tribe, as defined in United States Code, title 25, section 450b(e), and who is
licensed by the board.

- (d) "Part-time peace officer" means an individual licensed by the board whose services are utilized by law enforcement agencies no more than an average of 20 hours per week, not including time spent on call when no call to active duty is received, calculated on an annual basis, who has either full powers of arrest or authorization to carry a firearm while on active duty. The term shall apply even though the individual receives no compensation for time spent on active duty, and shall apply irrespective of the title conferred upon the individual by any law enforcement agency.
- (e) "Reserve officer" means an individual whose services are utilized by a law enforcement agency to provide supplementary assistance at special events, traffic or crowd control, and administrative or clerical assistance, and shall include reserve deputies, special deputies, mounted or unmounted patrols, and all other employees or volunteers performing reserve officer functions. A reserve officer's duties do not include enforcement of the general criminal laws of the state, and the officer does not have full powers of arrest or authorization to carry a firearm on duty.
- (f) "Law enforcement agency" means:
- (1) a unit of state or local government that is authorized by law to grant full powers of arrest and to charge a person with the duties of preventing and detecting crime and enforcing the general criminal laws of the state; and
  - (2) subject to the limitations in section 626.93, a law enforcement agency of a federally recognized tribe, as defined in United States Code, title 25, section 450b(e)-; and
  - (3) subject to the limitation of section 219.995, a railroad company.
- (g) "Professional peace officer education" means a postsecondary degree program, or a nondegree program for persons who already have a college degree, that is offered by a college or university in Minnesota, designed for persons seeking licensure as a peace officer, and approved by the board.
- (h) "Railroad peace officer" means an individual as authorized under United States Code,
   title 49, section 28101:
- (1) employed by a railroad for the purpose of aiding and supplementing law enforcement
  agencies in the protection of property owned by or in the care, custody, or control of a
  railroad and to protect the persons and property of railroad passengers and employees; and

60.1	(2) licensed by the board.
60.2	Sec. 15. Minnesota Statutes 2022, section 626.8435, subdivision 1, is amended to read:
60.3	Subdivision 1. Establishment and membership. The Ensuring Police Excellence and
60.4	Improving Community Relations Public Safety Advisory Council is established under the
60.5	Peace Officer Standards and Training Board. The council consists of the following 15
60.6	members:
60.7	(1) the superintendent of the Bureau of Criminal Apprehension, or a designee;
60.8	(2) the executive director of the Peace Officer Standards and Training Board, or a
60.9	designee;
60.10	(3) the executive director of the Minnesota Police and Peace Officers Association, or a
60.11	designee;
60.12	(4) the executive director of the Minnesota Sheriffs' Association, or a designee;
60.13	(5) the executive director of the Minnesota Chiefs of Police Association, or a designee;
60.14	(6) six community members, of which:
60.15	(i) four members shall represent the community-specific boards established under sections
60.16	15.0145 and 3.922, reflecting one appointment made by each board;
60.17	(ii) one member shall be a mental health advocate and shall be appointed by the Minnesota
60.18	chapter of the National Alliance on Mental Illness; and
60.19	(iii) one member shall be an advocate for victims and shall be appointed by Violence
60.20	Free Minnesota; and
60.21	(7) four members appointed by the legislature, of which one shall be appointed by the
60.22	speaker of the house, one by the house minority leader, one by the senate majority leader,
60.23	and one by the senate minority leader.

# 60.26 Sec. 16. [626.8437] TRAINING IN EXCITED DELIRIUM AND SIMILAR TERMS

shall ensure geographical balance when making appointments.

The appointing authorities shall make their appointments by September 15, 2020, and

### 60.27 **PROHIBITED.**

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Subdivision 1. **Definition.** For the purposes of this chapter, "excited delirium" means a description of a person's state of agitation, excitability, paranoia, extreme aggression, physical violence, and apparent immunity to pain that is not listed in the most current version of the

Diagnostic and Statistical Manual of Mental Disorders, or for which there is insufficient
scientific evidence or diagnostic criteria to be recognized as a medical condition. Excited
delirium includes excited delirium syndrome, hyperactive delirium, agitated delirium,
exhaustive mania, and similar terms.
Subd. 2. No continuing education credits or tuition reimbursement. (a) The board
may not certify a continuing education course that includes training on the detection or use
of the term excited delirium.
(b) The board may not grant continuing education credit to a peace officer for a course
that includes training on the detection or use of the term excited delirium.
(c) The board may not reimburse a law enforcement agency or a peace officer for a
course that includes training on the detection or use of the term excited delirium.
Subd. 3. Training prohibited. A law enforcement agency may not provide, directly or
through a third party, to a peace officer any course that includes training on the detection
or use of excited delirium. This section does not prohibit peace officer training in responding
to and the proper care of a person in crisis.
Sec. 17. Minnesota Statutes 2022, section 626.8457, subdivision 3, is amended to read:
Subd. 3. Report on alleged misconduct; database; report. (a) A chief law enforcement
officer shall report annually to the board summary data regarding the investigation and
disposition of cases involving alleged misconduct, indicating the total number of
investigations, the total number by each subject matter, the number dismissed as unfounded,
and the number dismissed on grounds that the allegation was unsubstantiated.
(b) Beginning July 1, 2021, a chief law enforcement officer, in real time, must submit
individual peace officer data classified as public data on individuals, as defined by section
13.02, subdivision 15, or private data on individuals, as defined by section 13.02, subdivision
12, and submitted using encrypted data that the board determines is necessary to:
(1) evaluate the effectiveness of statutorily required training;
(2) assist the Ensuring Police Excellence and Improving Community Relations Public
Safety Advisory Council in accomplishing the council's duties; and
(3) allow for the board, the Ensuring Police Excellence and Improving Community
Relations Public Safety Advisory Council, and the board's complaint investigation committee
to identify patterns of behavior that suggest an officer is in crisis or is likely to violate a
board-mandated model policy.
* *

62.1	(c) The reporting obligation in paragraph (b) is ongoing. A chief law enforcement officer
62.2	must update data within 30 days of final disposition of a complaint or investigation.
62.3	(d) Law enforcement agencies and political subdivisions are prohibited from entering
62.4	into a confidentiality agreement that would prevent disclosure of the data identified in
62.5	paragraph (b) to the board. Any such confidentiality agreement is void as to the requirements
62.6	of this section.
62.7	(e) By February 1 of each year, the board shall prepare a report that contains summary
62.8	data provided under paragraph (b). The board must post the report on its publicly accessible
62.9	website and provide a copy to the chairs and ranking minority members of the senate and
62.10	house of representatives committees and divisions having jurisdiction over criminal justice
62.11	policy.
62.12	Sec. 18. GRAND PORTAGE BAND OF LAKE SUPERIOR CHIPPEWA TRIBE;
62.13	COAST GUARD SERVICES; GRANT PURPOSES EXPANSION.
62.14	In addition to the uses specified in Laws 2023, chapter 52, article 2, section 3, subdivision
62.15	3, paragraph (d), the Grand Portage Band of Lake Superior Chippewa may use the grant
62.16	awarded for equipment, personnel, patrolling, and other related costs of providing coast
62.17	guard services off the north shore of Lake Superior.
62.18	ARTICLE 4
62.19	PREDATORY OFFENDERS
62.20	Section 1. Minnesota Statutes 2022, section 243.166, subdivision 1a, is amended to read:
62.21	Subd. 1a. <b>Definitions.</b> (a) As used in this section, unless the context clearly indicates
62.22	otherwise, the following terms have the meanings given them.
62.23	(b) "Bureau" means the Bureau of Criminal Apprehension.
62.24	(c) "Conservator" has the meaning given in chapter 524.
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62.25	(e) (d) "Corrections agent" means a county or state probation agent or other corrections
62.26	employee. The term also includes United States Probation and Pretrial Services System
62.27	employees who work with a person subject to this section.
62.28	(d) (e) "Dwelling" means the building where the person lives under a formal or informal
62.29	agreement to do so. However, dwelling does not include a supervised publicly or privately
62.30	operated shelter or facility designed to provide temporary living accommodations for

homeless individuals as defined in section 116L.361, subdivision 5.

63.1	(f) "Guardian" has the meaning given in chapter 524.
63.2	(e) (g) "Incarceration" and "confinement" do not include electronic home monitoring.
63.3	(f) (h) "Law enforcement authority" or "authority" means the chief of police of a home
63.4	rule charter or statutory city and the county sheriff of an unincorporated area in that county.
63.5	An authority must be located in Minnesota.
63.6	(g) (i) "Motor vehicle" has the meaning given in section 169.011, subdivision 92.
63.7	(j) "Power of attorney" has the meaning given in chapter 523.
63.8	(h) (k) "Primary address" means the mailing address of the person's dwelling. If the
63.9	mailing address is different from the actual location of the dwelling, primary address also
63.10	includes the physical location of the dwelling described with as much specificity as possible.
63.11	(i) (l) "School" includes any public or private educational institution, including any
63.12	secondary school, trade, or professional institution, or institution of higher education, that
63.13	the person is enrolled in on a full-time or part-time basis.
63.14	(j) (m) "Secondary address" means the mailing address of any place where the person
63.15	regularly or occasionally stays overnight when not staying at the person's primary address.
63.16	If the mailing address is different from the actual location of the place, secondary address
63.17	also includes the physical location of the place described with as much specificity as possible.
63.18	However, the location of a supervised publicly or privately operated shelter or facility
63.19	designated to provide temporary living accommodations for homeless individuals as defined
63.20	in section 116L.361, subdivision 5, does not constitute a secondary address.
63.21	(k) (n) "Treatment facility" means a residential facility, as defined in section 244.052,
63.22	subdivision 1, and residential substance use disorder treatment programs and halfway houses
63.23	licensed under chapter 245A, including, but not limited to, those facilities directly or
63.24	indirectly assisted by any department or agency of the United States.
63.25	(1) (o) "Work" includes employment that is full time or part time for a period of time
63.26	exceeding 14 days or for an aggregate period of time exceeding 30 days during any calendar
63.27	year, whether financially compensated, volunteered, or for the purpose of government or
63.28	educational benefit.

Subd. 1b. Registration required. (a) A person shall register under this section if:

to read:

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Sec. 2. Minnesota Statutes 2023 Supplement, section 243.166, subdivision 1b, is amended

REVISOR

64.1	(1) the person was charged with or petitioned for a felony violation of or attempt to
64.2	violate, or aiding, abetting, or conspiracy to commit, any of the following, and convicted
64.3	of or adjudicated delinquent for that offense or another offense arising out of the same set
64.4	of circumstances:
64.5	(i) murder under section 609.185, paragraph (a), clause (2);
64.6	(ii) kidnapping under section 609.25;
64.7	(iii) criminal sexual conduct under section 609.342; 609.343; 609.344; 609.345; 609.3451,
64.8	subdivision 3, paragraph (b); or 609.3453;
64.9	(iv) indecent exposure under section 617.23, subdivision 3; or
64.10	(v) surreptitious intrusion under the circumstances described in section 609.746,
64.11	subdivision 1, paragraph (h);
64.12	(2) the person was charged with or petitioned for a violation of, or attempt to violate, or
64.13	aiding, abetting, or conspiring to commit any of the following and convicted of or adjudicated
64.14	delinquent for that offense or another offense arising out of the same set of circumstances:
64.15	(i) criminal abuse in violation of Minnesota Statutes 2020, section 609.2325, subdivision
64.16	1, paragraph (b);
64.17	(ii) false imprisonment in violation of section 609.255, subdivision 2;
64.18	(iii) (ii) solicitation, inducement, or promotion of the prostitution of a minor or engaging
64.19	in the sex trafficking of a minor in violation of section 609.322;
64.20	(iv) (iii) a prostitution offense in violation of section 609.324, subdivision 1, paragraph
64.21	(a);
64.22	(v) (iv) soliciting a minor to engage in sexual conduct in violation of section 609.352,
64.23	subdivision 2 or 2a, clause (1);
64.24	(vi) (v) using a minor in a sexual performance in violation of section 617.246; or
64.25	(vii) (vi) possessing or disseminating a pornographic work involving a minor in violation

(3) the person was sentenced as a patterned sex offender under section 609.3455, subdivision 3a; or

(4) the person was charged with or petitioned for, including pursuant to a court martial, violating a law of the United States, including the Uniform Code of Military Justice, similar to an offense or involving similar circumstances to an offense described in clause (1), (2),

of section 617.247;

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or (3), and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances.

- (b) A person also shall register under this section if:
- (1) the person was charged with or petitioned for an offense in another state similar to an offense or involving similar circumstances to an offense described in paragraph (a), clause (1), (2), or (3), and convicted of or adjudicated delinquent for that offense or another offense arising out of the same set of circumstances;
- (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;
- 65.30 (2) the person was found not guilty by reason of mental illness or mental deficiency 65.31 after a trial for that offense, or found guilty but mentally ill after a trial for that offense, in 65.32 states with a guilty but mentally ill verdict; and

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(3) the person was committed pursuant to a court commitment order under section 253B.18 or a similar law of another state or the United States.

## **EFFECTIVE DATE.** This section is effective July 1, 2024, and applies to:

- (1) convictions and delinquency adjudications for a violation of Minnesota Statutes, section 609.255, subdivision 2, or another offense arising out of the same set of circumstances that occur on or after that date and to convictions and delinquency adjudications for such an offense that are not yet final on that date; and
- (2) convictions and delinquency adjudications for disseminating a pornographic work involving a minor in violation of Minnesota Statutes, section 617.247, or another offense arising out of the same set of circumstances that occur on or after that date and to convictions and delinquency adjudications for such an offense that occurred before that date if the court told the person of the duty to register.
- Sec. 3. Minnesota Statutes 2022, section 243.166, subdivision 3, is amended to read:
- Subd. 3. **Registration procedure.** (a) Except as provided in subdivision 3a, a person required to register under this section shall register with the corrections agent as soon as the agent is assigned to the person. If the person does not have an assigned corrections agent or is unable to locate the assigned corrections agent, the person shall register with the law enforcement authority that has jurisdiction in the area of the person's primary address.
- (b) Except as provided in subdivision 3a, at least five days before the person starts living at a new primary address, including living in another state, the person shall give written notice of the new primary address to the assigned corrections agent or to the law enforcement authority with which the person currently is registered. If the person will be living in a new state and that state has a registration requirement, the person shall also give written notice of the new address to the designated registration agency in the new state. A person required to register under this section shall also give written notice to the assigned corrections agent or to the law enforcement authority that has jurisdiction in the area of the person's primary address that the person is no longer living or staying at an address, immediately after the person is no longer living or staying at that address. The written notice required by this paragraph must be provided in person. The corrections agent or law enforcement authority shall, within two business days after receipt of this information, forward it to the bureau. The bureau shall, if it has not already been done, notify the law enforcement authority having primary jurisdiction in the community where the person will live of the new address. If the person is leaving the state, the bureau shall notify the registration authority in the new state of the new address. The person's registration requirements under this section are suspended

67.1	after the person begins living in the new state and the bureau has confirmed the address in
67.2	the other state through the annual verification process on at least one occasion. The bureau
67.3	may also attempt to confirm the person's address in the other state by the following methods:
67.4	(1) receipt of a verification letter from the law enforcement authority having primary
67.5	jurisdiction in the community where the person is now living, acknowledging the person's
67.6	address;
67.7	(2) receipt of a written communication or verification letter from a criminal justice
67.8	agency confirming the person's location;
67.9	(3) confirmation of the individual's compliance with registration requirements or
67.10	incarceration status in the new state via an online registry or website, if applicable; or
67.11	(4) confirmation of the individual's motor vehicle records under United States Code,
67.12	title 18, section 2721, in the new state via the new state's documentation.
67.13	The bureau is the sole determinant as to whether the information provided by any of the
67.14	methods in clauses (1) to (3) is sufficient for verification purposes and may use more than
67.15	one of these methods to satisfy the verification requirement. For purposes of this subdivision,
67.16	"criminal justice agency" means an agency of a state, a political subdivision, a federally
67.17	recognized Tribe, a United States territory, or the federal government charged with detection,
67.18	enforcement, prosecution, adjudication, or incarceration with respect to federal or state
67.19	criminal laws. The person's registration requirements under this section are reactivated if
67.20	the person resumes living in Minnesota and the registration time period described in
67.21	subdivision 6 has not expired.
67.22	(c) A person required to register under subdivision 1b, paragraph (b), because the person
67.23	is working or attending school in Minnesota shall register with the law enforcement authority
67.24	that has jurisdiction in the area where the person works or attends school. In addition to
67.25	other information required by this section, the person shall provide the address of the school
67.26	or of the location where the person is employed. A person shall comply with this paragraph
67.27	within five days of beginning employment or school. A person's obligation to register under
67.28	this paragraph terminates when the person is no longer working or attending school in
67.29	Minnesota.
67.30	(d) A person required to register under this section who works or attends school outside
67.31	of Minnesota shall register as a predatory offender in the state where the person works or
67.32	attends school. The person's corrections agent, or if the person does not have an assigned
67.33	corrections agent, the law enforcement authority that has jurisdiction in the area of the
67.34	person's primary address shall notify the person of this requirement.

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Sec. 4. Minnesota Statutes 2022, section 243.166, is amended by adding a subdivision to read:

Subd. 4d. Guardians, conservators, and power of attorney. Guardians and conservators of persons required to register shall have the authority to complete all verification and registration paperwork under this section and section 243.167 on the person's behalf. A validly executed power of attorney under chapter 523 grants the attorney in fact the authority to complete all verification and registration paperwork under this section and section 243.167 on behalf of a person required to register.

- Sec. 5. Minnesota Statutes 2022, section 243.166, subdivision 6, is amended to read:
- Subd. 6. **Registration period.** (a) Notwithstanding the provisions of section 609.165, subdivision 1, and except as provided in paragraphs (b), (c), and (d), a person required to register under this section shall continue to comply with this section until ten years have elapsed since the person initially registered in connection with the offense, or until the probation, supervised release, or conditional release period expires, whichever occurs later. For a person required to register under this section who is committed under section 253B.18, Minnesota Statutes 2012, section 253B.185, or chapter 253D, the ten-year registration period does not include the period of commitment.
- (b) If a person required to register under this section fails to provide the person's primary address as required by subdivision 3, paragraph (b), fails to comply with the requirements of subdivision 3a, fails to provide information as required by subdivision 4a, or fails to return the verification form referenced in subdivision 4 within ten days, the commissioner of public safety shall require the person to continue to register for an additional period of five years. This five-year period is added to the end of the offender's registration period.
- (c) If a person required to register under this section is incarcerated due to a conviction for a new offense that requires registration under this section or section 243.167 or following a revocation of probation, supervised release, or conditional release for any an offense that requires registration under this section or section 243.167, the person shall continue to register until ten years have elapsed since the person was last released from incarceration or until the person's probation, supervised release, or conditional release period expires, whichever occurs later.
  - (d) A person shall continue to comply with this section for the life of that person:
- (1) if the person is convicted of or adjudicated delinquent for any offense for which registration is required under subdivision 1b, or any offense from another state or any federal

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offense similar to the offenses described in subdivision 1b, and the person has a prior
conviction or adjudication for an offense for which registration was or would have been
required under subdivision 1b, or an offense from another state or a federal offense similar
to an offense described in subdivision 1b;

- (2) if the person is required to register based upon a conviction or delinquency adjudication for an offense under section 609.185, paragraph (a), clause (2), or a similar statute from another state or the United States;
- (3) if the person is required to register based upon a conviction for an offense under section 609.342, subdivision 1, clause (a) to (c) or (e), or subdivision 1a, clause (a) to (e) or (h); 609.343, subdivision 1, clause (a) to (c) or (e), or subdivision 1a, clause (a) to (e) or (h); 609.344, subdivision 1, clause (a) or (c), or subdivision 1a, clause (a), (c), (g), or (h); or 609.345, subdivision 1, clause (a) or (c), or subdivision 1a, clause (a), (c), (g), or (h); or a statute from another state or the United States similar to the offenses described in this clause; or
- (4) if the person is required to register under subdivision 1b, paragraph (c), following commitment pursuant to a court commitment under Minnesota Statutes 2012, section 253B.185, chapter 253D, Minnesota Statutes 1992, section 526.10, or a similar law of another state or the United States.
- (e) A person described in subdivision 1b, paragraph (b), who is required to register under the laws of a state in which the person has been previously convicted or adjudicated delinquent, shall register under this section for the time period required by the state of conviction or adjudication unless a longer time period is required elsewhere in this section.
- 69.23 **EFFECTIVE DATE.** This section is effective July 1, 2024, and applies to convictions and revocations of probation, supervised release, or conditional release that occur on or after that date and to convictions that are not yet final on that date.
- 69.26 Sec. 6. Minnesota Statutes 2022, section 244.052, subdivision 4, is amended to read:
- Subd. 4. Law enforcement agency; disclosure of information to public. (a) The law enforcement agency in the area where the predatory offender resides, expects to reside, is employed, or is regularly found, shall disclose to the public any information regarding the offender contained in the report forwarded to the agency under subdivision 3, paragraph (f), that is relevant and necessary to protect the public and to counteract the offender's dangerousness, consistent with the guidelines in paragraph (b). The extent of the information disclosed and the community to whom disclosure is made must relate to the level of danger

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posed by the offender, to the offender's pattern of offending behavior, and to the need of community members for information to enhance their individual and collective safety.

- (b) The law enforcement agency shall employ the following guidelines in determining the scope of disclosure made under this subdivision:
- (1) if the offender is assigned to risk level I, the agency may maintain information regarding the offender within the agency and may disclose it to other law enforcement agencies. Additionally, the agency may disclose the information to any victims of or witnesses to the offense committed by the offender. The agency shall disclose the information to victims of the offense committed by the offender who have requested disclosure and to adult members of the offender's immediate household;
- (2) if the offender is assigned to risk level II, the agency also may disclose the information to agencies and groups that the offender is likely to encounter for the purpose of securing those institutions and protecting individuals in their care while they are on or near the premises of the institution. These agencies and groups include the staff members of public and private educational institutions, day care establishments, and establishments and organizations that primarily serve individuals likely to be victimized by the offender. The agency also may disclose the information to individuals the agency believes are likely to be victimized by the offender. The agency's belief shall be based on the offender's pattern of offending or victim preference as documented in the information provided by the department of corrections or human services. The agency may disclose the information to property assessors, property inspectors, code enforcement officials, and child protection officials who are likely to visit the offender's home in the course of their duties;
- (3) if the offender is assigned to risk level III, the agency shall disclose the information to the persons and entities described in clauses (1) and (2) and to other members of the community whom the offender is likely to encounter, unless the law enforcement agency determines that public safety would be compromised by the disclosure or that a more limited disclosure is necessary to protect the identity of the victim.

Notwithstanding the assignment of a predatory offender to risk level II or III, a law enforcement agency may not make the disclosures permitted or required by clause (2) or (3), if: the offender is placed or resides in a residential facility. However, if an offender is placed or resides in a residential facility, the offender and the head of the facility shall designate the offender's likely residence upon release from the facility and the head of the facility shall notify the commissioner of corrections or the commissioner of human services of the offender's likely residence at least 14 days before the offender's scheduled release

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date. The commissioner shall give this information to the law enforcement agency having jurisdiction over the offender's likely residence. The head of the residential facility also shall notify the commissioner of corrections or human services within 48 hours after finalizing the offender's approved relocation plan to a permanent residence. Within five days after receiving this notification, the appropriate commissioner shall give to the appropriate law enforcement agency all relevant information the commissioner has concerning the offender, including information on the risk factors in the offender's history and the risk level to which the offender was assigned. After receiving this information, the law enforcement agency shall make the disclosures permitted or required by clause (2) or (3), as appropriate.

- (c) As used in paragraph (b), clauses (2) and (3), "likely to encounter" means that:
- (1) the organizations or community members are in a location or in close proximity to a location where the offender lives or is employed, or which the offender visits or is likely to visit on a regular basis, other than the location of the offender's outpatient treatment program; and
- 71.16 (2) the types of interaction which ordinarily occur at that location and other circumstances 71.17 indicate that contact with the offender is reasonably certain.
  - (d) A law enforcement agency or official who discloses information under this subdivision shall make a good faith effort to make the notification within 14 days of receipt of a confirmed address from the Department of Corrections indicating that the offender will be, or has been, released from confinement, or accepted for supervision, or has moved to a new address and will reside at the address indicated. If a change occurs in the release plan, this notification provision does not require an extension of the release date.
  - (e) A law enforcement agency or official who discloses information under this subdivision shall not disclose the identity or any identifying characteristics of the victims of or witnesses to the offender's offenses.
  - (f) A law enforcement agency shall continue to disclose information on an offender as required by this subdivision for as long as the offender is required to register under section 243.166. This requirement on a law enforcement agency to continue to disclose information also applies to an offender who lacks a primary address and is registering under section 243.166, subdivision 3a.
  - (g) A law enforcement agency that is disclosing information on an offender assigned to risk level III to the public under this subdivision shall inform the commissioner of corrections what information is being disclosed and forward this information to the commissioner within

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two days of the agency's determination. The commissioner shall post this information on the Internet as required in subdivision 4b.

- (h) A city council may adopt a policy that addresses when information disclosed under this subdivision must be presented in languages in addition to English. The policy may address when information must be presented orally, in writing, or both in additional languages by the law enforcement agency disclosing the information. The policy may provide for different approaches based on the prevalence of non-English languages in different neighborhoods.
- (i) An offender who is the subject of a community notification meeting held pursuant to this section may not attend the meeting.
- (j) When a school, day care facility, or other entity or program that primarily educates or serves children receives notice under paragraph (b), clause (3), that a level III predatory offender resides or works in the surrounding community, notice to parents must be made as provided in this paragraph. If the predatory offender identified in the notice is participating in programs offered by the facility that require or allow the person to interact with children other than the person's children, the principal or head of the entity must notify parents with children at the facility of the contents of the notice received pursuant to this section. The immunity provisions of subdivision 7 apply to persons disclosing information under this paragraph.
- (k) When an offender for whom notification was made under this subdivision no longer resides, is employed, or is regularly found in the area, and the law enforcement agency that made the notification is aware of this, the agency shall inform the entities and individuals initially notified of the change in the offender's status. If notification was made under paragraph (b), clause (3), the agency shall provide the updated information required under this paragraph in a manner designed to ensure a similar scope of dissemination. However, the agency is not required to hold a public meeting to do so.
- Sec. 7. Minnesota Statutes 2022, section 244.052, subdivision 4a, is amended to read:
- Subd. 4a. **Level III offenders; location of residence.** (a) When an offender assigned to risk level III is released from confinement or a residential facility to reside in the community or changes residence while on supervised or conditional release, the agency responsible for the offender's supervision shall:
- 72.32 (1) take into consideration the proximity of the offender's residence to that of other level
  72.33 III offenders and if the proximity presents a risk of reoffending;

	(2) take into consideration the proximity to of the offender's residence to the following
	locations if the locations present a risk of reoffending:
	(i) schools;
	(ii) child care facilities or family or group family day care programs;
	(iii) licensed residences for vulnerable adults;
	(iv) attractions within public parks that are regularly used by minors, including but not
	limited to playgrounds or athletic fields; and
	(v) community centers and recreation centers that are regularly used in youth athletic
	activities or offer regularly scheduled indoor playtimes or access to gymnasiums and other
)	facilities that are restricted to minors; and,
1	(3) to the greatest extent feasible, shall mitigate the concentration of level III offenders
2	and concentration of level III offenders near schools the locations listed in clause (2) when
3	the concentration presents a risk of reoffending.
ļ	(b) If the owner or property manager of a hotel, motel, lodging establishment, or
	apartment building has an agreement with an agency that arranges or provides shelter for
	victims of domestic abuse, the owner or property manager may not knowingly rent rooms
	to both level III offenders and victims of domestic abuse at the same time. If the owner or
	property manager has an agreement with an agency to provide housing to domestic abuse
	victims and discovers or is informed that a tenant is a level III offender after signing a lease
	or otherwise renting to the offender, the owner or property manager may evict the offender.
	Sec. 8. Minnesota Statutes 2022, section 260B.198, subdivision 7, is amended to read:
	Subd. 7. Continuance. (a) When it is in the best interests of the child to do so and not
	inimical to public safety and when the child has admitted the allegations contained in the
	petition before the judge or referee, or when a hearing has been held as provided for in
	section 260B.163 and the allegations contained in the petition have been duly proven but,
	in either case, before a finding of delinquency has been entered, the court may continue the
	case for a period not to exceed 180 days on any one order. Except as otherwise provided in
	paragraph (c), the continuance may be extended for one additional successive period not to
	exceed 180 days, but only with the consent of the prosecutor and only after the court has
	reviewed the case and entered its order for the additional continuance without a finding of
	delinquency. During a continuance the court may enter an order in accordance with the
	provisions of subdivision 1, except clause (4), or enter an order to hold the child in detention
	for a period not to exceed 15 days on any one order for the purpose of completing any

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consideration, or any investigation or examination ordered in accordance with the provisions of section 260B.157.

- (b) A prosecutor may appeal a continuance ordered in contravention of this subdivision. This subdivision does not extend the court's jurisdiction under section 260B.193 and does not apply to an extended jurisdiction juvenile proceeding.
- (c) A continuance granted under paragraph (a) for a violation of section 609.342; 609.343; 609.344; 609.345; 609.3451; 609.746, subdivision 1; 609.79; or 617.23 or another offense arising out of a delinquency petition based on one or more of those sections that would require the child to register as a predatory offender under section 243.166 may be extended for additional successive periods not to exceed a total of 24 months so the offender can receive sex offender treatment, but only with the consent of the prosecutor and only after the court has reviewed the case and entered its order for the additional continuance without a finding of delinquency.

## 74.14 ARTICLE 5 74.15 CORRECTIONS POLICY

74.16 Section 1. Minnesota Statutes 2022, section 13.84, subdivision 6, is amended to read:

- Subd. 6. **Public benefit data.** (a) The responsible authority or its designee of a parole or probation authority or correctional agency may release private or confidential court services data related to:
- (1) criminal acts to any law enforcement agency, if necessary for law enforcement purposes; and
- (2) criminal acts or delinquent acts to the victims of criminal or delinquent acts to the extent that the data are necessary for the victim to assert the victim's legal right to restitution.
- (b) A parole or probation authority, a correctional agency, or agencies that provide correctional services under contract to a correctional agency may release to a law enforcement agency the following data on defendants, parolees, or probationers: current address, dates of entrance to and departure from agency programs, and dates and times of any absences, both authorized and unauthorized, from a correctional program.
- (c) The responsible authority or its designee of a juvenile correctional agency may release private or confidential court services data to a victim of a delinquent act to the extent the data are necessary to enable the victim to assert the victim's right to request notice of release under section 611A.06. The data that may be released include only the name, home address,

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and placement site of a juvenile who has been placed in a juvenile correctional facility as a result of a delinquent act.

- (d) Upon the victim's written or electronic request and, if the victim and offender have been household or family members as defined in section 518B.01, subdivision 2, paragraph (b), The commissioner of corrections or the commissioner's designee may disclose to the victim of an offender convicted of a qualified domestic violence-related offense as defined in section 609.02, subdivision 16, notification of the city and five-digit zip code of the offender's residency upon or after release from a Department of Corrections facility, unless:
- (1) the offender is not under correctional supervision at the time of the victim's request;
- 75.10 (2) the commissioner or the commissioner's designee does not have the city or zip code;
  75.11 or
  - (3) the commissioner or the commissioner's designee reasonably believes that disclosure of the city or zip code of the offender's residency creates a risk to the victim, offender, or public safety.
  - (e) Paragraph (d) applies only where the offender is serving a prison term for a qualified domestic violence-related offense committed against the victim seeking notification.
- 75.17 Sec. 2. Minnesota Statutes 2023 Supplement, section 241.021, subdivision 1, is amended to read:
  - Subdivision 1. **Correctional facilities; inspection; licensing.** (a) Except as provided in paragraph (b), the commissioner of corrections shall inspect and license all correctional facilities throughout the state, whether public or private, established and operated for the detention and confinement of persons confined or incarcerated therein according to law except to the extent that they are inspected or licensed by other state regulating agencies. The commissioner shall promulgate pursuant to chapter 14, rules establishing minimum standards for these facilities with respect to their management, operation, physical condition, and the security, safety, health, treatment, and discipline of persons confined or incarcerated therein. These minimum standards shall include but are not limited to specific guidance pertaining to:
  - (1) screening, appraisal, assessment, and treatment for persons confined or incarcerated in correctional facilities with mental illness or substance use disorders;
  - (2) a policy on the involuntary administration of medications;
- 75.32 (3) suicide prevention plans and training;

76.1	(4) verification of medications in a timely manner;
76.2	(5) well-being checks;
76.3	(6) discharge planning, including providing prescribed medications to persons confined
76.4	or incarcerated in correctional facilities upon release;
76.5	(7) a policy on referrals or transfers to medical or mental health care in a noncorrectional
76.6	institution;
76.7	(8) use of segregation and mental health checks;
76.8	(9) critical incident debriefings;
76.9	(10) clinical management of substance use disorders and opioid overdose emergency
76.10	procedures;
76.11	(11) a policy regarding identification of persons with special needs confined or
76.12	incarcerated in correctional facilities;
76.13	(12) a policy regarding the use of telehealth;
76.14	(13) self-auditing of compliance with minimum standards;
76.15	(14) information sharing with medical personnel and when medical assessment must be
76.16	facilitated;
76.17	(15) a code of conduct policy for facility staff and annual training;
76.18	(16) a policy on death review of all circumstances surrounding the death of an individual
76.19	committed to the custody of the facility; and
76.20	(17) dissemination of a rights statement made available to persons confined or
76.21	incarcerated in licensed correctional facilities.
76.22	No individual, corporation, partnership, voluntary association, or other private
76.23	organization legally responsible for the operation of a correctional facility may operate the
76.24	facility unless it possesses a current license from the commissioner of corrections. Private
76.25	adult correctional facilities shall have the authority of section 624.714, subdivision 13, if
76.26	the Department of Corrections licenses the facility with the authority and the facility meets
76.27	requirements of section 243.52.
76.28	The commissioner shall review the correctional facilities described in this subdivision
76.29	at least once every two years, except as otherwise provided, to determine compliance with
76.30	the minimum standards established according to this subdivision or other Minnesota statute
76.31	related to minimum standards and conditions of confinement.

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The commissioner shall grant a license to any facility found to conform to minimum standards or to any facility which, in the commissioner's judgment, is making satisfactory progress toward substantial conformity and the standards not being met do not impact the interests and well-being of the persons confined or incarcerated in the facility. A limited license under subdivision 1a may be issued for purposes of effectuating a facility closure. The commissioner may grant licensure up to two years. Unless otherwise specified by statute, all licenses issued under this chapter expire at 12:01 a.m. on the day after the expiration date stated on the license.

The commissioner shall have access to the buildings, grounds, books, records, staff, and to persons confined or incarcerated in these facilities. The commissioner may require the officers in charge of these facilities to furnish all information and statistics the commissioner deems necessary, at a time and place designated by the commissioner. Notwithstanding chapter 13 or any other state law classifying or restricting access to data, the officers in charge of these facilities must furnish all data available to the facility that the commissioner deems necessary to conduct a review of any emergency or unusual occurrence at the facility. Failure to provide or grant access to relevant information or statistics necessary to fulfill inspection or emergency or unusual occurrence reviews, as requested by the commissioner, may be grounds for the commissioner to take action against a correctional facility's license under subdivision 1a, 1b, or 1c.

All facility administrators of correctional facilities are required to report all deaths of individuals who died while committed to the custody of the facility, regardless of whether the death occurred at the facility or after removal from the facility for medical care stemming from an incident or need for medical care at the correctional facility, as soon as practicable, but no later than 24 hours of receiving knowledge of the death, including any demographic information as required by the commissioner.

All facility administrators of correctional facilities are required to report all other emergency or unusual occurrences as defined by rule, including uses of force by facility staff that result in substantial bodily harm or suicide attempts, to the commissioner of corrections within ten days from the occurrence, including any demographic information as required by the commissioner. The commissioner of corrections shall consult with the Minnesota Sheriffs' Association and a representative from the Minnesota Association of Community Corrections Act Counties who is responsible for the operations of an adult correctional facility to define "use of force" that results in substantial bodily harm for reporting purposes.

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The commissioner may require that any or all such information be provided through the Department of Corrections detention information system. The commissioner shall post each inspection report publicly and on the department's website within 30 days of completing the inspection. The education program offered in a correctional facility for the confinement or incarceration of juvenile offenders must be approved by the commissioner of education before the commissioner of corrections may grant a license to the facility.

- (b) For juvenile facilities licensed by the commissioner of human services, the commissioner may inspect and certify programs based on certification standards set forth in Minnesota Rules. For the purpose of this paragraph, "certification" has the meaning given it in section 245A.02.
- (c) Any state agency which regulates, inspects, or licenses certain aspects of correctional facilities shall, insofar as is possible, ensure that the minimum standards it requires are substantially the same as those required by other state agencies which regulate, inspect, or license the same aspects of similar types of correctional facilities, although at different correctional facilities.
- (d) Nothing in this section shall be construed to limit the commissioner of corrections' authority to promulgate rules establishing standards of eligibility for counties to receive funds under chapter 401, or to require counties to comply with operating standards the commissioner establishes as a condition precedent for counties to receive that funding.
- 78.20 (e) The department's inspection unit must report directly to a division head outside of the correctional institutions division.
- 78.22 Sec. 3. Minnesota Statutes 2022, section 241.021, subdivision 1h, is amended to read:
- Subd. 1h. **State correctional facilities security audit group.** (a) Beginning in fiscal year 2022, the commissioner shall form a state correctional facilities security audit group.

  The group must consist of the following more beautiful.
- 78.25 The group must consist of the following members:
- 78.26 (1) a Department <u>of Corrections</u> employee who is not assigned to the correctional institutions division, appointed by the commissioner;
- 78.28 (2) the ombudsperson for corrections or a designee;
- 78.29 (3) an elected sheriff or designee nominated by the Minnesota Sheriffs' Association and appointed by the commissioner;
- 78.31 (4) a physical plant safety consultant, appointed by the governor;

79.1	(5) a private security consultant with expertise in correctional facility security, appointed
79.2	by the governor;
79.3	(4) an individual with expertise in security related to infrastructure and operational
79.4	logistics of correctional facilities who is not required to reside in Minnesota, appointed by
79.5	the governor;
79.6	(5) the commissioner of health or a designee;
79.7	(6) the commissioner of administration or a designee;
79.8	(6) (7) two senators, one appointed by the senate majority leader and one appointed by
79.9	the minority leader; and
79.10	(7) (8) two representatives, one appointed by the speaker of the house and one appointed
79.11	by the minority leader of the house of representatives.
79.12	(b) By January 1, 2022, The ombudsperson or a designee shall chair the group. The
79.13	group shall establish security audit standards for state correctional facilities. In developing
79.14	the standards, the group, or individual members of the group, may gather information from
79.15	state correctional facilities and state correctional staff and inmates. The security audit group
79.16	must periodically review the standards and modify them as needed. The group must report
79.17	the standards to the chairs and ranking minority members of the house of representatives
79.18	and senate committees with jurisdiction over public safety policy and finance by February
79.19	15, 2022 whenever the standards are updated.
79.20	(c) The group shall meet twice a year to review facility audit reports submitted to the
79.21	group by the agency's inspection unit. Notwithstanding any law to the contrary, the group
79.22	is entitled to review the full audit reports including nonpublic security information and
79.23	corrections and detention confidential data. Within 60 days of receiving an meeting to review
79.24	audit reports from the department's inspection unit, the group must make
79.25	recommendations to the commissioner. Within 45 days of receiving the group's
79.26	recommendations, the commissioner must reply in writing to the group's findings and
79.27	recommendations. The commissioner's response must explain whether the agency will
79.28	implement the group's recommendations, the timeline for implementation of the changes,
79.29	and, if not, why the commissioner will not or cannot implement the group's recommendations.
79.30	(d) Beginning in 2023, the commissioner must include a written aggregate of the group's
79.31	recommendations based on each security audit and assessment of a state correctional facility
79.32	and the commissioner's responses to the recommendations in the biennial report required

under section 241.016, subdivision 1. The commissioner shall not include corrections and

80.1	detention confidential data, as defined in section 13.85, subdivision 3, and nonpublic security
80.2	information, as defined in section 13.37, subdivision 1, in the commissioner's report to the
80.3	legislature.
80.4	(e) The commissioner shall provide staffing and administrative support to the group.
80.5	(f) The state correctional facilities security audit group is not subject to chapter 13D.
80.6	(g) Except as otherwise provided in this paragraph, the terms, compensation, and removal
80.7	of members of the group are governed by section 15.059. Members of the group serve
80.8	without compensation but shall receive expense reimbursement. Notwithstanding section
80.9	15.059, subdivision 6, the group does not expire.
80.10	Sec. 4. Minnesota Statutes 2022, section 241.021, subdivision 4b, is amended to read:
80.11	Subd. 4b. Health care peer review committee. The commissioner of corrections shall
80.12	establish a health care peer review committee. Sections 145.61 to 145.67 apply to the
80.13	committee. The committee shall gather, review, and evaluate information relating to the
80.14	on-site and off-site quality of care and treatment of offenders. The committee shall consist
80.15	of:
80.16	(1) the director of health services;
80.17	(2) (1) the department medical director;
80.18	(3) (2) the regional medical director of the contracted health care vendor;
80.19	(4) (3) the department director of nursing or a designee;
80.20	(5) (4) a physician from the contracting hospital provider; and
80.21	(6) (5) another physician who provides health care to offenders on site at a correctional
80.22	facility-;
80.23	(6) one or more licensed physicians or nurse practitioners from the community, in person
80.24	or by telephone, with expertise in the most appropriate clinical area;
80.25	(7) the director of psychiatry of the contracted vendor;
80.26	(8) the pharmacist liaison of the contracted vendor's pharmacy vendor;
80.27	(9) the clinical pharmacist of the contracted vendor;
80.28	(10) in cases of suicide or unanticipated death, a representative from the Office of Special
80.29	Investigations; and

81.1	(11) other ad hoc members as indicated at the discretion of the Department of Corrections
81.2	medical director or chief medical officer.
81.3	Sec. 5. Minnesota Statutes 2022, section 241.75, subdivision 2, is amended to read:
81.4	Subd. 2. <b>Health care decisions.</b> The medical director of the Department of Corrections,
81.5	or the medical director's designee, who must be a physician licensed under chapter 147,
81.6	may make a health care decision for an inmate incarcerated in a state correctional facility
81.7	or placed in an outside facility on conditional medical release if the inmate's attending
81.8	physician determines that the inmate lacks decision-making capacity and:
81.9	(1) there is not a documented health care agent designated by the inmate or the health
81.10	care agent is not reasonably available to make the health care decision;
81.11	(2) if there is a documented health care directive, the decision is consistent with that
81.12	directive;
81.13	(3) the decision is consistent with reasonable medical practice and other applicable law;
81.14	and
81.15	(4) the medical director has made a good faith attempt to consult with the inmate's next
81.16	of kin or emergency contact person in making the decision, to the extent those persons are
81.17	reasonably available.
81.18	Sec. 6. Minnesota Statutes 2022, section 243.52, subdivision 2, is amended to read:
81.19	Subd. 2. Use of force. (a) Use of force must not be applied maliciously or sadistically
81.20	for the purpose of causing harm to a confined or incarcerated person.
81.21	(b) Unless the use of deadly force is justified in this section, a correctional officer working
81.22	in an adult correctional facility either under the control of the commissioner of corrections
81.23	or licensed by the commissioner under section 241.021 may not use any of the following
81.24	restraints:
81.25	(1) a choke hold;
81.26	(2) a prone restraint;
81.27	(3) tying all of a person's limbs together behind the person's back to render the person
81.28	immobile; or

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(4) securing a person in any way that results in transporting the person face down in a

vehicle, except as directed by a medical professional.

REVISOR

82.1	(c) For the purposes of this subdivision, the following terms have the meanings given
82.2	them:
82.3	(1) "choke hold" means a method by which a person applies sufficient pressure to a
82.4	person to make breathing difficult or impossible, and includes but is not limited to any
82.5	pressure to the neck, throat, or windpipe that may prevent or hinder breathing or reduce
82.6	intake of air. Choke hold also means applying pressure to a person's neck on either side of
82.7	the windpipe, but not to the windpipe itself, to stop the flow of blood to the brain via the
82.8	carotid arteries;
82.9	(2) "prone restraint" means the use of manual restraint that places a person in a face-down
82.10	position; and
82.11	(3) "deadly force" has the meaning given in section 609.066, subdivision 1.
82.12	(d) Use of deadly force is justified only if an objectively reasonable correctional officer
82.13	would believe, based on the totality of the circumstances known to the officer at the time
82.14	and without the benefit of hindsight, that deadly force is necessary:
82.15	(1) to protect the correctional officer or another from death or great bodily harm, provided
82.16	that the threat:
82.17	(i) can be articulated with specificity by the correctional officer;
82.18	(ii) is reasonably likely to occur absent action by the correctional officer; and
82.19	(iii) must be addressed through the use of deadly force without unreasonable delay; or
82.20	(2) to effect the capture or prevent the escape of a person when the officer reasonably
82.21	believes that the person will cause death or great bodily harm to another person under the
82.22	threat criteria in clause (1), unless immediately apprehended.
82.23	Sec. 7. Minnesota Statutes 2023 Supplement, section 244.05, subdivision 5, is amended
82.24	to read:
82.25	Subd. 5. Supervised release, life and indeterminate sentences. (a) The board may,
82.26	under rules adopted by the commissioner, grant supervised release or parole as follows:
82.27	(1) to an inmate serving a mandatory life sentence after the inmate has served the
82.28	minimum term of imprisonment specified in subdivision 4 or section 243.05, subdivision
82.29	1, paragraph (a);
82.30	(2) at any time for an inmate serving a nonlife indeterminate sentence for a crime

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committed on or before April 30, 1980; or

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(3) to an inmate eligible for early supervised release under subdivision 4a after the inmate
has served the minimum term of imprisonment.

- (b) For cases involving multiple sentences, the board must grant or deny supervised release as follows:
- (1) if an inmate is serving multiple sentences that are concurrent to one another, the board must grant or deny supervised release on all unexpired sentences; and
- (2) notwithstanding any other law to the contrary, if an inmate who was under the age of 18 at the time of the commission of the relevant offenses and has served the minimum term of imprisonment specified in subdivision 4b is serving multiple sentences that are consecutive to one another, the board may grant or deny supervised release on one or more sentences.
- (c) No less than three years before an inmate has served the applicable minimum term of imprisonment, the board must assess the inmate's status and make programming recommendations relevant to the inmate's release review. The commissioner must ensure that any board programming recommendations are followed and implemented.
- (d) The board must conduct a supervised release review hearing as soon as practicable before an inmate has served the applicable minimum term of imprisonment.
- (e) The board shall require the preparation of a community investigation report. The report shall:
- (1) reflect the sentiment of the various elements of the community toward the inmate, both at the time of the offense and at the present time;
- (2) include the views of the sentencing judge, the prosecutor, any law enforcement personnel who may have been involved in the case, and any successors to these individuals who may have information relevant to the supervised release decision; and
- (3) include the views of the victim and the victim's family unless the victim or the victim's family chooses not to participate.
- (f) The board shall require the preparation of a development report when making a supervised release decision regarding an inmate who was under 18 years of age at the time of the commission of the offense. The report must be prepared by a mental health professional qualified to provide services to a client under section 245I.04, subdivision 2, clause (1) to (4) or (6), and must address the inmate's cognitive, emotional, and social maturity. The board may use a previous report that was prepared within 12 months immediately preceding the hearing.

REVISOR

84.1	(g) The board shall make reasonable efforts to notify the victim, in advance, of the time
84.2	and place of the inmate's release review hearing. The victim has a right to submit an oral
84.3	or written statement at the review hearing. Notwithstanding chapter 13D, the board may
84.4	meet in closed session to receive and review a victim's statement, at the request of the victim.
84.5	The statement may summarize the harm suffered by the victim as a result of the crime and
84.6	give the victim's recommendation on whether the inmate should be given supervised release
84.7	at this time.
84.8	(h) The board shall permit a prosecutor from the office that prosecuted the case to submit
84.9	a written statement in advance of the review hearing.
84.10	(i) When considering whether to grant supervised release or parole to an inmate serving
84.11	a life sentence or indeterminate sentence, the board shall consider, at a minimum, the
84.12	following:
84.13	(1) the report prepared pursuant to paragraph (e);
84.14	(2) the report prepared pursuant to paragraph (f), if applicable;
84.15	(3) a victim statement under paragraph (g), if submitted;
84.16	(4) the statement of a prosecutor under paragraph (h), if submitted;
84.17	(5) the risk the inmate poses to the community if released;
84.18	(6) the inmate's progress in treatment, if applicable;
84.19	(7) the inmate's behavior while incarcerated;
84.20	(8) psychological or other diagnostic evaluations of the inmate;
84.21	(9) information on the inmate's rehabilitation while incarcerated;
84.22	(10) the inmate's criminal history;
84.23	(11) if the inmate was under 18 years of age at the time of the commission of the offense,
84.24	relevant science on the neurological development of juveniles and information on the inmate's
84.25	maturity and development while incarcerated; and
84.26	(12) any other relevant conduct of the inmate while incarcerated or before incarceration.
84.27	(j) The board may not grant supervised release or parole to an inmate unless:
84.28	(1) while in prison:
84.29	(i) the inmate has successfully completed appropriate sex offender treatment, if applicable;

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(ii) the inmate has been assessed for substance use disorder needs and, if appropriate, has successfully completed substance use disorder treatment; and
(iii) the inmate has been assessed for mental health needs and, if appropriate, has successfully completed mental health treatment; and

- (2) a comprehensive individual release plan is in place for the inmate that:
- (i) ensures that, after release, the inmate will have suitable housing and receive appropriate aftercare and community-based treatment; and
  - (ii) includes a postprison employment or education plan for the inmate.
- (k) Supervised release or parole must be granted with a majority vote of the quorum required under section 244.049, subdivision 3. If there is a tie vote, supervised release or parole is granted only if the commissioner votes in favor of granting supervised release or parole.
- (1) Within 30 days after a supervised release review hearing, the board must issue a decision on granting release, including an explanation for the decision. If an inmate is serving multiple sentences that are concurrent to one another, the board must grant or deny supervised release on all sentences.
- (m) If the board does not grant supervised release, the explanation of that decision must identify specific steps that the inmate can take to increase the likelihood that release will be granted at a future hearing.
- (n) When granting supervised release under this subdivision, the board must set prerelease conditions to be followed by the inmate, if time permits, before their actual release or before constructive parole becomes effective. If the inmate violates any of the prerelease conditions, the commissioner may rescind the grant of supervised release without a hearing at any time before the inmate's release or before constructive parole becomes effective. A grant of constructive parole becomes effective once the inmate begins serving the consecutive sentence.
  - (o) If the commissioner rescinds a grant of supervised release or parole, the board:
- 85.28 (1) must set a release review date that occurs within 90 days of the commissioner's rescission; and
- 85.30 (2) by majority vote, may set a new supervised release date or set another review date.
- (p) If the commissioner revokes supervised release or parole for an inmate serving a life sentence, the revocation is not subject to the limitations under section 244.30 and the board:

86.1	(1) must set a release review date that occurs within one year of the commissioner's final
86.2	revocation decision; and
86.3	(2) by majority vote, may set a new supervised release date or set another review date.
86.4	(q) The board may, by a majority vote, grant a person on supervised release or parole
86.5	for a life or indeterminate sentence a final discharge from their sentence in accordance with
86.6	section 243.05, subdivision 3. In no case, however, may a person subject to a mandatory
86.7	lifetime conditional release term under section 609.3455, subdivision 7, be discharged from
86.8	that term.
86.9	(r) For purposes of this subdivision:
86.10	(1) "board" means the Indeterminate Sentence Supervised Release Board under section
86.11	244.049;
86.12	(2) "constructive parole" means the status of an inmate who has been paroled from an
86.13	indeterminate sentence to begin serving a consecutive sentence in prison; and
86.14	(3) "victim" has the meaning given in section 611A.01, paragraph (b).
86.15	Sec. 8. Minnesota Statutes 2023 Supplement, section 244.17, subdivision 3, is amended
86.16	to read:
86.17	Subd. 3. <b>Offenders not eligible.</b> (a) The following offenders are not eligible to be placed
86.18	in the challenge incarceration program:
86.19	(1) offenders who are committed to the commissioner's custody following a conviction
86.20	for murder, manslaughter, criminal sexual conduct, assault, kidnapping, robbery, carjacking,
86.21	arson, or any other offense involving death or intentional personal injury;
86.22	(2) offenders who were convicted within the preceding ten years of an offense described
86.23	in clause (1) and were committed to the custody of the commissioner;
86.24	(3) offenders who have been convicted or adjudicated delinquent within the past five
86.25	years for a violation of section 609.485;
86.26	(4) offenders who are committed to the commissioner's custody for an offense that
86.27	requires registration under section 243.166;
86.28	(5) offenders who are the subject of a current arrest warrant or detainer;
86.29	(6) offenders who have fewer than 180 days remaining until their supervised release

date;

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87.1	(7) offenders who have had disciplinary confinement time added to their sentence or
87.2	who have been placed in segregation, unless 90 days have elapsed from the imposition of
87.3	the additional disciplinary confinement time or the last day of segregation;
87.4	(8) offenders who have received a suspended formal disciplinary sanction, unless the
87.5	suspension has expired; and
87.6	(9) offenders whose governing sentence is for an offense from another state or the United
87.7	States; and.
87.8	(10) offenders who have a medical condition included on the list of ineligible conditions
87.9	described in paragraph (b).
87.10	(b) The commissioner of corrections shall develop a list of medical conditions that will
87.11	disqualify an offender from participating in the challenge incarceration program. The
87.12	eommissioner shall submit the list and any changes to it to the chairs and ranking minority
87.13	members of the senate and house committees having jurisdiction over criminal justice policy
87.14	and funding.
87.15	Sec. 9. Minnesota Statutes 2023 Supplement, section 244.21, subdivision 2, is amended
87.16	to read:
87.17	Subd. 2. Commissioner of corrections; report. By January 15 May 1 each year, the
87.18	commissioner must report to the chairs of the legislative committees with jurisdiction over
87.19	public safety policy and finance on recommended methods of coordinating the exchange
87.20	of information collected on individuals on probation under subdivision 1:
87.21	(1) between probation service providers; and
87.22	(2) between probation service providers and the Department of Corrections.
87.23	Sec. 10. Minnesota Statutes 2023 Supplement, section 401.01, subdivision 2, is amended
87.24	to read:
87.25	Subd. 2. <b>Definitions.</b> (a) For purposes of this chapter, the terms defined in this subdivision
87.26	have the meanings given them.
87.27	(b) "CCA jurisdiction" means a county or Tribal Nation that participates in the
87.28	Community Corrections Act, the subsidy program under this chapter.
87.29	(c) "Commissioner" means the commissioner of corrections or a designee.
87.30	(d) "Conditional release" means:

88.1	(1) parole, supervised release, or conditional release as authorized by section 609.3455,
88.2	subdivision 6, 7, or 8; Minnesota Statutes 2004, section 609.108, subdivision 6; or Minnesota
88.3	Statutes 2004, section 609.109, subdivision 7;
88.4	(2) work release as authorized by sections 241.26, 244.065, and 631.425; and
88.5	(3) probation, furlough, and any other authorized temporary release from a correctional
88.6	facility.
88.7	(e) "Detain" means to take into actual custody, including custody within a local
88.8	correctional facility.
88.9	(f) "Joint board" means the board under section 471.59.
88.10	(g) "Local advisory board" means:
88.11	(1) for a CCA jurisdiction, a corrections advisory board as defined in section 401.08;
88.12	(2) for a non-CCA jurisdiction other than a Tribal Nation, a human services advisory
88.13	board as defined in section 402.02, or advisory committee or task force as defined in section
88.14	402.03; or
88.15	(3) for a Tribal Nation that is a non-CCA jurisdiction, a board with membership as
88.16	determined by the Tribal Nation.
88.17	(g) (h) "Non-CCA jurisdiction" means a county or Tribal Nation that is not participating
88.18	in the Community Corrections Act subsidy program and provides or receives probation
88.19	services according to section 244.19.
88.20	(h) (i) "Probation officer" means a county or Tribal probation officer under a CCA or
88.21	non-CCA jurisdiction appointed with the powers under section 244.19.
88.22	(i) (j) "Release" means to release from actual custody.
88.23	(j) (k) "Tribal Nation" means a federally recognized Tribal Nation within the boundaries
88.24	of the state of Minnesota.
88.25	Sec. 11. Minnesota Statutes 2023 Supplement, section 609.133, subdivision 4, is amended
88.26	to read:
88.27	Subd. 4. Petition; contents; fee. (a) A prosecutor's petition for sentence adjustment
88.28	shall be filed in the district court where the individual was convicted and include the

following:

39.1	(1) the full name of the individual on whose behalf the petition is being brought and, to
39.2	the extent possible, all other legal names or aliases by which the individual has been known
39.3	at any time;
39.4	(2) the individual's date of birth;
39.5	(3) the individual's address;
39.6	(4) a brief statement of the reason the prosecutor is seeking a sentence adjustment for
39.7	the individual;
39.8	(5) the details of the offense for which an adjustment is sought, including:
39.9	(i) the date and jurisdiction of the occurrence;
39.10	(ii) either the names of any victims or that there were no identifiable victims;
39.11	(iii) whether there is a current order for protection, restraining order, or other no contact
39.12	order prohibiting the individual from contacting the victims or whether there has ever been
39.13	a prior order for protection or restraining order prohibiting the individual from contacting
39.14	the victims;
39.15	(iv) the court file number; and
39.16	(v) the date of conviction;
39.17	(6) what steps the individual has taken since the time of the offense toward personal
39.18	rehabilitation, including treatment, work, good conduct within correctional facilities, or
39.19	other personal history that demonstrates rehabilitation;
39.20	(7) the individual's criminal conviction record indicating all convictions for
39.21	misdemeanors, gross misdemeanors, or felonies in this state, and for all comparable
39.22	convictions in any other state, federal court, or foreign country, whether the convictions
39.23	occurred before or after the conviction for which an adjustment is sought;
39.24	(8) the individual's criminal charges record indicating all prior and pending criminal
39.25	charges against the individual in this state or another jurisdiction, including all criminal
39.26	charges that have been continued for dismissal, stayed for adjudication, or were the subject
39.27	of pretrial diversion; and
39.28	(9) to the extent known, all prior requests by the individual, whether for the present
39.29	offense or for any other offenses in this state or any other state or federal court, for pardon,
39.30	return of arrest records, or expungement or sealing of a criminal record, whether granted

or not, and all stays of adjudication or imposition of sentence involving the petitioner.

90.1	(b) The filing fee for a petition brought under this section shall be waived.
90.2	(c) Notwithstanding chapter 13 or any other statute related to the classification of
90.3	government data, a supervising agent or the commissioner of corrections may provide private
90.4	or confidential data to a prosecutor for purposes of a petition for sentence adjustment.
90.5	Sec. 12. Minnesota Statutes 2022, section 611A.06, subdivision 3a, is amended to read:
90.6	Subd. 3a. Offender location. (a) Upon the victim's written or electronic request and if
90.7	the vietim and offender have been household or family members as defined in section
90.8	518B.01, subdivision 2, paragraph (b), The commissioner of corrections or the
90.9	commissioner's designee shall may disclose to the victim of an offender convicted of a
90.10	qualified domestic violence-related offense as defined in section 609.02, subdivision 16,
90.11	notification of the city and five-digit zip code of the offender's residency upon release from
90.12	a Department of Corrections facility, unless:
90.13	(1) the offender is not under correctional supervision at the time of the victim's request;
90.14	(2) the commissioner or the commissioner's designee does not have the city or zip code;
90.15	<del>or</del>
90.16	(3) the commissioner or the commissioner's designee reasonably believes that disclosure
90.17	of the city or zip code of the offender's residency creates a risk to the victim, offender, or
90.18	public safety.
90.19	(b) All identifying information regarding the victim including, but not limited to, the
90.20	notification provided by the commissioner or the commissioner's designee is classified as
90.21	private data on individuals as defined in section 13.02, subdivision 12, and is accessible
90.22	only to the victim.
90.23	(c) This subdivision applies only where the offender is serving a prison term for a
90.24	qualified domestic violence-related offense committed against the victim seeking notification.
90.25	Sec. 13. Minnesota Statutes 2023 Supplement, section 629.292, subdivision 2, is amended
90.26	to read:
90.27	Subd. 2. <b>Procedure on receipt of request.</b> The request shall be delivered to the
90.28	commissioner of corrections or other official designated by the commissioner having custody
90.29	of the prisoner, who shall forthwith:
90.30	(1) certify the term of commitment under which the prisoner is being held, the time
90.31	already served on the sentence, the time remaining to be served, the good time earned, the

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time of parole eligibility of the prisoner, and any decisions of the commissioner of corrections
relating to the prisoner; and

- (2) send by registered or certified mail, return receipt requested, one copy of the request and certificate to the court and one copy to the prosecuting attorney to whom it is addressed; and, or
- 91.6 (3) send by e-filing and e-serving the paperwork, one copy of the request to the court and one copy to the prosecuting attorney to whom it is addressed.

## **APPENDIX**

Repealed Minnesota Statutes: H3614-1

## 299C.105 DNA DATA REQUIRED.

- Subd. 3. **Bureau duty.** (a) The bureau shall destroy the biological specimen and return all records to a person who submitted a biological specimen under subdivision 1 but who was found not guilty of a felony. Upon the request of a person who submitted a biological specimen under subdivision 1 but where the charge against the person was later dismissed, the bureau shall destroy the person's biological specimen and return all records to the individual.
- (b) If the bureau destroys a biological specimen under paragraph (a), the bureau shall also remove the person's information from the bureau's combined DNA index system and return all related records and all copies or duplicates of them.