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## State of Minnesota

**REVISOR** 

## HOUSE OF REPRESENTATIVES

NINETY-SECOND SESSION

H. F. No. 4608

03/24/2022 Authored by Mariani and Becker-Finn

The bill was read for the first time and referred to the Committee on Public Safety and Criminal Justice Reform Finance and Policy Adoption of Report: Amended and re-referred to the Committee on Ways and Means

1.1 A bill for an act

relating to public safety; providing policy for general crimes and public safety, law enforcement, controlled substances, and corrections and sentencing; modifying wine shipment policy; providing for public safety communicators; modifying interstate compact for juveniles; establishing Office for Missing and Murdered Black Women and Girls; establishing reward fund for information on missing and murdered Indigenous relatives; providing for community supervision reform; modifying certain expungement law; establishing clemency review commission; establishing supervision standards committee for probation, supervised release, and community supervision; establishing task forces and boards; providing for grants; requiring reports; providing for rulemaking; appropriating money; amending Minnesota Statutes 2020, sections 13.6905, by adding a subdivision; 13.825, subdivision 2; 13.871, subdivision 14; 152.01, subdivisions 9a, 12a, 16, by adding subdivisions; 152.021, subdivision 2; 152.022, subdivision 2; 152.023, subdivision 2; 152.025, subdivision 4; 152.027, subdivision 4; 152.0271; 152.096, subdivision 1; 152.18, subdivisions 1, 3; 152.32, by adding a subdivision; 214.10, subdivision 10; 241.01, subdivision 3a; 241.021, subdivisions 2a, 2b, by adding subdivisions; 241.272; 241.90; 242.192; 243.05, subdivision 1; 243.1606; 244.05, subdivisions 3, 5; 244.09, subdivisions 5, 10; 244.19, subdivisions 1, 5; 244.195, subdivision 1, by adding subdivisions; 244.20; 244.21; 256I.04, subdivision 2g; 260.515; 260B.163, subdivision 1; 260B.176, subdivision 2, by adding a subdivision; 260B.198, subdivision 1; 260C.007, subdivision 6; 299A.01, subdivision 2, by adding a subdivision; 299A.49, subdivision 2; 299A.50, subdivision 1; 299A.51; 299A.706; 299A.78, subdivision 1; 299A.79, subdivision 3; 299C.10, subdivision 1; 299C.111; 299C.17; 299C.46, subdivision 1; 299C.65, subdivisions 1a, 3a; 299F.362; 326.3361, subdivision 2; 340A.304; 340A.417; 401.01; 401.02; 401.04; 401.09; 401.10; 401.11; 401.12; 401.14, subdivisions 1, 3; 401.15, subdivision 2; 401.16; 403.02, by adding a subdivision; 541.073, subdivision 2; 573.02, subdivision 1; 609.05, by adding a subdivision; 609.165, subdivisions 1a, 1b; 609.281, subdivisions 3, 4, 5; 609.282, subdivision 1, by adding a subdivision; 609.87, by adding a subdivision; 609.89, subdivision 1; 609A.01; 609A.02, by adding a subdivision; 609A.03, subdivisions 5, 9; 611A.03, subdivision 1; 626.76, by adding a subdivision; 626.843, subdivision 1, by adding subdivisions; 626.8473, subdivision 3; 626.89, subdivision 17; 626.93, by adding a subdivision; 626A.35, by adding a subdivision; 629.341, subdivisions 3, 4; 629.72, subdivision 6; 638.01; 641.15, subdivision 2; Minnesota Statutes 2021 Supplement, sections 152.01, subdivision 18; 253B.18, subdivision 5a; 253D.14, subdivision 2; 401.06; 403.11, subdivision 1; 609.02, subdivision 16; 609A.03, subdivision 7a; 628.26; Laws

2021, First Special Session chapter 11, article 1, section 15, subdivision 3; article

2.1

| 2.1<br>2.2<br>2.3<br>2.4<br>2.5<br>2.6<br>2.7 | 2, section 12; propo<br>244; 299A; 299C; sections 244.18; 24<br>subdivision 7; 401. | osing coding fo<br>340A; 403; 609<br>44.19, subdivisi<br>025; 403.02, su<br>on 2; 609.293, su | or new law in Mir<br>DA; 638; repealing<br>ons 6, 7, 8; 244.2<br>abdivision 17c; 6<br>abdivisions 1, 5; 6 | ction 15, subdivision<br>nnesota Statutes, cha<br>g Minnesota Statute<br>22; 244.24; 244.30;<br>09.102, subdivision<br>09.34; 609.36; 638.0 | apters 152;<br>es 2020,<br>299A.49,<br>s 1, 2, 2a; |
|---|---|---|---|---|--|
| 2.8   | BE IT ENACTED BY  | ΓHE LEGISLA   | TURE OF THE   | STATE OF MINNE  | SOTA:  |
|   |   |   | A DELCA E A   |   |  |
| <ul><li>2.9</li><li>2.10</li></ul>            |   |   | ARTICLE 1 ROPRIATIONS   | <b>S</b>  |  |
| 2.10  | Section 1. APPROPRI   |   | KOT KIZ TTOTA   | ,   |  |
| 2.11  |   |   |   |   |  |
| 2.12  | The sums shown in   |   |   |   |  |
| 2.13  | parentheses, subtracted   | •   |   | •   | •  |
| 2.14  | 11, article 1, to the agend   | cies and for the  | purposes specifie   | ed in this article. The   | appropriations                                     |
| 2.15  | are from the general fur  | nd, or another n  | amed fund, and a  | are available for the   | fiscal years                                       |
| 2.16  | indicated for each purpo  | ose. The figures  | s "2022" and "20  | 23" used in this artic  | cle mean that                                      |
| 2.17  | the addition to or subtra   | ction from the  | appropriation list  | ted under them is av  | vailable for the                                   |
| 2.18  | fiscal year ending June   | 30, 2022, or Ju   | ne 30, 2023, resp   | ectively. "The first  | year" is fiscal                                    |
| 2.19  | year 2022. "The second  | year" is fiscal ye  | ear 2023. Supplen   | nental appropriations   | s and reductions                                   |
| 2.20  | to appropriations for the   | e fiscal year end   | ding June 30, 202   | 22, are effective the   | day following                                      |
| 2.21  | final enactment.  |   |   |   |  |
| 2.22  |   |   |   | APPROPRIAT  | IONS   |
| 2.23  |   |   |   | Available for th  | e Year   |
| 2.24  |   |   |   | Ending June   |  |
| 2.25  |   |   |   | <u>2022</u>   | <u>2023</u>  |
| 2.26  | Sec. 2. PUBLIC SAFE   | TY  |   |   |  |
| 2.27  | Subdivision 1. Total  |   | •   | 17.000.000  | 446 655 000  |
| 2.28  | <b>Appropriation</b>  |   | <u>\$</u>   | <u>15,000,000</u> <u>\$</u>   | 146,655,000  |
| 2.29  | Appropri  | ations by Fund  |   |   |  |
| 2.30  |   | <u>2022</u>   | <u>2023</u>   |   |  |
| 2.31  | Trunk Highway   | <u>-0-</u>  | 252,000   |   |  |
| 2.32  | Special Revenue   | <u>-0-</u>  | 2,600,000   |   |  |
| 2.33  | General   | 15,000,000  | 143,803,000   |   |  |
| 2.34  | The amounts that may b  | be spent for eac  | <u>h</u>  |   |  |
| 2.35  | purpose are specified in  | the following   |   |   |  |
| 2.36  | subdivisions.   |   |   |   |  |
| 2.37  | Subd. 2. Emergency M  | anagement   |   | <u>-0-</u>  | 4,225,000  |

| 3.2  | Management                                       |
|------|--|
| 3.3  | \$1,500,000 in fiscal year 2023 is for grants in |
| 3.4  | equal amounts to the emergency management        |
| 3.5  | organizations of the 87 counties, 11 federally   |
| 3.6  | recognized Tribes, and four cities of the first  |
| 3.7  | class for planning and preparedness activities,  |
| 3.8  | including capital purchases. Local emergency     |
| 3.9  | management organizations must make a             |
| 3.10 | request to the Homeland Security and             |
| 3.11 | Emergency Management Division for these          |
| 3.12 | grants. Current local funding for emergency      |
| 3.13 | management and preparedness activities may       |
| 3.14 | not be supplanted by these additional state      |
| 3.15 | funds. The commissioner may use up to one        |
| 3.16 | percent of the appropriation received under      |
| 3.17 | this paragraph to pay costs incurred by the      |
| 3.18 | department in administering the local            |
| 3.19 | government emergency management grant            |
| 3.20 | program.   |
| 3.21 | By March 15, 2023, the commissioner of           |
| 3.22 | public safety must submit a report on the grant  |
| 3.23 | awards to the chairs and ranking minority        |
| 3.24 | members of the legislative committees with       |
| 3.25 | jurisdiction over emergency management and       |
| 3.26 | preparedness activities. At a minimum, the       |
| 3.27 | report must identify grant recipients and        |
| 3.28 | summarize grantee activities.                    |
| 3.29 | (b) First Responder Wellness Office              |
| 3.30 | \$2,000,000 in fiscal year 2023 is to establish  |
| 3.31 | an office that will provide leadership and       |
| 3.32 | resources for improving the mental health of     |
| 3.33 | first responders statewide. The base is          |

\$1,000,000 in fiscal year 2024 and thereafter.

| 4.1  | Response Training                               | <u>-0-</u> | 500,000 |
|------|---|------------|---------|
| 4.3  | \$500,000 in fiscal year 2023 is for mutual aid |            |         |
| 4.4  | response training. This appropriation is        |            |         |
| 4.5  | onetime.  |            |         |
| 4.6  | (d) Supplemental Nonprofit Security Grants      |            |         |
| 4.7  | \$225,000 in fiscal year 2023 is for            |            |         |
| 4.8  | supplemental nonprofit security grants under    |            |         |
| 4.9  | this paragraph.                                 |            |         |
| 4.10 | Nonprofit organizations whose applications      |            |         |
| 4.11 | for funding through the Federal Emergency       |            |         |
| 4.12 | Management Agency's nonprofit security grant    |            |         |
| 4.13 | program that have been approved by the          |            |         |
| 4.14 | Division of Homeland Security and               |            |         |
| 4.15 | Emergency Management are eligible for grants    |            |         |
| 4.16 | under this paragraph. No additional application |            |         |
| 4.17 | shall be required for grants under this         |            |         |
| 4.18 | paragraph, and an application for a grant from  |            |         |
| 4.19 | the federal program is also an application for  |            |         |
| 4.20 | funding from the state supplemental program.    |            |         |
| 4.21 | Eligible organizations may receive grants of    |            |         |
| 4.22 | up to \$75,000, except that the total received  |            |         |
| 4.23 | by any individual from both the federal         |            |         |
| 4.24 | nonprofit security grant program and the state  |            |         |
| 4.25 | supplemental nonprofit security grant program   |            |         |
| 4.26 | shall not exceed \$75,000. Grants shall be      |            |         |
| 4.27 | awarded in an order consistent with the         |            |         |
| 4.28 | ranking given to applicants for the federal     |            |         |
| 4.29 | nonprofit security grant program. No grants     |            |         |
| 4.30 | under the state supplemental nonprofit security |            |         |
| 4.31 | grant program shall be awarded until the        |            |         |
| 4.32 | announcement of the recipients and the          |            |         |
| 4.33 | amount of the grants awarded under the federal  |            |         |
| 4.34 | nonprofit security grant program.               |            |         |

## (c) Cybersecurity Upgrades 5.22

2024 and thereafter.

(b) BCA Accreditation

HF4608 FIRST ENGROSSMENT

onetime appropriation.

Subd. 3. Criminal

Apprehension

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\$2,391,000 in fiscal year 2023 is for identity 5.23

and access management, critical infrastructure 5.24

upgrades, and Federal Bureau of Investigation 5.25

audit compliance. This appropriation is 5.26

available through June 30, 2024. The base is 5.27

\$900,000 in fiscal year 2024 and thereafter. 5.28

## (d) Marijuana Penalties 5.29

Modified 5.30

\$208,000 in fiscal year 2023 is for computer 5.31

programming, forensic testing, and supplies 5.32

related to changes in criminal penalties for 5.33

| 6.1        | marijuana. The base is \$191,000 in fiscal year          |         |      |             |
|------------|--|---------|------|-------------|
| 6.2        | 2024 and thereafter.                                     |         |      |             |
| 6.3        | (e) Expungements   |         |      |             |
| 6.4        | \$1,100,000 in fiscal year 2023 is for costs             |         |      |             |
| 6.5        | related to expungements of criminal records.             |         |      |             |
| 6.6        | The base is \$520,000 in fiscal year 2024 and            |         |      |             |
| 6.7        | \$0 for fiscal year 2025.                                |         |      |             |
| 6.8<br>6.9 | Subd. 4. Office of Justice Programs; Total Appropriation | 15,000  | ,000 | 119,498,000 |
| 6.10       | Appropriations by Fund                                   |         |      |             |
| 6.11       | Special Revenue -0- 2,6                                  | 600,000 |      |             |
| 6.12       | <u>General</u> <u>15,000,000</u> <u>116,8</u>            | 398,000 |      |             |
| 6.13       | (a) Minnesota Heals                                      |         |      |             |
| 6.14       | \$1,000,000 in fiscal year 2023 is for a                 |         |      |             |
| 6.15       | statewide community healing program; for                 |         |      |             |
| 6.16       | statewide critical incident stress management            |         |      |             |
| 6.17       | services for first responders; and grants for            |         |      |             |
| 6.18       | trauma services and burial costs following               |         |      |             |
| 6.19       | officer-involved deaths. This appropriation              |         |      |             |
| 6.20       | may be used for new staff to support these               |         |      |             |
| 6.21       | programs. From this amount, the director may             |         |      |             |
| 6.22       | award a grant to a nonprofit that provides               |         |      |             |
| 6.23       | equine experiential mental health therapy to             |         |      |             |
| 6.24       | first responders suffering from job-related              |         |      |             |
| 6.25       | trauma and post-traumatic stress disorder. For           |         |      |             |
| 6.26       | purposes of this paragraph, "first responder"            |         |      |             |
| 6.27       | means a peace officer as defined in Minnesota            |         |      |             |
| 6.28       | Statutes, section 626.84, subdivision 1,                 |         |      |             |
| 6.29       | paragraph (c); a full-time firefighter as defined        |         |      |             |
| 6.30       | in Minnesota Statutes, section 299N.03,                  |         |      |             |
| 6.31       | subdivision 5; or a volunteer firefighter as             |         |      |             |
| 6.32       | defined in Minnesota Statutes, section                   |         |      |             |
| 6.33       | 299N.03, subdivision 7. If the commissioner              |         |      |             |
| 6.34       | issues a grant for equine experiential mental            |         |      |             |
| 6.35       | health therapy, the grant recipient must report          |         |      |             |

| 7.1  | to the commissioner of public safety and the     |
|------|--|
| 7.2  | chairs and ranking minority members of the       |
| 7.3  | legislative committees with jurisdiction over    |
| 7.4  | public safety policy and finance on the therapy  |
| 7.5  | provided to first responders. The report must    |
| 7.6  | include an overview of the program's budget,     |
| 7.7  | a detailed explanation of program                |
| 7.8  | expenditures, the number of first responders     |
| 7.9  | served by the program, and a list and            |
| 7.10 | explanation of the services provided to, and     |
| 7.11 | benefits received by, program participants. An   |
| 7.12 | initial report is due by January 15, 2023, and   |
| 7.13 | a final report is due by January 15, 2024.       |
| 7.14 | (b) General Crime and Trauma Recovery            |
| 7.15 | <b>Grants Funding</b>                            |
| 7.16 | \$1,000,000 in fiscal year 2023 is for programs  |
| 7.17 | supporting victims of general crime. These       |
| 7.18 | funds may also be used to establish trauma       |
| 7.19 | recovery centers in the state to support victims |
| 7.20 | of violent crime who experience trauma and       |
| 7.21 | are in need of services and provide new staff    |
| 7.22 | to support these programs.                       |
| 7.23 | (c) Youth Development Grants                     |
| 7.24 | \$500,000 in fiscal year 2023 is to provide      |
| 7.25 | grants to programs serving youth and for youth   |
| 7.26 | violence intervention and prevention             |
| 7.27 | programs. Priority for these funds must be       |
| 7.28 | given to programs that employ or utilize         |
| 7.29 | trauma-informed therapists to support the        |
| 7.30 | youth the programs serve. These funds may        |
| 7.31 | be used to administer these grants.              |
| 7.32 | (d) Crossover and Dual-Status Youth Model        |
| 7.33 | Grants   |

| 8.1  | \$1,000,000 in fiscal year 2023 from the         |
|------|--|
| 8.2  | prevention services account in the special       |
| 8.3  | revenue fund is to provide grants to local units |
| 8.4  | of government and federally recognized Indian    |
| 8.5  | Tribes to initiate or expand crossover youth     |
| 8.6  | practice model and dual-status youth programs    |
| 8.7  | that provide services for youth who are in both  |
| 8.8  | the child welfare and juvenile justice systems,  |
| 8.9  | in accordance with the Robert F. Kennedy         |
| 8.10 | National Resource Center for Juvenile Justice    |
| 8.11 | model.   |
| 8.12 | (e) Staffing and Board Expenses                  |
| 8.13 | \$3,639,000 in fiscal year 2023 is to increase   |
| 8.14 | staffing in the Office of Justice Programs for   |
| 8.15 | grant management and compliance; build           |
| 8.16 | capacity and provide technical assistance to     |
| 8.17 | applicants; provide training to individuals and  |
| 8.18 | entities seeking to become applicants; perform   |
| 8.19 | community outreach and engagement to             |
| 8.20 | improve the experiences and outcomes of          |
| 8.21 | applicants, grant recipients, and crime victims  |
| 8.22 | throughout Minnesota; establish and support      |
| 8.23 | a final review panel; and maintain a Minnesota   |
| 8.24 | Statistical Analysis Center to create ongoing    |
| 8.25 | grant evaluation programs and other research     |
| 8.26 | and data analysis. These funds may also be       |
| 8.27 | used for the per diem and other costs necessary  |
| 8.28 | to establish and support the Public Safety       |
| 8.29 | Innovation Board.                                |
| 8.30 | (f) Community-Based Public Safety Grants         |
| 8.31 | \$1,530,000 in fiscal year 2023 is for           |
| 8.32 | community-based public safety grants. The        |
| 8.33 | base is \$315,000 in fiscal year 2024 and        |
| 8.34 | thereafter.                                      |

| 9.1  | (g) Prosecutor Training                         |
|------|---|
| 9.2  | \$25,000 in fiscal year 2023 is for prosecutor  |
| 9.3  | training.                                       |
| 9.4  | (h) Alternatives to Juvenile Detention -        |
| 9.5  | <b>Youth Conflict Resolution Centers Grants</b> |
| 9.6  | \$1,400,000 in fiscal year 2023 is to establish |
| 9.7  | and maintain youth conflict resolution centers  |
| 9.8  | as alternatives to juvenile detention.          |
| 9.9  | (i) Direct Assistance to Crime Victim           |
| 9.10 | Survivors                                       |
| 9.11 | \$4,000,000 in fiscal year 2023 is for an       |
| 9.12 | increase in base funding for crime victim       |
| 9.13 | services for the Office of Justice Programs to  |
| 9.14 | provide grants for direct services and advocacy |
| 9.15 | for victims of sexual assault, general crime,   |
| 9.16 | domestic violence, and child abuse. Funding     |
| 9.17 | must support the direct needs of organizations  |
| 9.18 | serving victims of crime by providing: direct   |
| 9.19 | client assistance to crime victims; competitive |
| 9.20 | wages for direct service staff; hotel stays and |
| 9.21 | other housing-related supports and services;    |
| 9.22 | culturally responsive programming; prevention   |
| 9.23 | programming, including domestic abuse           |
| 9.24 | transformation and restorative justice          |
| 9.25 | programming; and other needs of                 |
| 9.26 | organizations and crime victim survivors.       |
| 9.27 | Services funded must include services for       |
| 9.28 | victims of crime in underserved communities     |
| 9.29 | most impacted by violence and reflect the       |
| 9.30 | ethnic, racial, economic, cultural, and         |
| 9.31 | geographic diversity of the state. The Office   |
| 9.32 | of Justice Programs shall prioritize culturally |
| 9.33 | specific programs, or organizations led and     |

9.34

staffed by persons of color that primarily serve

| 10.1  | communities of color, in funding allocation.     |
|-------|--|
| 10.2  | The base is \$2,000,000 in fiscal year 2024 and  |
| 10.3  | thereafter.                                      |
| 10.4  | (j) Combatting Sex Trafficking                   |
| 10.5  | \$1,500,000 in fiscal year 2023 is for grants to |
| 10.6  | state and local units of government for the      |
| 10.7  | following purposes:                              |
| 10.8  | (1) to support new or existing                   |
| 10.9  | multijurisdictional entities to investigate sex  |
| 10.10 | trafficking crimes; and                          |
| 10.11 | (2) to provide technical assistance for sex      |
| 10.12 | trafficking crimes, including case consultation, |
| 10.13 | to law enforcement agencies statewide.           |
| 10.14 | (k) Epinephrine Auto-Injector                    |
| 10.15 | Reimbursement Grants                             |
| 10.16 | \$1,000,000 in fiscal year 2023 is for grants to |
| 10.17 | local law enforcement agencies to reimburse      |
| 10.18 | the costs of obtaining epinephrine               |
| 10.19 | auto-injectors and replacing epinephrine         |
| 10.20 | auto-injectors that have expired.                |
| 10.21 | (l) Office of Missing and Murdered Black         |
| 10.22 | Women and Girls                                  |
| 10.23 | \$500,000 in fiscal year 2023 is to establish    |
| 10.24 | and operate the Office of Missing and            |
| 10.25 | Murdered Black Women and Girls.                  |
| 10.26 | (m) Reward Fund for Missing and                  |
| 10.27 | <b>Murdered Indigenous Relatives</b>             |
| 10.28 | \$110,000 in fiscal year 2023 is to pay rewards  |
| 10.29 | for information related to investigations of     |
| 10.30 | missing and murdered Indigenous relatives        |
| 10.31 | under Minnesota Statutes, section 299A.86.       |
| 10.32 | (n) Youth Intervention Program                   |

| 11.1  | \$1,000,000 in fiscal year 2023 is for the youth |
|-------|--|
| 11.2  | intervention grants program under Minnesota      |
| 11.3  | statutes, section 299A.73. Money appropriated    |
| 11.4  | under this section is available to programs that |
| 11.5  | are currently supported by youth intervention    |
| 11.6  | program grants. This is a onetime                |
| 11.7  | appropriation.                                   |
| 11.8  | (o) Task Force on the Statewide Response         |
| 11.9  | to Substance Abuse                               |
| 11.10 | \$144,000 in fiscal year 2023 is to implement    |
| 11.11 | the Task Force on the Statewide Response to      |
| 11.12 | Substance Abuse. The base is \$154,000 in        |
| 11.13 | fiscal year 2024 and \$66,000 in fiscal year     |
| 11.14 | 2025. The base is \$0 in fiscal year 2026 and    |
| 11.15 | thereafter.                                      |
| 11.16 | (p) Task Force on a Coordinated Approach         |
| 11.17 | to Juvenile Wellness and Justice                 |
| 11.18 | \$150,000 in fiscal year 2023 is to implement    |
| 11.19 | the Task Force on a Coordinated Approach to      |
| 11.20 | Juvenile Wellness and Justice. This is a         |
| 11.21 | onetime appropriation.                           |
| 11.22 | (q) Juvenile Prevention Services                 |
| 11.23 | In fiscal year 2023, \$150,000 from the general  |
| 11.24 | fund and \$1,600,000 from the prevention         |
| 11.25 | services account in the special revenue fund     |
| 11.26 | are appropriated for grants to provide           |
| 11.27 | prevention services. Grant recipients may be     |
| 11.28 | local units of government, federally             |
| 11.29 | recognized Indian Tribes, or nonprofit           |
| 11.30 | organizations. Recipients must use funds to      |
| 11.31 | establish or support programs designed to        |
| 11.32 | prevent juveniles from entering the criminal     |
| 11.33 | or juvenile justice systems through approaches   |
| 11.34 | that encourage a youth's involvement in the      |

| 12.1  | community, provide wrap-around services for      |
|-------|--|
| 12.2  | at-risk youth, or include culturally appropriate |
| 12.3  | behavioral health interventions for youth.       |
| 12.4  | Specific programs may include but are not        |
| 12.5  | limited to after-school programs, mentorship     |
| 12.6  | programs, tutoring programs, programs that       |
| 12.7  | employ restorative justice techniques such as    |
| 12.8  | peacemaking circles, or programs based on        |
| 12.9  | the Developmental Assets Framework of the        |
| 12.10 | Search Institute.                                |
| 12.11 | (r) Juvenile Intervention Services               |
| 12.12 | \$2,500,000 in fiscal year 2023 is to provide    |
| 12.13 | intervention and healing services. Grant         |
| 12.14 | recipients may be local units of government,     |
| 12.15 | federally recognized Indian Tribes, or           |
| 12.16 | nonprofit organizations. Recipients must use     |
| 12.17 | funds to provide intervention services to youth  |
| 12.18 | involved in the juvenile or criminal justice     |
| 12.19 | systems. Intervention services must engage       |
| 12.20 | youth who have been involved in the justice      |
| 12.21 | system with the aim to create community          |
| 12.22 | connections between the youth and their          |
| 12.23 | community, promote community healing, and        |
| 12.24 | employ restorative justice techniques such as    |
| 12.25 | circles, panels, or victim-offender mediation.   |
| 12.26 | (s) Mental Health Services and Wellness          |
| 12.27 | <b>Support for Juveniles and Families</b>        |
| 12.28 | \$1,750,000 in fiscal year 2023 is for grants to |
| 12.29 | organizations to provide mental health and       |
| 12.30 | wellness support services for youth involved     |
| 12.31 | in the juvenile justice system and their         |
| 12.32 | families. Funding for mental health services     |
| 12.33 | is for individuals or organizations that provide |
| 12.34 | mental health services for youth involved in     |
| 12.35 | the juvenile justice system, including           |

| 13.1  | residential settings or community-based          |
|-------|--|
| 13.2  | treatment. Funds must be used to support         |
| 13.3  | programs designed with input from youth with     |
| 13.4  | lived experience, as well as individuals with    |
| 13.5  | professional expertise. Wellness support         |
| 13.6  | services for families of young people placed     |
| 13.7  | out of home following a juvenile delinquency     |
| 13.8  | adjudication must create family support          |
| 13.9  | groups, provide resources to support families    |
| 13.10 | during out-of-home placements, or support        |
| 13.11 | the family through the period of                 |
| 13.12 | post-placement reentry.                          |
| 13.13 | (t) Local Community Innovation Grants            |
| 13.14 | \$55,000,000 in fiscal year 2023 is for local    |
| 13.15 | community innovation grants. The base is         |
| 13.16 | \$30,000,000 in fiscal year 2024 and beyond.     |
| 13.17 | Any unencumbered grant balances at the end       |
| 13.18 | of the fiscal year do not cancel but are         |
| 13.19 | available for grants in the following year.      |
| 13.20 | (u) Emergency Community Safety Grants            |
| 13.21 | \$15,000,000 in fiscal year 2022 is for grants   |
| 13.22 | to crime prevention programs for the purpose     |
| 13.23 | of providing public safety. Any unencumbered     |
| 13.24 | balance at the end of fiscal year 2023 does not  |
| 13.25 | cancel but is available for the purposes of this |
| 13.26 | section until spent. This is a onetime           |
| 13.27 | appropriation.                                   |
| 13.28 | (v) Local Co-Responder Grants                    |
| 13.29 | \$10,000,000 in fiscal year 2023 is for grants   |
| 13.30 | to establish, maintain, or expand the use of     |
| 13.31 | co-responder programs that work with law         |
| 13.32 | enforcement agencies. Any unencumbered           |
| 13.33 | balance at the end of the fiscal year does not   |

| 14.1  | cancel but is available for the purposes of this |            |            |
|-------|--|------------|------------|
| 14.2  | section until spent.                             |            |            |
| 14.3  | (w) Local Community Policing Grants              |            |            |
| 14.4  | \$15,000,000 in fiscal year 2023 is for local    |            |            |
| 14.5  | community policing grants. The base is           |            |            |
| 14.6  | \$10,000,000 in each of fiscal years 2024 and    |            |            |
| 14.7  | 2025. The base is \$0 in fiscal year 2026 and    |            |            |
| 14.8  | thereafter. Any unencumbered grant balances      |            |            |
| 14.9  | at the end of the fiscal year do not cancel but  |            |            |
| 14.10 | are available for grants in the following year.  |            |            |
| 14.11 | (x) Local Investigation Grants                   |            |            |
| 14.12 | \$15,000,000 in fiscal year 2023 is for local    |            |            |
| 14.13 | investigation grants. The base is \$10,000,000   |            |            |
| 14.14 | in each of fiscal years 2024 and 2025. The       |            |            |
| 14.15 | base is \$0 in fiscal year 2026 and thereafter.  |            |            |
| 14.16 | Any unencumbered grant balances at the end       |            |            |
| 14.17 | of the fiscal year do not cancel but are         |            |            |
| 14.18 | available for grants in the following year.      |            |            |
| 14.19 | Subd. 5. State Patrol                            | <u>-0-</u> | 252,000    |
| 14.20 | (a) Criminal Record Expungement                  |            |            |
| 14.21 | \$84,000 in fiscal year 2023 from the trunk      |            |            |
| 14.22 | highway fund is for costs related to criminal    |            |            |
| 14.23 | record expungement. The base is \$168,000 in     |            |            |
| 14.24 | fiscal year 2024 and thereafter.                 |            |            |
| 14.25 | (b) Marijuana Penalties Modified                 |            |            |
| 14.26 | \$168,000 in fiscal year 2023 from the trunk     |            |            |
| 14.27 | highway fund is for costs related to changes     |            |            |
| 14.28 | in marijuana criminal penalties.                 |            |            |
| 14.29 | Subd. 6. Administrative Services                 | <u>-0-</u> | 16,016,000 |
| 14.30 | (a) Public Safety Officer Soft Body Armor        |            |            |
| 14.31 | \$1,000,000 in fiscal year 2023 is for public    |            |            |
| 14.32 | safety officer soft body armor reimbursements    |            |            |

| 15.1  | under Minnesota Statutes, section 299A.381.      |            |           |
|-------|--|------------|-----------|
| 15.2  | Of this amount, the commissioner may use up      |            |           |
| 15.3  | to \$60,000 to staff and administer the program. |            |           |
| 15.4  | (b) Body Camera Grants                           |            |           |
| 15.5  | \$9,000,000 in fiscal year 2023 is for grants to |            |           |
| 15.6  | local law enforcement agencies for portable      |            |           |
| 15.7  | recording systems. The commissioner shall        |            |           |
| 15.8  | award grants to local law enforcement            |            |           |
| 15.9  | agencies for the purchase and maintenance of     |            |           |
| 15.10 | portable recording systems and portable          |            |           |
| 15.11 | recording system data. The base is \$4,500,000   |            |           |
| 15.12 | in fiscal year 2024 and thereafter.              |            |           |
| 15.13 | (c) Body Camera Data Storage                     |            |           |
| 15.14 | \$6,016,000 in fiscal year 2023 is to develop    |            |           |
| 15.15 | and administer a statewide cloud-based body      |            |           |
| 15.16 | camera data storage program. Of this amount,     |            |           |
| 15.17 | the commissioner may use up to \$1,000,000       |            |           |
| 15.18 | for staff and operating costs to administer this |            |           |
| 15.19 | program and the body camera grants program       |            |           |
| 15.20 | in the preceding section. The base is            |            |           |
| 15.21 | \$6,036,000 in fiscal year 2024 and \$6,057,000  |            |           |
| 15.22 | in fiscal year 2025.                             |            |           |
| 15.23 | Subd. 7. Emergency Communication Networks        | <u>-0-</u> | 1,000,000 |
| 15.24 | (a) Local Grants                                 |            |           |
| 15.25 | \$1,000,000 in fiscal year 2023 is for grants to |            |           |
| 15.26 | local government units participating in the      |            |           |
| 15.27 | statewide public safety radio communication      |            |           |
| 15.28 | system established under Minnesota Statutes,     |            |           |
| 15.29 | section 403.36. The grants must be used to       |            |           |
| 15.30 | purchase portable radios and related equipment   |            |           |
| 15.31 | that is interoperable with the Allied Radio      |            |           |
| 15.32 | Matrix for Emergency Response (ARMER)            |            |           |
| 15.33 | system. Each local government unit may           |            |           |
| 15.34 | receive only one grant. The grant is contingent  |            |           |
|       |  |            |           |

| 16.1           | upon a match of at least five percent from                           |    |
|----------------|--|----|
| 16.2           | nonstate funds. The director of the Emergency                        |    |
| 16.3           | Communication Networks division, in                                  |    |
| 16.4           | consultation with the Statewide Emergency                            |    |
| 16.5           | Communications Board, must administer the                            |    |
| 16.6           | grant program. This is a onetime                                     |    |
| 16.7           | appropriation.   |    |
| 16.8           | (b) Public Safety Telecommunicator                                   |    |
| 16.9           | Certification and Training Reimbursement                             |    |
| 16.10          | Grants   |    |
| 16.11          | \$1,450,000 in fiscal year 2023 is appropriated                      |    |
| 16.12          | from the nondedicated 911 emergency special                          |    |
| 16.13          | revenue account for administrative and                               |    |
| 16.14          | software costs and rulemaking to establish and                       |    |
| 16.15          | review 911 public safety telecommunicator                            |    |
| 16.16          | certification and continuing education                               |    |
| 16.17          | standards as described in Minnesota Statutes,                        |    |
| 16.18          | section 403.051. The base is \$1,000,000 in                          |    |
| 16.19          | each of fiscal years 2024 and 2025.                                  |    |
| 16.20<br>16.21 | Sec. 3. PEACE OFFICER STANDARDS AND TRAINING (POST) BOARD \$ 1,550,0 | 00 |
| 16.22          | (a) Database for Public Records                                      |    |
| 16.23          | \$165,000 in fiscal year 2023 is for a database                      |    |
| 16.24          | for public records. This is a onetime                                |    |
| 16.25          | appropriation.   |    |
| 16.26          | (b) Task Force on Alternative Courses to                             |    |
| 16.27          | Peace Officer Licensure  |    |
| 16.28          | \$50,000 in fiscal year 2023 is for a task force                     |    |
| 16.29          | on alternative courses to peace officer                              |    |
| 16.30          | licensure. This is a onetime appropriation.                          |    |
| 16.31          | (c) Investigators  |    |
| 16.32          | \$1,250,000 in fiscal year 2023 is to hire                           |    |
| 16.33          | investigators and additional staff to perform                        |    |

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|----------------|--|--------------|-------------------------|----------------|
| 17.1           | compliance reviews and investigate alleg       | ged          |                         |                |
| 17.2           | code of conduct violations and to obtain       | or           |                         |                |
| 17.3           | improve equipment for that purpose.            |              |                         |                |
| 17.4           | (d) Strength and Agility Testing               |              |                         |                |
| 17.5           | \$250,000 in fiscal year 2023 is to reimbu     | ırse         |                         |                |
| 17.6           | law enforcement agencies for funding           |              |                         |                |
| 17.7           | scientifically content-validated and job-re    | lated        |                         |                |
| 17.8           | physical strength and agility examination      | ns to        |                         |                |
| 17.9           | screen applicants as required under Minne      | esota        |                         |                |
| 17.10          | Statutes, section 626.843, subdivision 1c.     | The          |                         |                |
| 17.11          | board must establish guidelines for the        |              |                         |                |
| 17.12          | administration of reimbursement paymen         | <u>nts</u>   |                         |                |
| 17.13          | under this section.                            |              |                         |                |
| 17.14          | Sec. 4. PRIVATE DETECTIVE BOAR                 | <u>\$</u>    | <u>80,000</u> <u>\$</u> | <u>518,000</u> |
| 17.15          | (a) Record Management System and               |              |                         |                |
| 17.16          | <b>Background Checks</b>                       |              |                         |                |
| 17.17          | \$80,000 in fiscal year 2022 and \$18,000      | in           |                         |                |
| 17.18          | fiscal year 2023 are to purchase and imple     | ment         |                         |                |
| 17.19          | a record management system.                    |              |                         |                |
| 17.20          | (b) Investigations and Field Audits            |              |                         |                |
| 17.21          | \$430,000 is for additional staffing to con    | <u>iduct</u> |                         |                |
| 17.22          | investigations and field audits.               |              |                         |                |
| 17.23          | (c) Review Training Curriculum                 |              |                         |                |
| 17.24          | \$70,000 in fiscal year 2023 is for an ann     | <u>ual</u>   |                         |                |
| 17.25          | review of training curriculum.                 |              |                         |                |
| 17.26          | Sec. 5. CORRECTIONS                            |              |                         |                |
| 17.27<br>17.28 | Subdivision 1. Total Appropriation             | <u>\$</u>    | <u>1,000,000</u> §      | 29,110,000     |
| 17.29<br>17.30 | Subd. 2. Incarceration and Prerelease Services |              | <u>-0-</u>              | 5,140,000      |

17.31 (a) Base Adjustment

| 18.1  | The general fund base, as a result of new         |
|-------|---|
| 18.2  | appropriations and bed impact changes, shall      |
| 18.3  | result in a net increase of \$5,960,000 in fiscal |
| 18.4  | year 2024 and \$5,950,000 in fiscal year 2025     |
| 18.5  | for all provisions in this subdivision.           |
| 18.6  | (b) Body-Worn Camera Program                      |
| 18.7  | \$1,500,000 in fiscal year 2023 is to implement   |
| 18.8  | a body-worn camera program for uniformed          |
| 18.9  | correctional security personnel and               |
| 18.10 | community-based supervision agents. The           |
| 18.11 | base is \$1,000,000 in fiscal year 2024 and       |
| 18.12 | thereafter.                                       |
| 18.13 | (c) Family Support Unit                           |
| 18.14 | \$280,000 in fiscal year 2023 is to create a      |
| 18.15 | family support unit that focuses on family        |
| 18.16 | support and engagement for incarcerated           |
| 18.17 | individuals and their families.                   |
| 18.18 | (d) Higher Education                              |
| 18.19 | \$2,000,000 in fiscal year 2023 is to contract    |
| 18.20 | with Minnesota's institutions of higher           |
| 18.21 | education to provide instruction to incarcerated  |
| 18.22 | individuals in state correctional facilities and  |
| 18.23 | to support partnerships with public and private   |
| 18.24 | employers, trades programs, and community         |
| 18.25 | colleges in providing employment                  |
| 18.26 | opportunities for individuals after their term    |
| 18.27 | of incarceration. Funding must be used for        |
| 18.28 | contracts with institutions of higher education   |
| 18.29 | and other training providers, and associated      |
| 18.30 | reentry and operational support services          |
| 18.31 | provided by the agency. The base is               |
| 18.32 | \$3,500,000 in fiscal year 2024 and thereafter.   |
| 18.33 | (e) Family Communication and Support              |
| 18.34 | Services  |

| 19.3                  | services for incarcerated individuals to connect        |
|-----------------------|---|
| 19.4                  | with family members and other approved                  |
| 19.5                  | support persons or service providers through            |
| 19.6                  | video visits and phone calls during an                  |
| 19.7                  | individual's incarceration.                             |
| 19.8<br>19.9<br>19.10 | Subd. 3. Community Supervision and Postrelease Services |
| 19.11                 | (a) Grants Management System                            |
| 19.12                 | \$450,000 in fiscal year 2023 is for a grants           |
| 19.13                 | management system and to increase capacity              |
| 19.14                 | for grants management, including compliance             |
| 19.15                 | and internal controls. The base is \$489,000 in         |
| 19.16                 | fiscal year 2024 and thereafter.                        |
| 19.17                 | (b) Supervision Services                                |
| 19.18                 | \$10,450,000 in fiscal year 2023 is for services        |
| 19.19                 | provided by the Department of Corrections               |
| 19.20                 | Field Services, County Probation Officers,              |
| 19.21                 | and Community Corrections Act counties. The             |
| 19.22                 | base is \$25,750,000 in fiscal year 2024 and            |
| 19.23                 | \$38,300,000 in fiscal year 2025.                       |
| 19.24                 | (c) Work Release Program                                |
| 19.25                 | \$1,000,000 in fiscal year 2023 is to expand            |
| 19.26                 | the use of the existing Department of                   |
| 19.27                 | Corrections work release program to increase            |
| 19.28                 | the availability of educational programming             |
| 19.29                 | for incarcerated individuals who are eligible           |
| 19.30                 | and approved for work release.                          |
| 19.31                 | (d) Healing House                                       |
| 19.32                 | \$150,000 in fiscal year 2023 is to provide             |

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19.1

19.2

19.33

19.34

project management services in support of the

Healing House model. The Healing House

management office, including the addition of

| 21.1           | two project manager full-time-equivalent        |           |                         |           |
|----------------|---|-----------|-------------------------|-----------|
| 21.2           | positions.                                      |           |                         |           |
| 21.3           | (d) Indeterminate Sentence Release Board        |           |                         |           |
| 21.4           | \$40,000 in fiscal year 2023 is to fund the     |           |                         |           |
| 21.5           | establishment of an Indeterminate Sentence      |           |                         |           |
| 21.6           | Release Board (ISRB) to review eligible cases   |           |                         |           |
| 21.7           | and make release decisions for persons serving  |           |                         |           |
| 21.8           | indeterminate sentences under the authority     |           |                         |           |
| 21.9           | of the commissioner of corrections. The ISRB    |           |                         |           |
| 21.10          | must consist of five members, including four    |           |                         |           |
| 21.11          | persons appointed by the governor from two      |           |                         |           |
| 21.12          | recommendations of each of the majority and     |           |                         |           |
| 21.13          | minority leaders of the house of                |           |                         |           |
| 21.14          | representatives and the senate and the          |           |                         |           |
| 21.15          | commissioner of corrections who shall serve     |           |                         |           |
| 21.16          | as chair.                                       |           |                         |           |
| 21.17<br>21.18 | Sec. 6. OMBUDSPERSON FOR CORRECTIONS            | <u>\$</u> | <u>21,000</u> <u>\$</u> | 12,000    |
| 21.19          | Sec. 7. OFFICE OF HIGHER EDUCATION              | <u>\$</u> | <u>-0-</u> <u>\$</u>    | 2,500,000 |
| 21.20          | \$2,500,000 in fiscal year 2023 is to provide   |           |                         |           |
| 21.21          | reimbursement grants to postsecondary           |           |                         |           |
| 21.22          | schools certified to provide programs of        |           |                         |           |
| 21.23          | professional peace officer education for        |           |                         |           |
| 21.24          | providing in-service training programs for      |           |                         |           |
| 21.25          | peace officers on the proper use of force,      |           |                         |           |
| 21.26          | including deadly force, the duty to intercede,  |           |                         |           |
| 21.27          | and conflict de-escalation. Of this amount, up  |           |                         |           |
| 21.28          | to 2.5 percent is for administration and        |           |                         |           |
| 21.29          | monitoring of the program.                      |           |                         |           |
| 21.30          | To be eligible for reimbursement, training      |           |                         |           |
| 21.31          | offered by a postsecondary school must consist  |           |                         |           |
| 21.32          | of no less than eight hours of instruction and: |           |                         |           |
| 21.33          | (1) satisfy the requirements of Minnesota       |           |                         |           |
| 21.34          | Statutes, section 626.8452, and be approved     |           |                         |           |

| 22.1  | by the Peace Officer Standards and Training          |
|-------|--|
| 22.2  | Board, for use of force training;                    |
| 22.3  | (2) utilize scenario-based training that             |
| 22.4  | simulates real-world situations and involves         |
| 22.5  | the use of real firearms that fire nonlethal         |
| 22.6  | ammunition when appropriate;                         |
| 22.7  | (3) include a block of instruction on the            |
| 22.8  | physical and psychological effects of stress         |
| 22.9  | before, during, and after a high risk or             |
| 22.10 | traumatic incident and the cumulative impact         |
| 22.11 | of stress on the health of officers;                 |
| 22.12 | (4) include blocks of instruction on                 |
| 22.13 | de-escalation methods and tactics, bias              |
| 22.14 | motivation, unknown risk training, defensive         |
| 22.15 | tactics, and force-on-force training; and            |
| 22.16 | (5) be offered to peace officers at no charge        |
| 22.17 | to the peace officer or an officer's law             |
| 22.18 | enforcement agency.                                  |
| 22.19 | A postsecondary school that offers training          |
| 22.20 | consistent with the above requirements may           |
| 22.21 | apply for reimbursement for the costs of             |
| 22.22 | offering the training. Reimbursement shall be        |
| 22.23 | made at a rate of \$450 for each officer who         |
| 22.24 | participates in the training. The postsecondary      |
| 22.25 | school must submit the name and peace officer        |
| 22.26 | license number of the peace officer who              |
| 22.27 | received the training.                               |
| 22.28 | As used in this section, "law enforcement            |
| 22.29 | agency" has the meaning given in Minnesota           |
| 22.30 | Statutes, section 626.84, subdivision 1,             |
| 22.31 | paragraph (f), and "peace officer" has the           |
| 22.32 | meaning given in Minnesota Statutes, section         |
| 22.33 | 626.84, subdivision 1, paragraph (c).                |
| 22.34 | Sec. 8. CLEMENCY REVIEW COMMISSION \$ -0- \$ 705,000 |

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|----------------|---|-----------------------|------------------------|------------------|
| 23.1           | Sec. 9. PUBLIC DEFENSE BOARD                            | <u>\$</u>             | <u>-0-</u> <u>\$</u>   | 600,000          |
| 23.2           | \$600,000 in fiscal year 2023 is for costs              |                       |                        |                  |
| 23.3           | related to petitions for relief for aiding an           | <u>nd</u>             |                        |                  |
| 23.4           | abetting felony murder. This is a onetime               | 2                     |                        |                  |
| 23.5           | appropriation.  |                       |                        |                  |
| 23.6<br>23.7   | Sec. 10. OFFICE OF THE ATTORNE GENERAL                  | <u>Y</u><br><u>\$</u> | <u>-0-</u> <u>\$</u>   | <u>1,821,000</u> |
| 23.8           | \$1,821,000 in fiscal year 2023 is for enhance          | nced                  |                        |                  |
| 23.9           | criminal enforcement.                                   |                       |                        |                  |
| 23.10<br>23.11 | Sec. 11. <u>SENTENCING GUIDELINES</u> <u>COMMISSION</u> | <u>\$</u>             | <u>-0-</u> <u>\$</u>   | 117,000          |
| 23.12          | \$117,000 in fiscal year 2023 is for providence         | ding                  |                        |                  |
| 23.13          | meeting space and administrative assista                | nce                   |                        |                  |
| 23.14          | for the Task Force on Collection of Char                | ging                  |                        |                  |
| 23.15          | and Related Data. The base is \$121,000                 | <u>in</u>             |                        |                  |
| 23.16          | fiscal year 2024 and \$0 for fiscal year 20             | <u>)25.</u>           |                        |                  |
| 23.17          | Sec. 12. TRANSFERS; MINNCOR.                            |                       |                        |                  |
| 23.18          | \$7,000,000 in fiscal year 2023 is tran                 | sferred from the      | MINNCOR fund to        | the general      |
| 23.19          | <u>fund.</u>  |                       |                        |                  |
| 23.20          | Sec. 13. TRANSFER; OPIATE EPID                          | DEMIC RESPO           | NSE.                   |                  |
| 23.21          | \$10,000,000 in fiscal year 2023 is trans               | sferred from the g    | eneral fund to the op  | iate epidemic    |
| 23.22          | response fund established pursuant to M                 | innesota Statutes,    | , section 256.043. G   | frants issued    |
| 23.23          | from this amount are for prevention and                 | education as desc     | cribed in Minnesota    | Statutes,        |
| 23.24          | section 256.042, subdivision 1, paragrap                | h (a), clause (1).    | Grant recipients mu    | ist be located   |
| 23.25          | outside the seven-county metropolitan ar                | ea.                   |                        |                  |
| 23.26          | Sec. 14. FUND TRANSFER; HOME                            | TOWN HEROE            | ES ASSISTANCE I        | PROGRAM.         |
| 23.27          | The commissioner of public safety sh                    | all transfer any a    | mounts remaining i     | n the            |
| 23.28          | appropriation under Laws 2021, First Sp                 | ecial Session cha     | pter 11, article 1, se | ection 14,       |
| 23.29          | subdivision 7, paragraph (k), from the O                | ffice of Justice Pr   | rograms to the state   | fire marshal     |
| 23.30          | for grants to the Minnesota Firefighter Ir              | nitiative to fund the | he hometown heroes     | s assistance     |
| 23.31          | program under Minnesota Statutes, section               | on 299A.477.          |                        |                  |
|                |   |                       |                        |                  |

|--|

| 24.2  | ARTICLE 2  |
|-------|--|
| 24.3  | GENERAL CRIMES AND PUBLIC SAFETY POLICY  |
| 24.4  | Section 1. Minnesota Statutes 2020, section 13.6905, is amended by adding a subdivision        |
| 24.5  | to read:   |
| 24.6  | Subd. 36. Direct wine shipments. Data obtained and shared by the commissioner of               |
| 24.7  | public safety relating to direct shipments of wine are governed by sections 340A.550 and       |
| 24.8  | <u>340A.555.</u>   |
| 24.9  | <b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.            |
| 24.10 | Sec. 2. Minnesota Statutes 2020, section 13.825, subdivision 2, is amended to read:            |
| 24.11 | Subd. 2. Data classification; court-authorized disclosure. (a) Data collected by a             |
| 24.12 | portable recording system are private data on individuals or nonpublic data, subject to the    |
| 24.13 | following:   |
| 24.14 | (1) data that document the discharge of a firearm by a peace officer in the course of duty,    |
| 24.15 | if a notice is required under section 626.553, subdivision 2, or the use of force by a peace   |
| 24.16 | officer that results in substantial bodily harm, as defined in section 609.02, subdivision 7a, |
| 24.17 | are public;  |
| 24.18 | (2) data are public if a subject of the data requests it be made accessible to the public,     |
| 24.19 | except that, if practicable, (i) data on a subject who is not a peace officer and who does not |
| 24.20 | consent to the release must be redacted, and (ii) data on a peace officer whose identity is    |
| 24.21 | protected under section 13.82, subdivision 17, clause (a), must be redacted;                   |
| 24.22 | (3) portable recording system data that are active criminal investigative data are governed    |
| 24.23 | by section 13.82, subdivision 7, and portable recording system data that are inactive criminal |
| 24.24 | investigative data are governed by this section;   |
| 24.25 | (4) portable recording system data that are public personnel data under section 13.43,         |
| 24.26 | subdivision 2, clause (5), are public; and   |
| 24.27 | (5) data that are not public data under other provisions of this chapter retain that           |
| 24.28 | classification.  |
| 24.29 | (b) Notwithstanding section 13.82, subdivision 7, a deceased individual's next of kin,         |
| 24.30 | legal representative of the next of kin, or other parent of the deceased individual's children |
| 24.21 | is antitled to view any and all recordings from a page official's nortable recording system    |

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redacted no more than what is required by law, of an officer's use of deadly force no later than five business days following an incident where deadly force used by a peace officer results in the death of an individual, except that a chief law enforcement officer may deny a request if the investigating agency requests and can articulate a compelling reason as to why allowing the deceased individual's next of kin, legal representative of next of kin, or other parent of the deceased individual's children to review the recordings would interfere with a thorough investigation. If the chief law enforcement officer denies a request under this paragraph, the involved officer's agency must issue a prompt, written denial and provide notice to the deceased individual's next of kin, legal representative of the next of kin, or other parent of the deceased individual's children that relief may be sought from the district court.

- (c) Notwithstanding section 13.82, subdivision 7, an involved officer's agency shall release to the public no later than 14 business days after an incident all body-worn camera recordings of the incident where a peace officer used deadly force and an individual died, except that a chief law enforcement officer shall not release the video if the investigating agency asserts in writing that allowing the public to view the recordings would interfere with the ongoing investigation.
- 25.18 (b) (d) A law enforcement agency may redact or withhold access to portions of data that
  25.19 are public under this subdivision if those portions of data are clearly offensive to common
  25.20 sensibilities.
  - (e) (e) Section 13.04, subdivision 2, does not apply to collection of data classified by this subdivision.
  - (d) (f) Any person may bring an action in the district court located in the county where portable recording system data are being maintained to authorize disclosure of data that are private or nonpublic under this section or to challenge a determination under paragraph (b) to redact or withhold access to portions of data because the data are clearly offensive to common sensibilities. The person bringing the action must give notice of the action to the law enforcement agency and subjects of the data, if known. The law enforcement agency must give notice to other subjects of the data, if known, who did not receive the notice from the person bringing the action. The court may order that all or part of the data be released to the public or to the person bringing the action. In making this determination, the court shall consider whether the benefit to the person bringing the action or to the public outweighs any harm to the public, to the law enforcement agency, or to a subject of the data and, if the action is challenging a determination under paragraph (b), whether the data are clearly offensive to common sensibilities. The data in dispute must be examined by the court in

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camera. This paragraph does not affect the right of a defendant in a criminal proceeding to obtain access to portable recording system data under the Rules of Criminal Procedure.

- Sec. 3. Minnesota Statutes 2020, section 241.01, subdivision 3a, is amended to read:
- Subd. 3a. **Commissioner, powers and duties.** The commissioner of corrections has the following powers and duties:
- (a) To accept persons committed to the commissioner by the courts of this state for care, custody, and rehabilitation.
- (b) To determine the place of confinement of committed persons in a correctional facility or other facility of the Department of Corrections and to prescribe reasonable conditions and rules for their employment, conduct, instruction, and discipline within or outside the facility. Inmates shall not exercise custodial functions or have authority over other inmates.
- 26.12 (c) To administer the money and property of the department.
- 26.13 (d) To administer, maintain, and inspect all state correctional facilities.
  - (e) To transfer authorized positions and personnel between state correctional facilities as necessary to properly staff facilities and programs.
  - (f) To utilize state correctional facilities in the manner deemed to be most efficient and beneficial to accomplish the purposes of this section, but not to close the Minnesota Correctional Facility-Stillwater or the Minnesota Correctional Facility-St. Cloud without legislative approval. The commissioner may place juveniles and adults at the same state minimum security correctional facilities, if there is total separation of and no regular contact between juveniles and adults, except contact incidental to admission, classification, and mental and physical health care.
  - (g) To organize the department and employ personnel the commissioner deems necessary to discharge the functions of the department, including a chief executive officer for each facility under the commissioner's control who shall serve in the unclassified civil service and may, under the provisions of section 43A.33, be removed only for cause.
  - (h) To define the duties of these employees and to delegate to them any of the commissioner's powers, duties and responsibilities, subject to the commissioner's control and the conditions the commissioner prescribes.
  - (i) To annually develop a comprehensive set of goals and objectives designed to clearly establish the priorities of the Department of Corrections. This report shall be submitted to

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the governor commencing January 1, 1976. The commissioner may establish ad hoc advisory committees.

REVISOR

- (j) To perform these duties with the goal of promoting public safety. Promoting public safety includes the promotion of human rights. "Public safety" means reducing or preventing crime while maintaining the basic rights, freedoms, and privileges that belong to every person, including the right to dignity, fairness, equality, respect, and freedom from discrimination, and is achieved by diverting people away from the criminal justice system whenever possible, imposing sanctions that are the least restrictive necessary to achieve accountability for the offense, preferring the use of community services to imprisonment or other confinement unless confinement is necessary to protect the public, and promoting the rehabilitation of those convicted through the provision of evidence-based programming and services.
- Sec. 4. Minnesota Statutes 2020, section 244.09, subdivision 5, is amended to read:
- Subd. 5. Promulgation of Sentencing Guidelines. The commission shall promulgate 27.14 Sentencing Guidelines for the district court. The guidelines shall be based on reasonable 27.15 offense and offender characteristics. The guidelines promulgated by the commission shall 27.16 be advisory to the district court and shall establish: 27.17
  - (1) the circumstances under which imprisonment of an offender is proper; and
  - (2) a presumptive, fixed sentence for offenders for whom imprisonment is proper, based on each appropriate combination of reasonable offense and offender characteristics. The guidelines shall provide for an increase of 20 percent and a decrease of 15 percent in the presumptive, fixed sentence.

The Sentencing Guidelines promulgated by the commission may also establish appropriate sanctions for offenders for whom imprisonment is not proper. Any guidelines promulgated by the commission establishing sanctions for offenders for whom imprisonment is not proper shall make specific reference to noninstitutional sanctions, including but not limited to the following: payment of fines, day fines, restitution, community work orders, work release programs in local facilities, community based residential and nonresidential programs, incarceration in a local correctional facility, and probation and the conditions thereof.

Although the Sentencing Guidelines are advisory to the district court, the court shall follow the procedures of the guidelines when it pronounces sentence in a proceeding to which the guidelines apply by operation of statute. Sentencing pursuant to the Sentencing Guidelines is not a right that accrues to a person convicted of a felony; it is a procedure

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based on state public policy to maintain uniformity, proportionality, rationality, and predictability in sentencing.

**REVISOR** 

In establishing and modifying the Sentencing Guidelines, the primary consideration of the commission shall be public safety. "Public safety" means reducing or preventing crime while maintaining the basic rights, freedoms, and privileges that belong to every person, including the right to dignity, fairness, equality, respect, and freedom from discrimination, and is achieved by diverting people away from the criminal justice system whenever possible, imposing sanctions that are the least restrictive necessary to achieve accountability for the offense, preferring the use of community services to imprisonment or other confinement unless confinement is necessary to protect the public, and promoting the rehabilitation of those convicted through the provision of evidence-based programming and services. Promoting public safety includes the promotion of human rights. The commission shall also consider current sentencing and release practices; correctional resources, including but not limited to the capacities of local and state correctional facilities; and the long-term negative impact of the crime on the community.

The provisions of sections 14.001 to 14.69 do not apply to the promulgation of the Sentencing Guidelines, and the Sentencing Guidelines, including severity levels and criminal history scores, are not subject to review by the legislative commission to review administrative rules. However, the commission shall adopt rules pursuant to sections 14.001 to 14.69 which establish procedures for the promulgation of the Sentencing Guidelines, including procedures for the promulgation of severity levels and criminal history scores, and these rules shall be subject to review by the Legislative Coordinating Commission.

- Sec. 5. Minnesota Statutes 2021 Supplement, section 253B.18, subdivision 5a, is amended 28.23 to read: 28.24
- Subd. 5a. Victim notification of petition and release; right to submit statement. (a) 28.25 As used in this subdivision: 28.26
  - (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; and

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- (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). A notice shall only be provided to a victim who has submitted a written request for notification to the prosecutor.
- (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.
- (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.

| 30.1  | Sec. 6. Minnesota Statutes 2021 Supplement, section 253D.14, subdivision 2, is amended             |
|-------|--|
| 30.2  | to read:   |
| 30.3  | Subd. 2. Notice of filing petition. A county attorney who files a petition to commit a             |
| 30.4  | person under this chapter shall make a reasonable effort to provide prompt notice of filing        |
| 30.5  | the petition to any victim of a crime for which the person was convicted or was listed as a        |
| 30.6  | victim in the petition of commitment. In addition, the county attorney shall make a reasonable     |
| 30.7  | and good faith effort to promptly notify the victim of the resolution of the process for           |
| 30.8  | requesting the notification of an individual's change in status as provided in section 253D.14,    |
| 30.9  | subdivision 3. A notice shall only be provided to a victim who has submitted a written             |
| 30.10 | request for notification to the prosecutor.  |
| 30.11 | Sec. 7. Minnesota Statutes 2020, section 256I.04, subdivision 2g, is amended to read:              |
| 30.12 | Subd. 2g. Crisis shelters Domestic abuse programs. Secure crisis shelters for battered             |
| 30.13 | women and their children designated by the Minnesota Department of Corrections Programs            |
| 30.14 | that provide services to victims of domestic abuse designated by the Office of Justice             |
| 30.15 | <u>Programs in the Department of Public Safety</u> are not eligible for housing support under this |
| 30.16 | chapter.   |
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| 30.17 | Sec. 8. Minnesota Statutes 2020, section 299A.01, is amended by adding a subdivision to            |
| 30.18 | read:  |
| 30.19 | Subd. 1d. Mandated reports; annual audit. (a) Beginning February 15, 2023, and each                |
| 30.20 | year thereafter, the commissioner, as part of the department's mission and within the              |
| 30.21 | department's resources, shall report to the chairs and ranking minority members of the             |
| 30.22 | legislative committees having jurisdiction over public safety policy and finance a list of         |
| 30.23 | reports that the commissioner is obligated to submit to the legislature. For each reporting        |
| 30.24 | requirement listed, the commissioner must include a description of the applicable program,         |
| 30.25 | information required to be included in the report, the frequency that the report must be           |
| 30.26 | completed, and the statutory authority for the report.   |
| 30.27 | (b) If the legislature does not repeal or otherwise modify by law a reporting requirement,         |
| 30.28 | the commissioner must continue to provide each mandated report as required by law.                 |
| 30.29 | Sec. 9. Minnesota Statutes 2020, section 299A.01, subdivision 2, is amended to read:               |
| 30.30 | Subd. 2. <b>Duties of commissioner.</b> (a) The duties of the commissioner shall include the       |
| 30.31 | following:   |
|       |  |

| 31.1  | (1) the coordination, development and maintenance of services contracts with existing            |  |  |
|-------|--|--|--|
| 31.2  | state departments and agencies assuring the efficient and economic use of advanced business      |  |  |
| 31.3  | machinery including computers;   |  |  |
| 31.4  | (2) the execution of contracts and agreements with existing state departments for the            |  |  |
| 31.5  | maintenance and servicing of vehicles and communications equipment, and the use of relati        |  |  |
| 31.6  | buildings and grounds;   |  |  |
| 31.7  | (3) the development of integrated fiscal services for all divisions, and the preparation         |  |  |
| 31.8  | of an integrated budget for the department;  |  |  |
| 31.9  | (4) the publication and award of grant contracts with state agencies, local units of             |  |  |
| 31.10 | government, and other entities for programs that will benefit the safety of the public; and      |  |  |
| 31.11 | (5) the establishment of a planning bureau within the department.                                |  |  |
| 31.12 | (b) The commissioner shall exercise the duties under paragraph (a) with the goal of              |  |  |
| 31.13 | promoting public safety. Promoting public safety includes the promotion of human rights.         |  |  |
| 31.14 | "Public safety" means reducing or preventing crime by diverting people away from the             |  |  |
| 31.15 | criminal justice system whenever possible, effecting arrest or detention practices that are      |  |  |
| 31.16 | the least restrictive necessary to protect the public, and promoting the rehabilitation of those |  |  |
| 31.17 | who engage in criminal activity by providing evidence-based programming and services,            |  |  |
| 31.18 | while still maintaining the basic rights, freedoms, and privileges that belong to every person,  |  |  |
| 31.19 | including the right to dignity, fairness, equality, respect, and freedom from discrimination.    |  |  |
| 31.20 | Sec. 10. [299A.381] PUBLIC SAFETY OFFICER SOFT BODY ARMOR  |  |  |
| 31.21 | REIMBURSEMENT.   |  |  |
| 31.22 | Subdivision 1. Definitions. As used in this section:   |  |  |
| 31.23 | (1) "commissioner" means the commissioner of public safety;                                      |  |  |
| 31.24 | (2) "firefighter" means a volunteer, paid on-call, part-time, or career firefighter serving      |  |  |
| 31.25 | a general population within the boundaries of the state;   |  |  |
| 31.26 | (3) "public safety officer" means a firefighter or qualified emergency medical service           |  |  |
| 31.27 | provider;  |  |  |
| 31.28 | (4) "qualified emergency medical service provider" means a person certified under                |  |  |
| 31.29 | section 144E.101 who is actively employed by a Minnesota licensed ambulance service;             |  |  |
| 31.30 | <u>and</u>   |  |  |
| 31.31 | (5) "vest" has the meaning given in section 299A.38, subdivision 1, paragraph (c).               |  |  |

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| Subd. 2. State and local reimbursement. Public safety officers and heads of agencies  |
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| and entities that buy vests for the use of public safety officer employees may apply to the   |
| commissioner for reimbursement of funds spent to buy vests. On approving an application   |
| for reimbursement, the commissioner shall pay the applicant an amount equal to the lesser   |
| of one-half of the vest's purchase price or the reimbursement amount set by the commissioner  |
| in section 299A.38, subdivision 2a. The political subdivision or entity that employs a public   |
| safety officer shall pay at least the lesser of one-half of the vest's purchase price or the  |
| reimbursement amount set by the commissioner in section 299A.38, subdivision 2a. The  |
| employer may not deduct or pay its share of the vest's cost from any clothing, maintenance,   |
| or similar allowance otherwise provided to the public safety officer by the employer.   |
| Subd. 3. Eligibility requirements. The eligibility requirements in section 299A.38,   |
| subdivision 3, apply to applications for reimbursement under this section.  |
| Subd. 4. Rules. The commissioner shall amend the rules adopted pursuant to section  |
| 299A.38, subdivision 4, to administer this section, as needed.  |
| Subd. 5. Limitation of liability. A state agency, political subdivision of the state, state   |
| or local government employee, or other entity that provides reimbursement for purchase of   |
| a vest under this section is not liable to a public safety officer or the public safety officer's   |
| heirs for negligence in the death of or injury to the public safety officer because the vest  |
| was defective or deficient.   |
| Subd. 6. Right to benefits unaffected. A public safety officer who is reimbursed for  |
|   |
| the purchase of a vest under this section and who suffers injury or death because the officer   |
| · · · · · · · · · · · · · · · · · · ·   |
| the purchase of a vest under this section and who suffers injury or death because the officer   |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient,  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  Sec. 11. Minnesota Statutes 2020, section 299A.49, subdivision 2, is amended to read:   |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  Sec. 11. Minnesota Statutes 2020, section 299A.49, subdivision 2, is amended to read:  Subd. 2. Chemical assessment Hazardous materials response team. "Chemical  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  Sec. 11. Minnesota Statutes 2020, section 299A.49, subdivision 2, is amended to read:  Subd. 2. Chemical assessment Hazardous materials response team. "Chemical assessment Hazardous materials response team" means a team (1) trained, equipped, and  |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  Sec. 11. Minnesota Statutes 2020, section 299A.49, subdivision 2, is amended to read:  Subd. 2. Chemical assessment Hazardous materials response team. "Chemical assessment Hazardous materials response team" means a team (1) trained, equipped, and authorized to evaluate and, when possible feasible, provide simple mitigation to a hazardous   |
| the purchase of a vest under this section and who suffers injury or death because the officer failed to wear the vest, or because the officer wore a vest that was defective or deficient, may not lose or be denied a benefit or right, including a benefit under section 299A.44, to which the officer, or the officer's heirs, is otherwise entitled.  Sec. 11. Minnesota Statutes 2020, section 299A.49, subdivision 2, is amended to read:  Subd. 2. Chemical assessment Hazardous materials response team. "Chemical assessment Hazardous materials response team" means a team (1) trained, equipped, and authorized to evaluate and, when possible feasible, provide simple mitigation to a hazardous materials incident or release and (2) required to recommend to the local incident manager |

| 33.1  | Sec. 12. Minnesota Statutes 2020, section 299A.50, subdivision 1, is amended to read:        |
|-------|--|
| 33.2  | Subdivision 1. Elements of plan; rules. After consultation with the commissioners of         |
| 33.3  | natural resources, agriculture, transportation, and the Pollution Control Agency, the state  |
| 33.4  | fire marshal Department of Public Safety, the Emergency Response Commission, appropriate     |
| 33.5  | technical emergency response representatives, and representatives of affected parties, the   |
| 33.6  | commissioner shall adopt rules to implement a statewide hazardous materials incident         |
| 33.7  | response plan. The plan must include:  |
| 33.8  | (1) the locations of up to five regional hazardous materials response teams, based on the    |
| 33.9  | location of hazardous materials, response time, proximity to large population centers, and   |
| 33.10 | other factors;   |
| 33.11 | (2) the number and qualifications of members on each team;                                   |
| 33.12 | (3) the responsibilities of regional hazardous materials response teams;                     |
| 33.13 | (4) equipment needed for regional hazardous materials response teams;                        |
| 33.14 | (5) procedures for selecting and contracting with local governments or nonpublic persons     |
| 33.15 | to establish regional hazardous materials response teams;                                    |
| 33.16 | (6) procedures for dispatching teams at the request of local governments;                    |
| 33.17 | (7) a fee schedule for reimbursing local governments or nonpublic persons responding         |
| 33.18 | to an incident; and  |
| 33.19 | (8) coordination with other state departments and agencies, local units of government,       |
| 33.20 | other states, Indian tribes, the federal government, and other nonpublic persons.            |
| 33.21 | Sec. 13. Minnesota Statutes 2020, section 299A.51, is amended to read:                       |
| 33.22 | 299A.51 LIABILITY AND WORKERS' COMPENSATION.   |
| 33.23 | Subdivision 1. <b>Liability.</b> During operations authorized under section 299A.50, members |
| 33.24 | of a regional hazardous materials team operating outside their geographic jurisdiction are   |
| 33.25 | "employees of the state" as defined in section 3.736.  |
| 33.26 | Subd. 2. Workers' compensation. During operations authorized under section 299A.50           |
| 33.27 | members of a regional hazardous materials team operating outside their geographic            |
| 33.28 | jurisdiction are considered employees of the Department of Public Safety for purposes of     |
| 33.29 | chapter 176.   |

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Subd. 3. Limitation. A person who provides personnel and equipment to assist at the

scene of a hazardous materials response incident outside the person's geographic jurisdiction

| 34.1  | or property, at the request of the state or a local unit of government, is not liable for any |
|-------|---|
| 34.2  | civil damages resulting from acts or omissions in providing the assistance, unless the person |
| 34.3  | acts in a willful and wanton or reckless manner in providing the assistance.                  |
|       |   |
| 34.4  | Sec. 14. [299A.625] PUBLIC SAFETY INNOVATION BOARD.   |
| 34.5  | Subdivision 1. Establishment. The Public Safety Innovation Board is established in the        |
| 34.6  | Office of Justice Programs within the Department of Public Safety. The board has the powers   |
| 34.7  | and duties described in this section.   |
| 34.8  | Subd. 2. Membership. (a) The Public Safety Innovation Board is composed of the                |
| 34.9  | following members:  |
| 34.10 | (1) three individuals with experience conducting research in the areas of crime, policing,    |
| 34.11 | or sociology while employed by an academic or nonprofit entity, appointed by the governor;    |
| 34.12 | (2) five individuals appointed by the governor of whom:                                       |
|       |   |
| 34.13 | (i) one shall be a victim of a crime or an advocate for victims of crime;                     |
| 34.14 | (ii) one shall be a person impacted by the criminal justice system or an advocate for         |
| 34.15 | defendants in criminal cases; and   |
| 34.16 | (iii) one shall have a background in social work;   |
| 34.17 | (3) four members representing the community-specific boards established under sections        |
| 34.18 | 3.922 and 15.0145, with one appointment made by each board; and                               |
| 34.19 | (4) three members representing law enforcement, with one appointment by the Minnesota         |
| 34.20 | Sheriffs' Association, one by the Minnesota Chiefs of Police Association, and one by the      |
| 34.21 | Minnesota Police and Peace Officers Association.  |
| 34.22 | (b) The members of the board shall elect one member to serve as chair.                        |
| 34.23 | Subd. 3. Terms; removal; vacancy. (a) Members are appointed to serve three-year               |
| 34.24 | terms following the initial staggered-term lot determination and may be reappointed.          |
| 34.25 | (b) Initial appointment of members must take place by August 1, 2022. The initial term        |
| 34.26 | of members appointed under paragraph (a) shall be determined by lot by the secretary of       |
| 34.27 | state and shall be as follows:  |
| 34.28 | (1) five members shall serve one-year terms;  |
| 34.29 | (2) five members shall serve two-year terms; and  |
| 34.30 | (3) five members shall serve three-year terms.  |

| (c) A m        | ember may be removed by the appointing authority at any time for cause, after       |
|----------------|---|
| notice and     | hearing.  |
| (d) If a       | vacancy occurs, the appointing authority shall appoint a new qualifying member      |
| within 90 c    | lays.   |
| (e) Con        | npensation of board members is governed by section 15.0575.                         |
| Subd. 4        | Powers and duties. The board shall improve public safety by increasing the          |
| efficiency,    | effectiveness, and capacity of public safety providers and has the following        |
| powers and     | l duties:   |
| (1) mor        | nitoring trends in crime within Minnesota;  |
| (2) revi       | ewing research on criminal justice and public safety issues;                        |
| (3) prov       | viding information on criminal trends and research to the commissioner,             |
| municipali     | ties, and the legislature;  |
| (4) com        | municating with recipients of grant funds to learn from successful and innovative   |
| programs,      | develop procedures to simplify application and reporting requirements, and          |
| identify ga    | ps in programs or services that could be filled to improve public safety;           |
| <u>(5)</u> wor | king with the commissioner to modify requests for proposals to better meet the      |
| needs of ap    | oplicants and the community;  |
| (6) wor        | king with the commissioner, community review panels, the final review panel,        |
| and Office     | of Justice Programs staff to establish policies, procedures, and priorities to best |
| ddress pul     | blic safety and community needs;  |
| <u>(7)</u> wor | king with grant recipients, applicants whose proposals were not approved, and       |
| ndividuals     | or entities interested in applying for grants to increase the understanding of the  |
| grant proce    | ess and help improve applications that are submitted;                               |
| (8) anal       | yzing the pool of applicants and public application materials to identify:          |
| (i) barri      | iers to successful applications;  |
| (ii) elig      | ible geographic, ethnic, or other communities that do not apply for grants;         |
| (iii) the      | demographics of populations served by grant applicants, including identification    |
| of populati    | ons that are not receiving services and any disparities in services provided; and   |
| (iv) the       | types of programs that receive awards;  |
| (9) deve       | eloping policies and procedures to support communities that are underserved by      |
| grant recipi   | ients, address imbalances in the pool of grant applicants or recipients, and expand |

| 36.1  | the types of services provided by grant recipients to include effective programs that are      |
|-------|--|
| 36.2  | underutilized;   |
| 36.3  | (10) working with the Minnesota Statistical Analysis Center to identify appropriate            |
| 36.4  | outcomes to track on an annual basis for both programs receiving grants and local              |
| 36.5  | communities for the purpose of monitoring trends in public safety and the impact of specific   |
| 36.6  | programmatic models; and   |
| 36.7  | (11) making recommendations to the legislature for changes in policy and funding to            |
| 36.8  | address existing and emerging needs related to public safety.                                  |
| 36.9  | Subd. 5. Meetings. The board shall meet quarterly or at the call of the chair. At least        |
| 36.10 | two meetings in each fiscal year must take place outside of the metropolitan area as defined   |
| 36.11 | in section 473.121, subdivision 2. Meetings of the board are subject to chapter 13D.           |
| 36.12 | Subd. 6. Report. By January 15 each year, the board shall report to the legislative            |
| 36.13 | committees and divisions with jurisdiction over public safety on the work of the board; the    |
| 36.14 | use and impact of grant programs to address public safety, including emergency community       |
| 36.15 | safety grants and local co-responder grants; grants issued by the Department of Public Safety  |
| 36.16 | to local law enforcement agencies for portable recording systems; the outcomes tracked on      |
| 36.17 | an annual basis by the Minnesota Statistical Analysis Center; and recommendations for          |
| 36.18 | changes in policy and funding to improve public safety.  |
| 36.19 | <b>EFFECTIVE DATE.</b> This section is effective the day following final enactment.            |
| 36.20 | Sec. 15. Minnesota Statutes 2020, section 299A.706, is amended to read:                        |
| 36.21 | 299A.706 ALCOHOL ENFORCEMENT ACCOUNT; APPROPRIATION.   |
| 36.22 | An alcohol enforcement account is created in the special revenue fund, consisting of           |
| 36.23 | money credited to the account by law. Money in the account may be appropriated by law          |
| 36.24 | for: (1) costs of the Alcohol and Gambling Division related to administration and enforcement  |
| 36.25 | of sections 340A.403, subdivision 4; 340A.414, subdivision 1a; and 340A.504, subdivision       |
| 36.26 | 7; and 340A.550, subdivisions 2, 4, 5, and 6; and (2) costs of the State Patrol.               |
| 36.27 | <b>EFFECTIVE DATE.</b> This section is effective July 1, 2022.                                 |
| 36.28 | Sec. 16. Minnesota Statutes 2020, section 299A.78, subdivision 1, is amended to read:          |
| 36.29 | Subdivision 1. <b>Definitions.</b> For purposes of sections 299A.78 to 299A.795, the following |
| 36.30 | definitions apply:   |
| 36.31 | (a) "Commissioner" means the commissioner of the Department of Public Safety.                  |

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| 37.1 | (b) "Nongovernmental organizations" means nonprofit, nongovernmental organizations |
|------|--|
| 37.2 | that provide legal, social, or other community services.                           |
| 37.3 | (c) "Blackmail" has the meaning given in section 609.281, subdivision 2.           |

- (c) "Blackmail" has the meaning given in section 609.281, subdivision 2.
- (d) (c) "Debt bondage" has the meaning given in section 609.281, subdivision 3. 37.4
- (e) (d) "Forced labor or services" has the meaning given in section 609.281, subdivision 37.5
- 4. 37.6
- 37.7 (f) (e) "Labor trafficking" has the meaning given in section 609.281, subdivision 5.
- (g) (f) "Labor trafficking victim" has the meaning given in section 609.281, subdivision 37.8
- 6. 37.9
- (h) (g) "Sex trafficking" has the meaning given in section 609.321, subdivision 7a. 37.10
- (i) (h) "Sex trafficking victim" has the meaning given in section 609.321, subdivision 37.11
- 7b. 37.12
- (i) "Trafficking" includes "labor trafficking" and "sex trafficking." 37.13
- (k) (j) "Trafficking victim" includes "labor trafficking victim" and "sex trafficking 37.14
- victim." 37.15
- **EFFECTIVE DATE.** This section is effective August 1, 2022. 37.16
- Sec. 17. Minnesota Statutes 2020, section 299A.79, subdivision 3, is amended to read: 37.17
- Subd. 3. Public awareness initiative. The public awareness initiative required in 37.18
- subdivision 1 must address, at a minimum, the following subjects: 37.19
- (1) the risks of becoming a trafficking victim; 37.20
- (2) common recruitment techniques; use of debt bondage, blackmail, forced labor and 37.21
- services, prostitution, and other coercive tactics; and risks of assault, criminal sexual conduct, 37.22
- exposure to sexually transmitted diseases, and psychological harm; 37.23
- (3) crime victims' rights; and 37.24
- (4) reporting recruitment activities involved in trafficking. 37.25
- **EFFECTIVE DATE.** This section is effective August 1, 2022. 37.26

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|   | MURDERED INDIGENOUS RELATIVES.  |
|---|---|
|   | Subdivision 1. Fund created. A reward fund for information on missing and murdered          |
|   | indigenous relatives is created as an account in the state treasury. Money appropriated or  |
| 2 | otherwise deposited into the account is available to pay rewards and for other purposes as  |
| a | authorized under this section.  |
|   | Subd. 2. Reward. The director of the Office for Missing and Murdered Indigenous             |
| F | Relatives, in consultation with the reward advisory group, is authorized to pay a reward to |
| 2 | any person who provides relevant information relating to a missing and murdered Indigenous  |
|   | relative investigation.   |
|   | Subd. 3. Reward advisory group. (a) The director of the Office for Missing and              |
| ١ | Murdered Indigenous Relatives, in consultation with the stakeholder groups described in     |
| 3 | section 299A.85, subdivision 5, shall appoint an advisory group to make recommendations     |
| _ | on paying rewards under this section. The advisory group shall consist of the following     |
| l | ndividuals:   |
|   | (1) a representative from the Office for Missing and Murdered Indigenous Relatives;         |
|   | (2) a representative from a Tribal, statewide, or local organization that provides legal    |
|   | services to Indigenous women and girls;   |
|   | (3) a representative from a Tribal, statewide, or local organization that provides advocacy |
|   | or counseling for Indigenous women and girls who have been victims of violence;             |
|   | (4) a representative from a Tribal, statewide, or local organization that provides services |
| 1 | o Indigenous women and girls;   |
|   | (5) a Tribal peace officer who works for or resides on a federally recognized American      |
| ] | ndian reservation in Minnesota; and   |
|   | (6) a representative from the Minnesota Human Trafficking Task Force.                       |

Article 2 Sec. 18.

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(b) The advisory group shall meet as necessary but at a minimum twice per year to carry

out its duties and shall elect a chair from among its members at its first meeting. The director

shall convene the group's first meeting. The director shall provide necessary office space

and administrative support to the group. Members of the group serve without compensation

but shall receive expense reimbursement as provided in section 15.059.

| 39.1  | (c) The representative from the Office for Missing and Murdered Indigenous Relatives          |
|-------|---|
| 39.2  | may fully participate in the advisory group's activities but may not vote on issues before    |
| 39.3  | the group.  |
| 39.4  | Subd. 4. Advertising. The director of the Office for Missing and Murdered Indigenous          |
| 39.5  | Relatives, in consultation with the reward advisory group, may spend up to four percent of    |
| 39.6  | available funds on an advertising or public relations campaign to increase public awareness   |
| 39.7  | on the availability of rewards under this section.  |
| 39.8  | Subd. 5. Grants; donations. The director of the Office for Missing and Murdered               |
| 39.9  | Indigenous Relatives, in consultation with the reward advisory group, may apply for and       |
| 39.10 | accept grants and donations from the public and from public and private entities to implement |
| 39.11 | this section.   |
| 39.12 | Subd. 6. Reward cap. A reward paid under this section may not exceed \$1,000,000.             |
| 39.13 | Subd. 7. Reward procedures and criteria. The director of the Office for Missing and           |
| 39.14 | Murdered Indigenous Relatives, in consultation with the reward advisory group, shall          |
| 39.15 | determine the eligibility criteria and procedures for granting rewards under this section.    |
| 39.16 | Subd. 8. Definition. As used in this section, "missing and murdered Indigenous relatives"     |
| 39.17 | means missing and murdered Indigenous people from or descended from one of the United         |
| 39.18 | States' federally recognized American Indian Tribes.  |
| 39.19 | Sec. 19. [299A.90] OFFICE FOR MISSING AND MURDERED BLACK WOMEN                                |
| 39.20 | AND GIRLS.  |
| 37.20 |   |
| 39.21 | Subdivision 1. <b>Establishment.</b> The commissioner shall establish and maintain an office  |
| 39.22 | dedicated to preventing and ending the targeting of Black women and girls within the          |
| 39.23 | Minnesota Office of Justice Programs.   |
| 39.24 | Subd. 2. Director; staff. (a) The commissioner must appoint a director who is a person        |
| 39.25 | closely connected to the Black community and who is highly knowledgeable about criminal       |
| 39.26 | investigations. The commissioner is encouraged to consider candidates for appointment         |
| 39.27 | who are recommended by members of the Black community.  |
| 39.28 | (b) The director may select, appoint, and compensate out of available funds assistants        |
| 39.29 | and employees as necessary to discharge the office's responsibilities.                        |
| 39.30 | (c) The director and full-time staff shall be members of the Minnesota State Retirement       |
| 39.31 | System.   |
| 39.32 | Subd. 3. Duties. (a) The office has the following duties:                                     |
|       |   |

| 40.1  | (1) advocate in the legislature for legislation that will facilitate the accomplishment of    |
|-------|---|
| 40.2  | mandates identified in the report of the Task Force on Missing and Murdered African           |
| 40.3  | American Women;   |
| 40.4  | (2) advocate for state agencies to take actions to facilitate the accomplishment of mandates  |
| 40.5  | identified in the report of the Task Force on Missing and Murdered African American           |
| 40.6  | Women;  |
|       |   |
| 40.7  | (3) develop recommendations for legislative and agency actions to address injustice in        |
| 40.8  | the criminal justice system's response to cases of missing and murdered Black women and       |
| 40.9  | girls;  |
| 40.10 | (4) facilitate research to refine the mandates in the report of the Task Force on Missing     |
| 40.11 | and Murdered African American Women and to assess the potential efficacy, feasibility,        |
| 40.12 | and impact of the recommendations;  |
| 40.13 | (5) facilitate research and collect data on missing person and homicide cases involving       |
| 40.14 | Black women and girls, including the total number of cases, the rate at which the cases are   |
| 40.15 | solved, the length of time the cases remain open, and a comparison to similar cases involving |
| 40.16 | different demographic groups;   |
| 40.17 | (6) collect data on Amber Alerts, including the total number of Amber Alerts issued,          |
| 40.18 | the total number of Amber Alerts that involve Black girls, and the outcome of cases involving |
| 40.19 | Amber Alerts disaggregated by the child's race and sex;                                       |
| 10.17 |   |
| 40.20 | (7) collect data on reports of missing Black girls, including the number classified as        |
| 40.21 | voluntary runaways, and a comparison to similar cases involving different demographic         |
| 40.22 | groups;   |
| 40.23 | (8) facilitate research to assess the intersection between cases involving missing and        |
| 40.24 | murdered Black women and girls and labor trafficking and sex trafficking;                     |
| 40.25 | (9) develop recommendations for legislative, agency, and community actions to address         |
| 40.26 | the intersection between cases involving missing and murdered Black women and girls and       |
| 40.27 | labor trafficking and sex trafficking;  |
| 40.28 | (10) facilitate research to assess the intersection between cases involving murdered Black    |
| 40.29 | women and girls and domestic violence, including prior instances of domestic violence         |
| 40.30 | within the family or relationship, whether an offender had prior convictions for domestic     |
| 40.31 | assault or related offenses, and whether the offender used a firearm in the murder or any     |
| 40.32 | prior instances of domestic assault:  |

| 41.1  | (11) develop recommendations for legislative, agency, and community actions to address       |
|-------|--|
| 41.2  | the intersection between cases involving murdered Black women and girls and domestic         |
| 41.3  | violence;  |
| 41.4  | (12) develop tools and processes to evaluate the implementation and impact of the efforts    |
| 41.5  | of the office;   |
| 41.6  | (13) track and collect Minnesota data on missing and murdered Black women and girls,         |
| 41.7  | and provide statistics upon public or legislative inquiry;                                   |
| 41.8  | (14) facilitate technical assistance for local and Tribal law enforcement agencies during    |
| 41.9  | active cases involving missing and murdered Black women and girls;                           |
| 41.10 | (15) conduct case reviews and report on the results of case reviews for the following        |
| 41.11 | types of cases involving missing and murdered Black women and girls: (i) cold cases for      |
| 41.12 | missing Black women and girls; and (ii) death investigation review for cases of Black women  |
| 41.13 | and girls ruled as suicide or overdose under suspicious circumstances;                       |
| 41.14 | (16) conduct case reviews of the prosecution and sentencing for cases where a perpetrator    |
| 41.15 | committed a violent or exploitative crime against a Black woman or girl. These case reviews  |
| 41.16 | must identify those cases where the perpetrator is a repeat offender;                        |
| 41.17 | (17) prepare draft legislation as necessary to allow the office access to the data necessary |
| 41.18 | for the office to conduct the reviews required in this section and advocate for passage of   |
| 41.19 | that legislation;  |
| 41.20 | (18) review sentencing guidelines for crimes related to missing and murdered Black           |
| 41.21 | women and girls, recommend changes if needed, and advocate for consistent implementation     |
| 41.22 | of the guidelines across Minnesota courts;   |
| 41.23 | (19) develop and maintain communication with relevant divisions in the Department of         |
| 41.24 | Public Safety regarding any cases involving missing and murdered Black women and girls       |
| 41.25 | and on procedures for investigating cases involving missing and murdered Black women         |
| 41.26 | and girls; and   |
| 41.27 | (20) coordinate, as relevant, with federal efforts, and efforts in neighboring states and    |
| 41.28 | Canada.  |
| 41.29 | (b) As used in this subdivision:   |
| 41.30 | (1) "labor trafficking" has the meaning given in section 609.281, subdivision 5; and         |
| 41.31 | (2) "sex trafficking" has the meaning given in section 609.321, subdivision 7a.              |

| 42.1  | Subd. 4. Coordination with other organizations. In fulfilling its duties, the office may      |
|-------|---|
| 42.2  | coordinate with stakeholder groups that were represented on the Task Force on Missing and     |
| 42.3  | Murdered African American Women and state agencies that are responsible for the systems       |
| 42.4  | that play a role in investigating, prosecuting, and adjudicating cases involving violence     |
| 42.5  | committed against Black women and girls; those who have a role in supporting or advocating    |
| 42.6  | for missing or murdered Black women and girls and the people who seek justice for them;       |
| 42.7  | and those who represent the interests of Black people. This includes the following entities:  |
| 42.8  | Minnesota Chiefs of Police Association; Minnesota Sheriffs' Association; Bureau of Criminal   |
| 42.9  | Apprehension; Minnesota Police and Peace Officers Association; Tribal law enforcement;        |
| 42.10 | Minnesota County Attorneys Association; United States Attorney's Office; juvenile courts;     |
| 42.11 | Minnesota Coroners' and Medical Examiners' Association; United States Coast Guard; state      |
| 42.12 | agencies, including the Departments of Health, Human Services, Education, Corrections,        |
| 42.13 | and Public Safety; service providers who offer legal services, advocacy, and other services   |
| 42.14 | to Black women and girls; Black women and girls who are survivors; and organizations          |
| 42.15 | and leadership from urban and statewide Black communities.                                    |
| 42.16 | Subd. 5. Reports. The office must report on measurable outcomes achieved to meet its          |
| 42.17 | statutory duties, along with specific objectives and outcome measures proposed for the        |
| 42.18 | following year. The report must include data and statistics on missing and murdered Black     |
| 42.19 | women and girls in Minnesota, including names, dates of disappearance, and dates of death,    |
| 42.20 | to the extent the data is publicly available. The office must submit the report by January 15 |
| 42.21 | each year to the chairs and ranking minority members of the legislative committees with       |
| 42.22 | primary jurisdiction over public safety.  |
| 42.23 | Subd. 6. Grants. The office may apply for and receive grants from public and private          |
| 42.24 | entities for the purposes of carrying out the office's duties under this section.             |
| 42.25 | Subd. 7. Access to data. Notwithstanding section 13.384 or 13.85, the director has access     |
| 42.26 | to corrections and detention data and medical data maintained by an agency and classified     |
| 42.27 | as private data on individuals or confidential data on individuals to the extent the data is  |
| 42.28 | necessary for the office to perform its duties under this section.                            |
|       |   |
| 42.29 | Sec. 20. [299C.092] QUESTIONED IDENTITY PROCESS.  |
| 42.30 | Subdivision 1. Definitions. (a) For the purposes of this section, the terms in this           |
| 42.31 | subdivision have the meanings given.  |
| 42.32 | (b) "Questioned identity" means an individual's identity that is associated with another      |
| 42 33 | nerson's records when the individual's identity is used by an offender in interactions with   |

| 43.1  | law enforcement or that the offender has the same name. Questioned identity can lead to         |
|-------|---|
| 43.2  | difficulties differentiating the individual from the offender.                                  |
| 43.3  | (c) "Bureau" means the Bureau of Criminal Apprehension.   |
| 43.4  | Subd. 2. Process. (a) When an individual is the subject of questioned identity, the             |
| 43.5  | individual may request a review by the bureau through its questioned identity process.          |
| 43.6  | Individuals must contact the bureau and provide the following:                                  |
| 43.7  | (1) documentation of the individual's identity through government-issued photo                  |
| 43.8  | identification;   |
| 43.9  | (2) documents or information that lead the individual to believe that the individual is         |
| 43.10 | the subject of questioned identity; and   |
| 43.11 | (3) fingerprints for identification verification purposes.                                      |
| 43.12 | (b) If the bureau is able to confirm that the individual is the subject of questioned identity, |
| 43.13 | the bureau shall provide documentation to the individual indicating that the individual has     |
| 43.14 | been through the bureau's questioned identity process.  |
| 43.15 | (c) The bureau shall denote any aliases determined to be questioned identities in the           |
| 43.16 | Criminal History System under section 299C.09 and shall work with other state and local         |
| 43.17 | agencies to denote aliases in arrest warrants.  |
| 43.18 | (d) The bureau shall attach a photo of the offender to arrest warrants in the bureau's          |
| 43.19 | warrant file if a photo is available.   |
| 43.20 | (e) The bureau, in consultation with reporting criminal justice agencies, may remove an         |
| 43.21 | alias from a criminal history record when it determines doing so will not negatively impact     |
| 43.22 | a criminal justice agency's ability to identify the offender in the future. Some considerations |
| 43.23 | in making the determination include but are not limited to time elapsed since the alias name    |
| 43.24 | was last used, frequency with which the alias was used, current incarceration status of the     |
| 43.25 | offender, whether it is or was the offender's name, and whether the offender is living or       |
| 43.26 | deceased.   |
| 43.27 | (f) Law enforcement must take into account the presence of documentation from the               |
| 43.28 | bureau or another law enforcement agency confirming a questioned identity when considering      |
| 43.29 | whether an individual has a warrant under section 299C.115 and may contact the bureau or        |
| 43.30 | the issuing law enforcement agency to confirm authenticity of the documentation provided        |
| 43.31 | by an individual.   |

| 44.1  | Sec. 21. Minnesota Statutes 2020, section 299C.46, subdivision 1, is amended to read:         |
|-------|---|
| 44.2  | Subdivision 1. <b>Establishment.</b> The commissioner of public safety shall establish a      |
| 44.3  | criminal justice data communications network that will provide secure access to systems       |
| 44.4  | and services available from or through the Bureau of Criminal Apprehension. <u>The Bureau</u> |
| 44.5  | of Criminal Apprehension may approve additional criminal justice uses by authorized           |
| 44.6  | agencies to access necessary systems or services not from or through the bureau. The          |
| 44.7  | commissioner of public safety is authorized to lease or purchase facilities and equipment     |
| 44.8  | as may be necessary to establish and maintain the data communications network.                |
| 44.9  | Sec. 22. Minnesota Statutes 2020, section 299C.65, subdivision 1a, is amended to read:        |
| 44.10 | Subd. 1a. <b>Membership; duties.</b> (a) The Criminal and Juvenile Justice Information and    |
| 44.11 | Bureau of Criminal Apprehension Advisory Group consists of the following members:             |
| 44.12 | (1) the commissioner of corrections or designee;  |
| 44.13 | (2) the commissioner of public safety or designee;  |
| 44.14 | (3) the state chief information officer or designee;  |
| 44.15 | (4) three members of the judicial branch appointed by the chief justice of the supreme        |
| 44.16 | court;  |
| 44.17 | (5) the commissioner of administration or designee;   |
| 44.18 | (6) the state court administrator or designee;  |
| 44.19 | (7) two members appointed by the Minnesota Sheriffs Association, at least one of whom         |
| 44.20 | must be a sheriff;  |
| 44.21 | (8) two members appointed by the Minnesota Chiefs of Police Association, at least one         |
| 44.22 | of whom must be a chief of police;  |
| 44.23 | (9) two members appointed by the Minnesota County Attorneys Association, at least             |
| 44.24 | one of whom must be a county attorney;  |
| 44.25 | (10) two members appointed by the League of Minnesota Cities representing the interests       |
| 44.26 | of city attorneys, at least one of whom must be a city attorney;                              |
| 44.27 | (11) two members appointed by the Board of Public Defense, at least one of whom must          |
| 44.28 | be a public defender;   |
| 44.29 | (12) two corrections administrators appointed by the Association of Minnesota Counties        |
| 44.30 | representing the interests of local corrections, at least one of whom represents a Community  |
| 44.31 | Corrections Act county;   |

| 45.1  | (13) two probation officers appointed by the commissioner of corrections in consultation     |
|-------|--|
| 45.2  | with the president of the Minnesota Association of Community Corrections Act Counties        |
| 45.3  | and the president of the Minnesota Association of County Probation Officers;                 |
| 45.4  | (14) form multiple manufaction and providing about manufaction and                           |
| 45.4  | (14) four public members appointed by the governor representing both metropolitan and        |
| 45.5  | greater Minnesota for a term of four years using the process described in section 15.059,    |
| 45.6  | one of whom represents the interests of victims, and one of whom represents the private      |
| 45.7  | business community who has expertise in integrated information systems and who, for the      |
| 45.8  | purposes of meetings of the advisory group, may be compensated pursuant to section 15.059;   |
| 45.9  | (15) two members appointed by the Minnesota Association for Court Management, at             |
| 45.10 | least one of whom must be a court administrator;   |
| 45.11 | (16) one member of the house of representatives appointed by the speaker of the house,       |
| 45.12 | or an alternate who is also a member of the house of representatives, appointed by the       |
| 45.13 | speaker of the house;  |
| 45.14 | (17) one member of the senate appointed by the majority leader, or an alternate who is       |
| 45.15 | also a member of the senate, appointed by the majority leader of the senate;                 |
| 45.16 | (18) one member appointed by the attorney general;   |
| 45.17 | (19) two members appointed by the League of Minnesota Cities, one of whom works              |
| 45.18 | or resides in greater Minnesota and one of whom works or resides in the seven-county         |
| 45.19 | metropolitan area, and at least one of whom is an elected official;                          |
| 45.20 | (20) two members appointed by the Association of Minnesota Counties, one of whom             |
| 45.21 | works or resides in greater Minnesota and one of whom works or resides in the seven-county   |
| 45.22 | metropolitan area, and at least one of whom is an elected official; and                      |
| 45.23 | (21) the director of the Sentencing Guidelines Commission or a designee.                     |
| 45.24 | (b) The chair, first vice-chair, and second vice-chair shall be elected by the advisory      |
| 45.25 | group.   |
| 45.26 | (c) The advisory group shall serve as the state advisory group on statewide criminal         |
| 45.27 | justice information policy and funding issues. The advisory group shall study and make       |
| 45.28 | recommendations to the governor, the supreme court, and the legislature on criminal justice  |
| 45.29 | information funding and policy issues such as related data practices, individual privacy     |
| 45.30 | rights, and data on race and ethnicity; information-sharing at the local, state, and federal |
| 45.31 | levels; technology education and innovation; the impact of proposed legislation on the       |
| 45.32 | criminal justice system related to information systems and business processes; and data and  |

identification standards.

| (d) The advisory group shall have the additional duties of reviewing and advising the         | <u>1e</u> |
|---|-----------|
| bureau superintendent on:   |           |
| (1) audits, accreditation reports, and internal reviews of bureau operations;                 |           |
| (2) emerging technologies in the law enforcement and forensic science fields;                 |           |
| (3) policies and practices that impact individual privacy interests; and                      |           |
| (4) other programmatic and operational initiatives of the bureau at the request of the        | <u>e</u>  |
| superintendent.   |           |
| Sec. 23. Minnesota Statutes 2020, section 299C.65, subdivision 3a, is amended to rea          | ıd:       |
| Subd. 3a. <b>Report.</b> The advisory group shall file a biennial report with the governor,   | ,         |
| supreme court, and chairs and ranking minority members of the senate and house of             |           |
| representatives committees and divisions with jurisdiction over criminal justice funding      | g         |
| and policy by January 15 in each odd-numbered year. The report must provide the following     | ng:       |
| (1) status and review of current statewide criminal justice information systems;              |           |
| (2) recommendations concerning any legislative changes or appropriations that are             |           |
| needed to ensure that the criminal justice information systems operate accurately and         |           |
| efficiently; and  |           |
| (3) <u>a</u> summary of the activities of the advisory group, including any funding and gra   | ant       |
| requests-; and  |           |
| (4) a summary of any reviews conducted by the advisory group of bureau audits, repo           | rts,      |
| policies, programs, and procedures and any recommendations provided to the bureau rela        | ited      |
| to the reviews.   |           |
| Sec. 24. Minnesota Statutes 2020, section 299F.362, is amended to read:                       |           |
| 299F.362 SMOKE DETECTOR ALARM; INSTALLATION; RULES; PENALT                                    | ΓY.       |
| Subdivision 1. <b>Definitions.</b> For the purposes of this section, the following definition | ns        |
| shall apply:  |           |
| (a) "Apartment house" is any building, or portion thereof, which is designed, built,          |           |
| rented, leased, let, or hired out to be occupied, or which is occupied as the home or reside: | nce       |
| of three or more families living independently of each other and doing their own cooking      | ng        |
| in the building, and shall include buildings containing three or more flats or apartments     | S.        |

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- (b) "Dwelling" is any building, or any portion thereof, which is not an apartment house, lodging house, or a hotel and which contains one or two "dwelling units" which are, or are intended or designed to be, occupied for living purposes.
- (c) "Dwelling unit" is a single unit providing complete, independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking, and sanitation, or a single unit used by one or more persons for sleeping and sanitation pursuant to a work practice or labor agreement.
- (d) "Hotel" is any building, or portion thereof, containing six or more guest rooms intended or designed to be used, or which are used, rented, or hired out to be occupied, or which are occupied for sleeping purposes by guests.
- (e) "Lodging house" is any building, or portion thereof, containing not more than five guest rooms which are used or are intended to be used for sleeping purposes by guests and where rent is paid in money, goods, labor, or otherwise.
- Subd. 2. **Rules, smoke <u>detector alarm</u> location.** The commissioner of public safety shall promulgate rules concerning the placement of smoke <u>detectors alarms</u> in dwellings, apartment houses, hotels, and lodging houses. The rules shall take into account designs of the guest rooms or dwelling units.
  - Subd. 3. Smoke <u>detector alarm</u> for any dwelling. Every dwelling unit within a dwelling must be provided with a smoke <u>detector alarm</u> meeting the requirements of the State Fire Code. The <u>detector alarm</u> must be mounted in accordance with the rules regarding smoke <u>detector alarm</u> location adopted under subdivision 2. When actuated, the <u>detector alarm</u> must provide an alarm in the dwelling unit.
- Subd. 3a. **Smoke detector alarm for new dwelling.** In construction of a new dwelling, each smoke detector alarm must be attached to a centralized power source.
- Subd. 4. Smoke detector alarm for apartment, lodging house, or hotel. Every dwelling unit within an apartment house and every guest room in a lodging house or hotel used for sleeping purposes must be provided with a smoke detector alarm conforming to the requirements of the State Fire Code. In dwelling units, detectors alarms must be mounted in accordance with the rules regarding smoke detector alarm location adopted under subdivision 2. When actuated, the detector alarm must provide an alarm in the dwelling unit or guest room.
- Subd. 5. **Maintenance responsibilities.** For all occupancies covered by this section where the occupant is not the owner of the dwelling unit or the guest room, the owner is

| 48.1  | responsible for maintenance of the smoke detectors alarms. An owner may file inspection        |
|-------|--|
| 48.2  | and maintenance reports with the local fire marshal for establishing evidence of inspection    |
| 48.3  | and maintenance of smoke detectors alarms.   |
| 48.4  | Subd. 5a. Inform owner; no added liability. The occupant of a dwelling unit must               |
| 48.5  | inform the owner of the dwelling unit of a nonfunctioning smoke detector alarm within 24       |
| 48.6  | hours of discovering that the smoke detector alarm in the dwelling unit is not functioning.    |
| 48.7  | If the occupant fails to inform the owner under this subdivision, the occupant's liability for |
| 48.8  | damages is not greater than it otherwise would be.   |
| 48.9  | Subd. 6. <b>Penalties.</b> (a) Any person who violates any provision of this section shall be  |
| 48.10 | is subject to the same penalty and the enforcement mechanism that is provided for violation    |
| 48.11 | of the State Fire Code, as specified in section 299F.011, subdivision 6.                       |
| 48.12 | (b) An occupant who willfully disables a smoke detector alarm or causes it to be               |
| 48.13 | nonfunctioning, resulting in damage or injury to persons or property, is guilty of a           |
| 48.14 | misdemeanor.   |
| 48.15 | Subd. 7. Local government preempted. This section prohibits a local unit of government         |
| 48.16 | from adopting standards different from those provided in this section.                         |
| 48.17 | Subd. 9. Local government ordinance; installation in single-family                             |
| 48.18 | residence. Notwithstanding subdivision 7, or other law, a local governing body may adopt,      |
| 48.19 | by ordinance, rules for the installation of a smoke detector alarm in single-family homes in   |
| 48.20 | the city that are more restrictive than the standards provided by this section. Rules adopted  |
| 48.21 | pursuant to this subdivision may be enforced through a truth-in-housing inspection.            |
| 48.22 | Subd. 10. Public fire safety educator. The position of Minnesota public fire safety            |
| 48.23 | educator is established in the Department of Public Safety.                                    |
| 48.24 | Subd. 11. Insurance claim. No insurer shall deny a claim for loss or damage by fire for        |
| 48.25 | failure of a person to comply with this section.   |
| 48.26 | Sec. 25. Minnesota Statutes 2020, section 326.3361, subdivision 2, is amended to read:         |
| 70.20 |  |
| 48.27 | Subd. 2. <b>Required contents.</b> The rules adopted by the board must require:                |
| 48.28 | (1) 12 hours of preassignment or on-the-job certified training within the first 21 days of     |
| 48.29 | employment, or evidence that the employee has successfully completed equivalent training       |
| 48.30 | before the start of employment. Notwithstanding any statute or rule to the contrary, this      |
| 48.31 | clause is satisfied if the employee provides a prospective employer with a certificate or a    |

copy of a certificate demonstrating that the employee successfully completed this training

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| 49.1  | prior to employment with a different Minnesota licensee and completed this training within     |
|-------|--|
| 49.2  | three previous calendar years, or successfully completed this training with a Minnesota        |
| 49.3  | licensee while previously employed with a Minnesota licensee. The certificate or a copy of     |
| 49.4  | the certificate is the property of the employee who completed the training, regardless of      |
| 49.5  | who paid for the training or how training was provided. A current or former licensed           |
| 49.6  | employer must provide a copy of a certificate demonstrating the employee's successful          |
| 49.7  | completion of training to a current or former employee upon the current or former employee's   |
| 49.8  | request. For purposes of sections 181.960 to 181.966, the person who completed the training    |
| 49.9  | is entitled to access a copy of the certificate and a current or former employer is obligated  |
| 49.10 | to comply with the provisions thereunder;  |
| 49.11 | (2) certification by the board of completion of certified training for a license holder,       |
| 49.12 | qualified representative, Minnesota manager, partner, and employee to carry or use a firearm,  |
| 49.13 | a weapon other than a firearm, or an immobilizing or restraint technique; and                  |
| 49.14 | (3) six hours a year of certified continuing training for all license holders, qualified       |
| 49.15 | representatives, Minnesota managers, partners, and employees, and an additional six hours      |
| 49.16 | a year for individuals who are armed with firearms or armed with weapons, which must           |
| 49.17 | include annual certification of the individual.  |
| 49.18 | An individual may not carry or use a weapon while undergoing on-the-job training under         |
| 49.19 | this subdivision.  |
| 49.20 | Sec. 26. Minnesota Statutes 2020, section 340A.304, is amended to read:                        |
| 49.21 | 340A.304 LICENSE SUSPENSION AND REVOCATION.  |
| 49.22 | The commissioner shall revoke, or suspend for up to 60 days, a license issued under            |
| 49.23 | section 340A.301 or, 340A.302, or 340A.550, or impose a fine of up to \$2,000 for each         |
| 49.24 | violation, on a finding that the licensee has violated a state law or rule of the commissioner |
| 49.25 | relating to the possession, sale, transportation, or importation of alcoholic beverages. A     |
| 49.26 | license revocation or suspension under this section is a contested case under sections 14.57   |
| 49.27 | to 14.69 of the Administrative Procedure Act.  |
| 49.28 | <b>EFFECTIVE DATE.</b> This section is effective July 1, 2022.                                 |
| 49.29 | Sec. 27. Minnesota Statutes 2020, section 340A.417, is amended to read:                        |
| 49.30 | 340A.417 <u>WINE SHIPMENTS INTO MINNESOTA</u> .  |
| 49.31 | (a) Notwithstanding section 297G.07, subdivision 2, or any provision of this chapter           |

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except for section 340A.550, a winery licensed in a state other than Minnesota, or a winery

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located in Minnesota, may ship, for personal use and not for resale, not more than two 12 cases of wine, containing a maximum of nine liters per case, in any calendar year to any resident of Minnesota age 21 or over. Delivery of a shipment under this section may not be deemed a sale in this state.

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- (b) The shipping container of any wine sent under this section must be clearly marked "Alcoholic Beverages: adult signature (over 21 years of age) required."
- (c) It is not the intent of this section to impair the distribution of wine through distributors or importing distributors, but only to permit shipments of wine for personal use.
- (d) Except for a violation of section 295.75 or chapters 297A and 297G, no criminal penalty may be imposed on a person for a violation of this section or section 340A.550 other than a violation described in paragraph (e) or (f). Whenever it appears to the commissioner that any person has engaged in any act or practice constituting a violation of this section, or section 340A.550 and the violation is not within two years of any previous violation of this section, the commissioner shall issue and cause to be served upon the person an order requiring the person to cease and desist from violating this section. The order must give reasonable notice of the rights of the person to request a hearing and must state the reason for the entry of the order. Unless otherwise agreed between the parties, a hearing shall be held not later than seven 20 days after the request for the hearing is received by the commissioner after which and within 20 days after the receipt of the administrative law judge's report and subsequent exceptions and argument, the commissioner shall issue an order vacating the cease and desist order, modifying it, or making it permanent as the facts require. If no hearing is requested within 30 days of the service of the order, the order becomes final and remains in effect until modified or vacated by the commissioner. All hearings shall be conducted in accordance with the provisions of chapter 14. If the person to whom a cease and desist order is issued fails to appear at the hearing after being duly notified, the person shall be deemed in default, and the proceeding may be determined against the person upon consideration of the cease and desist order, the allegations of which may be deemed to be true.
- (e) Any person who violates this section or section 340A.550 within two years of a violation for which a cease and desist order was issued under paragraph (d), is guilty of a misdemeanor.
- (f) Any person who commits a third or subsequent violation of this section or section 50.32 340A.550 within any subsequent two-year period is guilty of a gross misdemeanor. 50.33
  - **EFFECTIVE DATE.** This section is effective July 1, 2022.

| 51.1  | Sec. 28. [340A.550] DIRECT SHIPMENTS OF WINE; LICENSING, TAXATION,                                 |
|-------|--|
| 51.2  | AND RESTRICTIONS.  |
| 51.3  | Subdivision 1. <b>Definitions.</b> (a) "Direct ship purchaser" means a person who purchases        |
| 51.4  | wine for personal use and not for resale from a winery located in a state other than Minnesota     |
| 51.5  | for delivery to a Minnesota address.   |
| 51.6  | (b) "Direct ship winery" means a winery licensed in a state other than Minnesota that              |
| 51.7  | manufactures and makes a retail sale of wine and ships the wine to a direct ship purchaser         |
| 51.8  | as authorized under section 340A.417.  |
| 51.9  | Subd. 2. License requirements. (a) A direct ship winery must apply to the commissioner             |
| 51.10 | for a direct ship license. The commissioner must not issue a license under this section unless     |
| 51.11 | the applicant:   |
| 51.12 | (1) is a licensed winery in a state other than Minnesota and provides a copy of its current        |
| 51.13 | license in any state in which it is licensed to manufacture wine;                                  |
| 51.14 | (2) provides a shipping address list, including all addresses from which it intends to ship        |
| 51.15 | wine;  |
| 51.16 | (3) agrees to comply with the requirements of subdivision 4; and                                   |
| 51.17 | (4) consents to the jurisdiction of the Departments of Public Safety and Revenue, the              |
| 51.18 | courts of this state, and any statute, law, or rule in this state related to the administration or |
| 51.19 | enforcement of this section, including any provision authorizing the commissioners of public       |
| 51.20 | safety and revenue to audit a direct ship winery for compliance with this and any related          |
| 51.21 | section.   |
| 51.22 | (b) A direct ship winery obtaining a license under this section must annually renew its            |
| 51.23 | license by January 1 of each year and must inform the commissioner at the time of renewal          |
| 51.24 | of any changes to the information previously provided in paragraph (a).                            |
| 51.25 | (c) The application fee for a license is \$50. The fee for a license renewal is \$50. The          |
| 51.26 | commissioner must deposit all fees received under this subdivision in the alcohol enforcement      |
| 51.27 | account in the special revenue fund established under section 299A.706.                            |
| 51.28 | Subd. 3. Direct ship wineries; restrictions. (a) A direct ship winery may only ship                |
| 51.29 | wine from an address provided to the commissioner as required in subdivision 2, paragraph          |
| 51.30 | (a), clause (2), or through a third-party provider whose name and address the licensee             |

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provided to the commissioner in the licensee's application for a license.

| 52.1  | (b) A direct ship winery or its third-party provider may only ship wine from the direct     |
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| 52.2  | ship winery's own production.   |
| 52.3  | Subd. 4. Taxation. A direct ship winery must:   |
| 52.4  | (1) collect and remit the liquor gross receipts tax as required in section 295.75;          |
| 52.5  | (2) apply for a permit as required in section 297A.83 and collect and remit the sales and   |
| 52.6  | use tax imposed as required in chapter 297A;  |
| 52.7  | (3) remit the tax as required in chapter 297G; and  |
| 52.8  | (4) provide a statement to the commissioner, on a form prescribed by the commissioner,      |
| 52.9  | detailing each shipment of wine made to a resident of this state and any other information  |
| 52.10 | required by the commissioner.   |
| 52.11 | Subd. 5. Private or nonpublic data; classification and sharing. (a) Data collected,         |
| 52.12 | created, or maintained by the commissioner as required under this section are classified as |
| 52.13 | private data on individuals or nonpublic data, as defined in section 13.02, subdivisions 9  |
| 52.14 | <u>and 12.</u>  |
| 52.15 | (b) The commissioner must share data classified as private or nonpublic under this          |
| 52.16 | section with the commissioner of revenue for purposes of administering section 295.75 and   |
| 52.17 | chapters 289A, 297A, and 297G.  |
| 52.18 | Subd. 6. Enforcement; penalties. Section 340A.417, paragraphs (d) to (f), apply to this     |
| 52.19 | section.  |
| 52.20 | <b>EFFECTIVE DATE.</b> This section is effective July 1, 2022.                              |
|       |   |
| 52.21 | Sec. 29. [340A.555] COMMON CARRIER REGULATIONS FOR DIRECT                                   |
| 52.22 | SHIPMENTS OF WINE.  |
| 52.23 | Subdivision 1. Monthly report required. Each common carrier that contracts with a           |
| 52.24 | winery under section 340A.417 for delivery of wine into this state must file with the       |
| 52.25 | commissioner a monthly report of known wine shipments made by the carrier. The report       |
| 52.26 | must be made in a form and manner as prescribed by the commissioner and must contain:       |
| 52.27 | (1) the name of the common carrier making the report;                                       |
| 52.28 | (2) the period of time covered by the report;   |
| 52.29 | (3) the name and business address of the consignor;   |
| 52.30 | (4) the name and address of the consignee;  |

| 53.1  | (5) the weight of the package delivered to the consignee;  |
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| 53.2  | (6) a unique tracking number; and  |
| 53.3  | (7) the date of delivery.  |
| 53.4  | Subd. 2. Record availability and retention. Upon written request by the commissioner,            |
| 53.5  | any records supporting the report in subdivision 1 must be made available to the                 |
| 53.6  | commissioner within 30 days of the request. Any records containing information relating          |
| 53.7  | to a required report must be retained and preserved for a period of two years, unless            |
| 53.8  | destruction of the records prior to the end of the two-year period is authorized in writing      |
| 53.9  | by the commissioner. All retained records must be open and available for inspection by the       |
| 53.10 | commissioner upon written request. The commissioner must make the required reports               |
| 53.11 | available to any law enforcement agency or regulatory body of any local government in the        |
| 53.12 | state in which the common carrier making the report resides or does business.                    |
| 53.13 | Subd. 3. Penalty. If a common carrier willfully violates the requirement to report a             |
| 53.14 | delivery under this section or violates any rule related to the administration and enforcement   |
| 53.15 | of this section, the commissioner must notify the common carrier in writing of the violation.    |
| 53.16 | The commissioner may impose a fine in an amount not to exceed \$500 for each subsequent          |
| 53.17 | violation.   |
| 53.18 | Subd. 4. Exemptions. This section does not apply to common carriers regulated as                 |
| 53.19 | provided by United States Code, title 49, section 10101, et. seq.; or to rail                    |
| 53.20 | trailer-on-flatcar/container-on-flatcar (TOFC/COFC) service, as provided by Code of Federal      |
| 53.21 | Regulations, title 49, section 1090.1; or highway TOFC/COFC service provided by a rail           |
| 53.22 | carrier, either itself or jointly with a motor carrier, as part of continuous intermodal freight |
| 53.23 | transportation, including but not limited to any other TOFC/COFC transportation as defined       |
| 53.24 | under federal law.   |
| 53.25 | Subd. 5. Private or nonpublic data; classification and sharing. (a) Data collected,              |
| 53.26 | created, or maintained by the commissioner as required under subdivision 1, clauses (4) to       |
| 53.27 | (6), are classified as private data on individuals or nonpublic data, as defined in section      |
| 53.28 | 13.02, subdivisions 9 and 12.  |
| 53.29 | (b) The commissioner must share data classified as private or nonpublic under this               |
| 53.30 | section with the commissioner of revenue for purposes of administering section 295.75 and        |
| 53.31 | <u>chapters 289A, 297A, and 297G.</u>  |
| 53.32 | <b>EFFECTIVE DATE.</b> This section is effective July 1, 2022.                                   |

| 4.1  | Sec. 30. Minnesota Statutes 2020, section 403.02, is amended by adding a subdivision to    |
|------|--|
| 4.2  | read:  |
| 4.3  | Subd. 17d. Public safety telecommunicator. "Public safety telecommunicator" means          |
| 4.4  | a person who is employed by a primary, secondary, or Tribal public safety answering point, |
| 4.5  | an emergency medical dispatch service provider, or both, and serves as an initial first    |
| 4.6  | responder to answer incoming emergency telephone calls or provide for the appropriate      |
| 4.7  | emergency response either directly or through communication with the appropriate public    |
| 4.8  | safety answering point. Public safety telecommunicator includes persons who supervise      |
| 4.9  | public safety telecommunicators. Pursuant to section 403.051, after August 1, 2024, public |
| 4.10 | safety telecommunicators and those who directly manage or supervise public safety          |
| 4.11 | telecommunicators must be certified by the commissioner.                                   |
|      |  |
| 4.12 | Sec. 31. [403.051] PUBLIC SAFETY TELECOMMUNICATORS; CERTIFICATION;                         |
| 4.13 | TRAINING; CONTINUING EDUCATION.  |
| 4.14 | Subdivision 1. Certification required. After August 1, 2024, a public safety               |
| 4.15 | telecommunicator must be certified by the commissioner to serve in that role.              |
| 4.16 | Subd. 2. Certification requirements; rulemaking. (a) The commissioner of public            |
| 4.17 | safety, in coordination with the Statewide Emergency Communications Board, must adopt      |
| 4.18 | rules for certification requirements for public safety telecommunicators and establish in  |
| 4.19 | rule criteria for training, certification, and continuing education that incorporate the   |
| 4.20 | requirements set forth in paragraph (b).   |
| 4.21 | (b) The commissioner must require that candidates for public safety telecommunicator       |
| 4.22 | certification and recertification demonstrate, at a minimum, proficiency in the following  |
| 4.23 | areas:   |
| 4.24 | (1) public safety telecommunicator roles and responsibilities;                             |
| 4.25 | (2) applicable legal concepts;   |
| 4.26 | (3) interpersonal skills;  |
| 4.27 | (4) emergency communications technology and information systems;                           |
| 4.28 | (5) 911 call processing;   |
| 4.29 | (6) emergency management;  |
| 4.30 | (7) radio communications for the public safety telecommunicator;                           |
| 4.31 | (8) stress management; and   |

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(9) quality performance standards management.

Subd. 3. Continuing education. To maintain certification under this section, a public safety telecommunicator must complete 48 hours of approved continuing education coursework every two years.

Sec. 32. Minnesota Statutes 2021 Supplement, section 403.11, subdivision 1, is amended to read:

Subdivision 1. Emergency telecommunications service fee; account. (a) Each customer of a wireless or wire-line switched or packet-based telecommunications service provider connected to the public switched telephone network that furnishes service capable of originating a 911 emergency telephone call is assessed a fee based upon the number of wired or wireless telephone lines, or their equivalent, to cover the costs of ongoing maintenance and related improvements for trunking and central office switching equipment for 911 emergency telecommunications service, to offset administrative and staffing costs of the commissioner related to managing the 911 emergency telecommunications service program, to make distributions provided for in section 403.113, and to offset the costs, including administrative and staffing costs, incurred by the State Patrol Division of the Department of Public Safety in handling 911 emergency calls made from wireless phones.

- (b) Money remaining in the 911 emergency telecommunications service account after all other obligations are paid must not cancel and is carried forward to subsequent years and may must be appropriated from time to time to the commissioner to provide financial assistance to counties for the improvement of local emergency telecommunications services, including public safety telecommunicator training, certification, and continuing education.
- (c) The fee may not be more than 95 cents a month on or after July 1, 2010, for each customer access line or other basic access service, including trunk equivalents as designated by the Public Utilities Commission for access charge purposes and including wireless telecommunications services. With the approval of the commissioner of management and budget, the commissioner of public safety shall establish the amount of the fee within the limits specified and inform the companies and carriers of the amount to be collected. When the revenue bonds authorized under section 403.27, subdivision 1, have been fully paid or defeased, the commissioner shall reduce the fee to reflect that debt service on the bonds is no longer needed. The commissioner shall provide companies and carriers a minimum of 45 days' notice of each fee change. The fee must be the same for all customers, except that the fee imposed under this subdivision does not apply to prepaid wireless telecommunications

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service, which is instead subject to the fee imposed under section 403.161, subdivision 1, paragraph (a).

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- (d) The fee must be collected by each wireless or wire-line telecommunications service provider subject to the fee. Fees are payable to and must be submitted to the commissioner monthly before the 25th of each month following the month of collection, except that fees may be submitted quarterly if less than \$250 a month is due, or annually if less than \$25 a month is due. Receipts must be deposited in the state treasury and credited to a 911 emergency telecommunications service account in the special revenue fund. The money in the account may only be used for 911 telecommunications services.
- (e) Competitive local exchanges carriers holding certificates of authority from the Public Utilities Commission are eligible to receive payment for recurring 911 services.
- Sec. 33. Minnesota Statutes 2021 Supplement, section 609.02, subdivision 16, is amended to read:
  - Subd. 16. Qualified domestic violence-related offense. "Qualified domestic violence-related offense" includes a violation of or an attempt to violate sections 518B.01, subdivision 14 (violation of domestic abuse order for protection); 609.185 (first-degree murder); 609.19 (second-degree murder); 609.195 (third-degree murder); 609.20 (first-degree manslaughter); 609.205 (second-degree manslaughter); 609.221 (first-degree assault); 609.222 (second-degree assault); 609.223 (third-degree assault); 609.2231 (fourth-degree assault); 609.224 (fifth-degree assault); 609.2242 (domestic assault); 609.2245 (female genital mutilation); 609.2247 (domestic assault by strangulation); 609.25 (kidnapping); 609.255 (false imprisonment); 609.342 (first-degree criminal sexual conduct); 609.343 (second-degree criminal sexual conduct); 609.344 (third-degree criminal sexual conduct); 609.345 (fourth-degree criminal sexual conduct); 609.3458 (sexual extortion); 609.377 (malicious punishment of a child); 609.713 (terroristic threats); 609.748, subdivision 6 (violation of harassment restraining order); 609.749 (harassment or stalking); 609.78, subdivision 2 (interference with an emergency call); 617.261 (nonconsensual dissemination of private sexual images); and 629.75 (violation of domestic abuse no contact order); and similar laws of other states, the United States, the District of Columbia, Tribal lands, and United States territories.

**EFFECTIVE DATE.** This section is effective August 1, 2022.

| 57.1  | Sec. 34. Minnesota Statutes 2020, section 609.281, subdivision 3, is amended to read:                            |
|-------|--|
| 57.2  | Subd. 3. <b>Debt bondage.</b> "Debt bondage" means the status or condition of a debtor arising                   |
| 57.3  | from a pledge by the debtor of the debtor's personal occurs when a person provides labor                         |
| 57.4  | or services or those of any kind to pay a real or alleged debt of a the person under the debtor's                |
| 57.5  | control as a security for debt or another, if the value of those the labor or services as                        |
| 57.6  | reasonably assessed is not applied toward the liquidation of the debt or the length and nature                   |
| 57.7  | of those the labor or services are not respectively limited and defined.   |
| 57.8  | EFFECTIVE DATE. This section is effective August 1, 2022, and applies to crimes                                  |
| 57.9  | committed on or after that date.   |
|       |  |
| 57.10 | Sec. 35. Minnesota Statutes 2020, section 609.281, subdivision 4, is amended to read:                            |
| 57.11 | Subd. 4. Forced or coerced labor or services. "Forced or coerced labor or services"                              |
| 57.12 | means labor or services of any kind that are performed or provided by another person and                         |
| 57.13 | are obtained or maintained through an actor's:   |
| 57.14 | (1) threat, either implicit or explicit, scheme, plan, or pattern, or other action or statemen                   |
| 57.15 | intended to cause a person to believe that, if the person did not perform or provide the labor                   |
| 57.16 | or services, that person or another <del>person</del> would suffer <del>bodily harm or</del> physical restraint; |
| 57.17 | sexual contact, as defined in section 609.341, subdivision 11, paragraph (b); or bodily,                         |
| 57.18 | psychological, economic, or reputational harm;   |
| 57.19 | (2) physically restraining or threatening to physically restrain sexual contact, as defined                      |
| 57.20 | in section 609.341, subdivision 11, paragraph (b), with a person;  |
| 57.21 | (3) physical restraint of a person;  |
| 57.22 | (4) infliction of bodily, psychological, economic, or reputational harm;   |
|       |  |
| 57.23 | (3) (5) abuse or threatened abuse of the legal process, including the use or threatened                          |
| 57.24 | use of a law or legal process, whether administrative, civil, or criminal; or                                    |
| 57.25 | (4) knowingly destroying, concealing, removing, confiscating, or possessing (6)                                  |
| 57.26 | destruction, concealment, removal, confiscation, withholding, or possession of any actual                        |
| 57.27 | or purported passport or other immigration document, or any other actual or purported                            |
| 57.28 | government identification document, of another person; or.   |
| 57.29 | (5) use of blackmail.  |
| 57.30 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes                           |
| 57.31 | committed on or after that date.   |

| 58.1  | Sec. 36. Minnesota Statutes 2020, section 609.281, subdivision 5, is amended to read:           |
|-------|---|
| 58.2  | Subd. 5. Labor trafficking. "Labor trafficking" means:  |
| 58.3  | (1) the recruitment, transportation, transfer, harboring, enticement, provision, obtaining,     |
| 58.4  | or receipt of a person by any means, for the purpose in furtherance of:                         |
| 58.5  | (i) debt bondage <del>or</del> ;  |
| 58.6  | (ii) forced labor or services;  |
| 58.7  | (ii) (iii) slavery or practices similar to slavery; or  |
| 58.8  | (iii) (iv) the removal of organs through the use of coercion or intimidation; or                |
| 58.9  | (2) receiving profit or anything of value, knowing or having reason to know it is derived       |
| 58.10 | from an act described in clause (1).  |
| 58.11 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes          |
| 58.12 | committed on or after that date.  |
| 58.13 | Sec. 37. Minnesota Statutes 2020, section 609.282, subdivision 1, is amended to read:           |
| 58.14 | Subdivision 1. Individuals under age 18 Labor trafficking resulting in death. Whoever           |
| 58.15 | knowingly engages in the labor trafficking of an individual who is under the age of 18 is       |
| 58.16 | guilty of a crime and may be sentenced to imprisonment for not more than 20 25 years or         |
| 58.17 | to payment of a fine of not more than \$40,000, or both if the labor trafficking victim dies    |
| 58.18 | and the death arose out of and in the course of the labor trafficking or the labor and services |
| 58.19 | related to the labor trafficking.   |
| 58.20 | EFFECTIVE DATE. This section is effective August 1, 2022, and applies to crimes                 |
| 58.21 | committed on or after that date.  |
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| 58.22 | Sec. 38. Minnesota Statutes 2020, section 609.282, is amended by adding a subdivision           |
| 58.23 | to read:  |
| 58.24 | Subd. 1a. Individuals under age 18; extended period of time; great bodily                       |
| 58.25 | harm. Whoever knowingly engages in the labor trafficking of an individual is guilty of a        |
| 58.26 | crime and may be sentenced to imprisonment for not more than 20 years or to a payment           |
| 58.27 | of a fine of not more than \$40,000, or both if any of the following circumstances exist:       |
| 58.28 | (1) the labor trafficking victim is under the age of 18;  |
| 58.29 | (2) the labor trafficking occurs over an extended period of time; or                            |

| .1 | (3) the labor trafficking victim suffers great bodily harm and the great bodily harm arose       |
|----|--|
| .2 | out of and in the course of the labor trafficking or the labor and services related to the labor |
| .3 | trafficking.   |
| .4 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes           |
| .5 | committed on or after that date.   |
|    |  |
| .6 | Sec. 39. Minnesota Statutes 2020, section 609.87, is amended by adding a subdivision to          |
| 7  | read:  |
| 8  | Subd. 17. Data. "Data" means records or information in digital form on a computer or             |
| 9  | in software that can be stored, transmitted, or processed.                                       |
| 10 | Sec. 40. Minnesota Statutes 2020, section 609.89, subdivision 1, is amended to read:             |
| 1  | Subdivision 1. Acts. Whoever does any of the following is guilty of computer theft and           |
| 2  | may be sentenced as provided in subdivision 2:   |
| 3  | (a) intentionally and without authorization or claim of right accesses or causes to be           |
| ļ  | accessed any computer, computer system, computer network or any part thereof for the             |
| 5  | purpose of obtaining services or property; or  |
| 5  | (b) intentionally and without claim of right, and with intent to deprive the owner of use        |
|    | or possession, takes, transfers, conceals or retains possession of any computer, computer        |
| ;  | system, or any computer software or data contained in a computer, computer system, or            |
| )  | computer network-:   |
| 1  | (c) intentionally and without authorization or claim of right accesses or copies any             |
|    | computer software or data and uses, alters, transfers, retains, or publishes the software or     |
|    | data; or   |
| 3  | (d) intentionally retains copies of any computer software or data beyond the individual's        |
| 1  | authority.   |
| 5  | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes           |
| 6  | committed on or after that date.   |
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| 7  | Sec. 41. Minnesota Statutes 2020, section 626.843, subdivision 1, is amended to read:            |
|    | Subdivision 1. <b>Rules required.</b> (a) The board shall adopt rules with respect to:           |
|    | (1) the certification of postsecondary schools to provide programs of professional peace         |
| )  | officer education;   |
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- (2) minimum courses of study and equipment and facilities to be required at each certified school within the state;
- (3) minimum qualifications for coordinators and instructors at certified schools offering a program of professional peace officer education located within this state;
- (4) minimum standards of physical, mental, and educational fitness which shall govern the admission to professional peace officer education programs and the licensing of peace officers within the state, by any state, county, municipality, or joint or contractual combination thereof, including members of the Minnesota State Patrol;
- (5) board-approved continuing education courses that ensure professional competence of peace officers and part-time peace officers;
- (6) minimum standards of conduct which would affect the individual's performance of duties as a peace officer. These standards shall be established and published. The board shall review the minimum standards of conduct described in this clause for possible modification in 1998 and every three years after that time;
- (7) a set of educational learning objectives that must be met within a certified school's professional peace officer education program. These learning objectives must concentrate on the knowledge, skills, and abilities deemed essential for a peace officer. Education in these learning objectives shall be deemed satisfactory for the completion of the minimum basic training requirement;
- (8) the establishment and use by any political subdivision or state law enforcement agency that employs persons licensed by the board of procedures for investigation and resolution of allegations of misconduct by persons licensed by the board. The procedures shall be in writing and shall be established on or before October 1, 1984;
- (9) the issues that must be considered by each political subdivision and state law enforcement agency that employs persons licensed by the board in establishing procedures under section 626.5532 to govern the conduct of peace officers who are in pursuit of a vehicle being operated in violation of section 609.487, and requirements for the training of peace officers in conducting pursuits. The adoption of specific procedures and requirements is within the authority of the political subdivision or agency;
- (10) supervision of part-time peace officers and requirements for documentation of hours worked by a part-time peace officer who is on active duty. These rules shall be adopted by December 31, 1993;
  - (11) citizenship requirements for peace officers and part-time peace officers;

| 51.1           | (12) driver's license requirements for peace officers and part-time peace officers; and         |
|----------------|---|
| 51.2           | (13) such other matters as may be necessary consistent with sections 626.84 to 626.863          |
| 51.3           | Rules promulgated by the attorney general with respect to these matters may be continued        |
| 61.4           | in force by resolution of the board if the board finds the rules to be consistent with sections |
| 51.5           | 626.84 to 626.863.  |
| 61.6           | (b) In adopting and enforcing the rules described under paragraph (a), the board shall          |
| 51.7           | prioritize the goal of promoting public safety. Promoting public safety includes the promotion  |
| 51.8           | of human rights. "Public safety" means reducing or preventing crime by diverting people         |
| 51.9           | away from the criminal justice system whenever possible, effecting arrest or detention          |
| 51.10          | practices that are the least restrictive necessary to protect the public, and promoting the     |
| 51.11          | rehabilitation of those who engage in criminal activity through the provision of                |
| 51.12          | evidence-based programming and services, while still maintaining the basic rights, freedoms     |
| 61.13          | and privileges that belong to every person, including the right to dignity, fairness, equality  |
| 51.14          | respect, and freedom from discrimination.   |
| 51.15<br>51.16 | Sec. 42. Minnesota Statutes 2020, section 626A.35, is amended by adding a subdivision to read:  |
| 51.17          | Subd. 2b. Exception; stolen motor vehicles. (a) The prohibition under subdivision 1             |
| 51.18          | does not apply to the use of a mobile tracking device on a stolen motor vehicle when:           |
| 51.19          | (1) the consent of the owner of the vehicle has been obtained; or                               |
| 51.20          | (2) the owner of the motor vehicle has reported to law enforcement that the vehicle is          |
| 51.21          | stolen.   |
| 61.22          | (b) Within 24 hours of a tracking device being attached to a vehicle pursuant to the            |
| 51.23          | authority granted in paragraph (a), clause (2), an officer employed by the agency that attached |
| 51.24          | the tracking device to the vehicle must remove the device, disable the device, or obtain a      |
| 51.25          | search warrant granting approval to continue to use the device in the investigation.            |
| 51.26          | (c) A peace officer employed by the agency that attached a tracking device to a stolen          |
| 51.27          | motor vehicle must remove the tracking device if the vehicle is recovered and returned to       |
| 51.28          | the owner.  |
| 51.29          | (d) Any tracking device evidence collected after the motor vehicle is returned to the           |
| 51.30          | owner is inadmissible.  |

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Sec. 43. Minnesota Statutes 2021 Supplement, section 628.26, is amended to read:

## 628.26 LIMITATIONS.

- (a) Indictments or complaints for any crime resulting in the death of the victim may be found or made at any time after the death of the person killed.
- (b) Indictments or complaints for a violation of section 609.25 may be found or made at any time after the commission of the offense.
- (c) Indictments or complaints for violation of section 609.282 may be found or made at any time after the commission of the offense if the victim was under the age of 18 at the time of the offense.
- (d) Indictments or complaints for violation of section 609.282 where the victim was 18 years of age or older at the time of the offense, or 609.42, subdivision 1, clause (1) or (2), shall be found or made and filed in the proper court within six years after the commission of the offense.
- (e) Indictments or complaints for violation of sections 609.322, 609.342 to 609.345, and 62.15 609.3458 may be found or made at any time after the commission of the offense.
  - (f) Indictments or complaints for violation of sections 609.466 and 609.52, subdivision 2, paragraph (a), clause (3), item (iii), shall be found or made and filed in the proper court within six years after the commission of the offense.
  - (g) Indictments or complaints for violation of section 609.2335, 609.52, subdivision 2, paragraph (a), clause (3), items (i) and (ii), (4), (15), or (16), 609.631, or 609.821, where the value of the property or services stolen is more than \$35,000, or for violation of section 609.527 where the offense involves eight or more direct victims or the total combined loss to the direct and indirect victims is more than \$35,000, shall be found or made and filed in the proper court within five years after the commission of the offense.
  - (h) Except for violations relating to false material statements, representations or omissions, indictments or complaints for violations of section 609.671 shall be found or made and filed in the proper court within five years after the commission of the offense.
  - (i) Indictments or complaints for violation of sections 609.561 to 609.563, shall be found or made and filed in the proper court within five years after the commission of the offense.
  - (j) Indictments or complaints for violation of section 609.746 shall be found or made and filed in the proper court within the later of three years after the commission of the offense or three years after the offense was reported to law enforcement authorities.

| 63.1  | (j) (k) In all other cases, indictments or complaints shall be found or made and filed in      |
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| 63.2  | the proper court within three years after the commission of the offense.                       |
| 63.3  | (k) (l) The limitations periods contained in this section shall exclude any period of time     |
| 63.4  | during which the defendant was not an inhabitant of or usually resident within this state.     |
| 63.5  | (1) (m) The limitations periods contained in this section for an offense shall not include     |
| 63.6  | any period during which the alleged offender participated under a written agreement in a       |
| 63.7  | pretrial diversion program relating to that offense.   |
| 63.8  | (m) (n) The limitations periods contained in this section shall not include any period of      |
| 63.9  | time during which physical evidence relating to the offense was undergoing DNA analysis,       |
| 63.10 | as defined in section 299C.155, unless the defendant demonstrates that the prosecuting or      |
| 63.11 | law enforcement agency purposefully delayed the DNA analysis process in order to gain          |
| 63.12 | an unfair advantage.   |
| 63.13 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes         |
| 63.14 | committed on or after that date.   |
| 63.15 | Sec. 44. Minnesota Statutes 2020, section 629.341, subdivision 3, is amended to read:          |
| 63.16 | Subd. 3. <b>Notice of rights.</b> The peace officer shall tell the victim whether a shelter or |
| 63.17 | other services are available in the community and give the victim immediate notice of the      |
| 63.18 | legal rights and remedies available. The notice must include furnishing the victim a copy      |
| 63.19 | of the following statement:  |
| 63.20 | "IF YOU ARE THE VICTIM OF DOMESTIC VIOLENCE, you can ask the city or                           |
| 63.21 | county attorney to file a criminal complaint. You also have the right to go to court and file  |
| 63.22 | a petition requesting an order for protection from domestic abuse. The order could include     |
| 63.23 | the following:   |
| 63.24 | (1) an order restraining the abuser from further acts of abuse;                                |
| 63.25 | (2) an order directing the abuser to leave your household;                                     |
| 63.26 | (3) an order preventing the abuser from entering your residence, school, business, or          |
| 63.27 | place of employment;   |
| 63.28 | (4) an order awarding you or the other parent custody of or parenting time with your           |
| 63.29 | minor child or children; or  |
| 63.30 | (5) an order directing the abuser to pay support to you and the minor children if the          |

abuser has a legal obligation to do so."

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The notice must include the resource listing, including telephone number, for the area battered women's shelter, to be designated by the Office of Justice Programs in the Department of Corrections Public Safety.

Sec. 45. Minnesota Statutes 2020, section 629.341, subdivision 4, is amended to read:

Subd. 4. **Report required.** Whenever a peace officer investigates an allegation that an incident described in subdivision 1 has occurred, whether or not an arrest is made, the officer shall make a written police report of the alleged incident. The report must contain at least the following information: the name, address and telephone number of the victim, if provided by the victim, a statement as to whether an arrest occurred, the name of the arrested person, and a brief summary of the incident. Data that identify a victim who has made a request under section 13.82, subdivision 17, paragraph (d), and that are private data under that subdivision, shall be private in the report required by this section. A copy of this report must be provided upon request, at no cost, to the victim of domestic abuse, the victim's attorney, or organizations designated by the Office of Justice Programs in the Department of Public Safety or the commissioner of corrections that are providing services to victims of domestic abuse. The officer shall submit the report to the officer's supervisor or other person to whom the employer's rules or policies require reports of similar allegations of criminal activity to be made.

- Sec. 46. Minnesota Statutes 2020, section 629.72, subdivision 6, is amended to read:
- Subd. 6. **Notice; release of arrested person.** (a) Immediately after issuance of a citation in lieu of continued detention under subdivision 1, or the entry of an order for release under subdivision 2, but before the arrested person is released, the agency having custody of the arrested person or its designee must make a reasonable and good faith effort to inform orally the alleged victim, local law enforcement agencies known to be involved in the case, if different from the agency having custody, and, at the victim's request any local battered women's and domestic abuse programs established under section 611A.32 or sexual assault programs of:
- 64.28 (1) the conditions of release, if any;
- 64.29 (2) the time of release;
- (3) the time, date, and place of the next scheduled court appearance of the arrested person
   and the victim's right to be present at the court appearance; and

| 65.1  | (4) if the arrested person is charged with domestic abuse, the location and telephone             |
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| 65.2  | number of the area battered women's shelter as programs that provide services to victims          |
| 65.3  | of domestic abuse designated by the Office of Justice Programs in the Department of Public        |
| 65.4  | Safety.   |
| 65.5  | (b) As soon as practicable after an order for conditional release is entered, the agency          |
| 65.6  | having custody of the arrested person or its designee must personally deliver or mail to the      |
| 65.7  | alleged victim a copy of the written order and written notice of the information in paragraph     |
| 65.8  | (a), clauses (2) and (3).   |
| 65.9  | (c) Data on the victim and the notice provided by the custodial authority are private data        |
| 65.10 | on individuals as defined in section 13.02, subdivision 12, and are accessible only to the        |
| 65.11 | victim.   |
| 65.12 | Sec. 47. Laws 2021, First Special Session chapter 11, article 2, section 12, is amended to        |
| 65.13 | read:   |
| 65.14 | Sec. 12. 299A.477 HOMETOWN HEROES ASSISTANCE PROGRAM.   |
| 65.15 | Subdivision 1. <b>Definitions.</b> (a) The definitions in this subdivision apply to this section. |
| 65.16 | (b) "Critical illness" means cardiac disease and cancer as well as other illnesses covered        |
| 65.17 | by a policy of insurance issued by an insurer in compliance with chapter 60A.                     |
| 65.18 | (b) (c) "Firefighter" means a volunteer, paid on-call, part-time, or career firefighter           |
| 65.19 | serving a general population within the boundaries of the state.                                  |
| 65.20 | (e) (d) "Minnesota Firefighter Initiative" means a collaborative that is established by           |
| 65.21 | major fire service organizations in Minnesota, is a nonprofit organization, and is tax exempt     |
| 65.22 | under section 501(c)(3) of the Internal Revenue Code.   |
| 65.23 | Subd. 2. Program established. The commissioner of public safety shall award a grant               |
| 65.24 | to the Minnesota Firefighter Initiative to administer a hometown heroes assistance program        |
| 65.25 | for Minnesota firefighters. The Minnesota Firefighter Initiative shall use the grant funds:       |
| 65.26 | (1) to provide a onetime establish and fund critical illness coverage that provides monetary      |
| 65.27 | support payment payments to each firefighter who is diagnosed with cancer or heart disease        |
| 65.28 | a critical illness on or after August 1, 2021, and who applies for the payment. Monetary          |
| 65.29 | support shall be provided according to the requirements in subdivision 3;                         |

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| (2) to develop a psychotherapy program customized to address emotional trauma                   |
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| experienced by firefighters and to offer all firefighters in the state up to five psychotherapy |
| sessions per year under the customized program, provided by mental health professionals;        |

- (3) to offer coordinate additional psychotherapy sessions to firefighters who need them;
- (4) to develop, annually update, and annually provide to all firefighters in the state at least two hours of training on <u>critical illnesses</u>, such as <u>cancer</u>, and heart disease, and emotional trauma as causes of illness and death for firefighters; steps and best practices for firefighters to limit the occupational risks of cancer, heart disease, and emotional trauma; provide evidence-based suicide prevention strategies; and ways for firefighters to address occupation-related emotional trauma and promote emotional wellness. The training shall be presented by firefighters who attend an additional course to prepare them to serve as trainers; and
- (5) for administrative and overhead costs of the Minnesota Firefighter Initiative associated with conducting the activities in clauses (1) to (4).
- Subd. 3. Critical illness monetary support program. (a) The Minnesota Firefighter Initiative shall establish and administer a critical illness monetary support program which shall provide a onetime support payment payments of up to \$20,000 to each eligible firefighter diagnosed with cancer or heart disease. A firefighter may apply for monetary support from the program, in a form specified by the Minnesota Firefighter Initiative, if the firefighter has a current diagnosis of cancer or heart disease or was diagnosed with cancer or heart disease in the year preceding the firefighter's application. A firefighter who is diagnosed with a critical illness on or after August 1, 2021, is eligible to apply for benefits under the monetary support program and has 12 months from the diagnosis to submit an application. A firefighter's application for monetary support must include a certification from the firefighter's health care provider of the firefighter's diagnosis with cancer or heart disease of an eligible critical illness. The Minnesota Firefighter Initiative shall establish criteria to guide disbursement of monetary support payments under this program, and shall scale the amount of monetary support provided to each firefighter according to the severity of the firefighter's diagnosis.
- (b) The commissioner of public safety may access the accounts of the critical illness monetary support program and may to conduct periodic audits of the program to ensure that payments are being made in compliance with this section and disbursement criteria established by the Minnesota Firefighter Initiative.

| 67.1  | Subd. 4. Money from nonstate sources. The commissioner may accept contributions             |
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| 67.2  | from nonstate sources to supplement state appropriations for the hometown heroes assistance |
| 67.3  | program. Contributions received under this subdivision are appropriated to the commissioner |
| 67.4  | for the grant to the Minnesota Firefighter Initiative for purposes of this section.         |
|       |   |
| 67.5  | Sec. 48. TASK FORCE ON A COORDINATED APPROACH TO JUVENILE                                   |
| 67.6  | WELLNESS AND JUSTICE.   |
| 67.7  | Subdivision 1. Establishment. The Task Force on a Coordinated Approach to Juvenile          |
| 67.8  | Wellness and Justice is established to review the juvenile justice system in Minnesota,     |
| 67.9  | examine approaches taken in other jurisdictions, and make policy and funding                |
| 67.10 | recommendations to the legislature.   |
| 67.11 | Subd. 2. Membership. (a) The task force consists of the following members:                  |
| 67.12 | (1) a district court judge serving as the presiding judge in a district juvenile court      |
| 67.13 | appointed by the governor;  |
| 67.14 | (2) the state public defender or a designee;  |
| 67.15 | (3) a county attorney appointed by the Minnesota County Attorneys Association;              |
| 67.16 | (4) the warden of the Minnesota correctional facility for juveniles in Red Wing or a        |
| 67.17 | designee;   |
| 67.18 | (5) a representative from a Tribal social services agency or a Tribal Council appointed     |
| 67.19 | by the Indian Affairs Council;  |
| 67.20 | (6) a representative from an Ojibwe Indian Tribe and a representative from a Dakota         |
| 67.21 | Indian Tribe appointed by the Indian Affairs Council;                                       |
| 67.22 | (7) a probation agent who supervises juveniles appointed by the Minnesota Association       |
| 67.23 | of Community Corrections Act Counties;  |
| 67.24 | (8) a peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1,       |
| 67.25 | paragraph (c), appointed by the governor from a list of three candidates submitted jointly  |
| 67.26 | by the Minnesota Chiefs of Police Association, the Minnesota Sheriffs' Association, and     |
| 67.27 | the Minnesota Police and Peace Officers Association;  |
| 67.28 | (9) a high school principal appointed by the governor from a list of two candidates         |
| 67.29 | submitted jointly by the commissioner of education and the executive director of Education  |
| 67.30 | Minnesota;  |

| 68.1  | (10) a representative from a county social services agency that has responsibility for        |
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| 68.2  | public child welfare and child protection services, appointed by the governor;                |
| 68.3  | (11) an individual who was the victim of an offense committed by a juvenile, appointed        |
| 68.4  | by the governor;  |
| 68.5  | (12) a representative from a community-driven nonprofit law firm that represents juveniles    |
| 68.6  | in delinquency matters, appointed by the governor;  |
| 68.7  | (13) an individual who is a children's mental health professional appointed by AspireMN;      |
| 68.8  | (14) an individual who is the family member of youth impacted by the juvenile justice         |
| 68.9  | system; and   |
| 68.10 | (15) ten youths under age 25 with interest or experience in the juvenile justice, juvenile    |
| 68.11 | protection, and foster care systems.  |
| 68.12 | (b) To the extent possible, the demographics of the public members identified in              |
| 68.13 | paragraph (a), clause (15), must be inclusive and represent the ethnic and racial diversity   |
| 68.14 | of the state, including gender and sexual orientation, immigrant status, and religious and    |
| 68.15 | linguistic background. At least two of those public members must be from outside the          |
| 68.16 | metropolitan area as defined in Minnesota Statutes, section 473.121, subdivision 2.           |
| 68.17 | (c) Appointments must be made no later than September 15, 2022.                               |
| 68.18 | (d) Public members identified in paragraph (a), clause (15), are eligible for compensation    |
| 68.19 | and expense reimbursement consistent with Minnesota Statutes, section 15.059, subdivision     |
| 68.20 | 3. All other members shall serve without compensation.  |
| 68.21 | (e) Members of the task force serve at the pleasure of the appointing authority or until      |
| 68.22 | the task force expires. Vacancies shall be filled by the appointing authority consistent with |
| 68.23 | the qualifications of the vacating member required by this subdivision.                       |
| 68.24 | Subd. 3. Officers; meetings. (a) At its first meeting, the members of the task force shall    |
| 68.25 | elect cochairs of the task force, at least one of whom must be a public member identified     |
| 68.26 | in subdivision 2, paragraph (a), clause (15). The task force may elect other officers as      |
| 68.27 | necessary.  |
| 68.28 | (b) The executive director of the Office of Justice Programs shall convene the first          |
| 68.29 | meeting of the task force no later than October 15, 2022, and shall provide meeting space     |
| 68.30 | and administrative assistance through the Office of Justice Programs as necessary for the     |
| 68.31 | task force to conduct its work.   |

| (c) The task force shall meet at least monthly of      | r upon the call of a cochair. The task      |
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| force shall meet sufficiently enough to accomplish     | the tasks identified in this section.       |
| Meetings of the task force are subject to Minnesota    | a Statutes, chapter 13D.                    |
| Subd. 4. Duties. (a) The task force shall, at a m      | inimum:                                     |
| (1) review Minnesota's juvenile justice system;        |   |
| (2) identify areas of overlap and conflict between     | en Minnesota's juvenile justice and child   |
| protection systems, including areas of collaboration a | and coordination, provision of duplicated   |
| services, and any inconsistent expectations placed     | on juveniles;                               |
| (3) review alternative approaches to juvenile ju       | stice in Minnesota counties, Tribal         |
| communities, and other states or jurisdictions;        |   |
| (4) identify social, emotional, and development        | tal factors that contribute to delinquent   |
| acts by juveniles;                                     |   |
| (5) identify approaches to juvenile justice that in    | nvolve the affected juvenile and address    |
| any underlying factors that contribute to delinquen    | t acts by juveniles;                        |
| (6) identify approaches to juvenile justice that h     | nold juvenile offenders accountable to      |
| victims and the community in ways that seek to str     | engthen the juvenile's connection to the    |
| community; and   |   |
| (7) make recommendations for community and             | legislative action to address juvenile      |
| justice in Minnesota.                                  |   |
| (b) At its discretion, the task force may examine      | e other related issues consistent with this |
| section.   |   |
| Subd. 5. Report. By January 15, 2024, the task         | force shall submit a report to the chairs   |
| and ranking minority members of the legislative con    | mmittees and divisions with jurisdiction    |
| over public safety finance and policy, judiciary fina  | ance and policy, human services finance     |
| and policy, and education finance and policy.          |   |
| Subd. 6. Expiration. The task force expires the        | day after submitting its final report under |
| subdivision 5.   |   |
| Sec. 49. EMERGENCY COMMUNITY SAFE                      | CTY GRANTS.                                 |
| Subdivision 1. <b>Definition.</b> "Re-entry program" r | neans county remote monitoring, county      |
| dosage probation programs, county probation check      | k-in stations, and any program primarily    |

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| 70.1  | aimed at supporting individuals with a criminal record, including but not limited to          |
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| 70.2  | employment programs, housing programs, and education programs.                                |
| 70.3  | Subd. 2. Expedited disbursement; distribution. (a) Application materials for grants           |
| 70.4  | issued under this section must be prepared and made available to the public by July 15,       |
| 70.5  | <u>2022.</u>  |
| 70.6  | (b) Applications must be reviewed and considered by the commissioner as they are              |
| 70.7  | received, and the commissioner shall approve applications when they are determined to         |
| 70.8  | meet eligibility requirements and all applicable grant standards.                             |
| 70.9  | (c) Half of the total amount awarded must be provided to programs that do not involve         |
| 70.10 | law enforcement agencies and are for the purposes identified in subdivision 3, paragraph      |
| 70.11 | (c), clauses (1) to (8).  |
| 70.12 | Subd. 3. Eligible recipients. (a) A county; city; town; local law enforcement agency,         |
| 70.13 | including a law enforcement agency of a federally recognized Tribe, as defined in United      |
| 70.14 | States Code, title 25, section 450b(e); or a federally recognized Indian Tribe may apply for  |
| 70.15 | emergency community safety grants to support crime prevention programs.                       |
| 70.16 | (b) A county, city, town, or a federally recognized Indian Tribe may apply as part of a       |
| 70.17 | multijurisdictional collaboration with other counties, cities, towns, or federally recognized |
| 70.18 | Indian Tribes.  |
| 70.19 | (c) As used in this section, "crime prevention programs" includes but is not limited to:      |
| 70.20 | (1) re-entry programs;  |
| 70.21 | (2) victim services programs;   |
| 70.22 | (3) homelessness assistance programs;   |
| 70.23 | (4) mobile crisis teams and embedded social worker programs;                                  |
| 70.24 | (5) restorative justice programs;   |
| 70.25 | (6) co-responder programs;  |
| 70.26 | (7) juvenile diversion programs;  |
| 70.27 | (8) community violence interruption programs;   |
| 70.28 | (9) increasing the recruitment of officers by utilizing advertisements, or bonuses or         |
| 70.29 | scholarships for peace officers who remain continuously employed as peace officers for at     |
| 70.30 | least 12 months and have not been subject to disciplinary action in the previous 12 months;   |

| 71.1  | (10) increasing patrols outside of squad cars, on foot or in transportation options that       |
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| 71.2  | provide more interaction between police and community members;                                 |
| 71.3  | (11) increasing, establishing, maintaining, or expanding crisis response teams in which        |
| 71.4  | social workers or mental health providers are sent as first responders when calls for service  |
| 71.5  | indicate that an individual is having a mental health crisis;                                  |
| 71.6  | (12) establishing, maintaining, or expanding co-responder teams;                               |
| 71.7  | (13) purchasing equipment to perform patrols outside of squad cars on foot or in               |
| 71.8  | transportation options that provide more interaction between police and community members;     |
| 71.9  | (14) hiring additional non-law-enforcement personnel to conduct functions typically            |
| 71.10 | performed by law enforcement with the intent of freeing up additional law enforcement to       |
| 71.11 | perform patrols or respond to service calls;   |
| 71.12 | (15) increasing recruitment of additional detectives, investigators, or other individuals      |
| 71.13 | with a comparable rank or designation to investigate homicides, nonfatal shootings, or motor   |
| 71.14 | vehicle theft, including hiring, on a temporary or permanent basis, retired officers utilizing |
| 71.15 | advertisements, or bonuses or scholarships for peace officers who remain continuously          |
| 71.16 | employed as peace officers for at least 12 months and have not been subject to disciplinary    |
| 71.17 | action in the previous 12 months;  |
| 71.18 | (16) increasing recruitment of additional peace officers to replace officers transferred       |
| 71.19 | or promoted to detective, investigator, or a comparable rank and assigned to investigate       |
| 71.20 | homicides, nonfatal shootings, or motor vehicle theft;   |
| 71.21 | (17) ensuring retention of peace officers identified as a detective, investigator, or a        |
| 71.22 | comparable rank and assigned to investigate homicides and nonfatal shootings;                  |
| 71.23 | (18) acquiring, upgrading, or replacing investigative or evidence-processing technology        |
| 71.24 | or equipment;  |
| 71.25 | (19) hiring additional evidence-processing personnel;  |
| 71.26 | (20) ensuring that personnel responsible for evidence processing have sufficient resources     |
| 71.27 | and training;  |
| 71.28 | (21) hiring and training personnel to analyze violent crime, specifically with regards to      |
| 71.29 | the use of intelligence information of criminal networks and the potential for retaliation     |
| 71.30 | among gangs or groups, and the geographic trends among homicides, nonfatal shootings,          |
| 71.31 | and carjackings;   |

| 72.1  | (22) ensuring that victim services and personnel are sufficiently funded, staffed, and      |
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| 72.2  | trained;  |
| 72.3  | (23) ensuring that victims and family members of homicides and nonfatal shootings           |
| 72.4  | have access to resources, including:  |
| 72.5  | (i) convenient mental health treatment and grief counseling;                                |
| 72.6  | (ii) funeral and burial expenses;   |
| 72.7  | (iii) relocation expenses;  |
| 72.8  | (iv) emergency shelter;   |
| 72.9  | (v) emergency transportation; and   |
| 72.10 | (vi) lost wage assistance;  |
| 72.11 | (24) developing competitive and evidence-based programs to improve homicide and             |
| 72.12 | nonfatal shooting clearance rates; or   |
| 72.13 | (25) developing best practices for improving access to, and acceptance of, victim services, |
| 72.14 | including those that promote medical and psychological wellness, ongoing counseling, legal  |
| 72.15 | advice, and financial compensation.   |
| 72.16 | Subd. 4. Application for grants. (a) A crime prevention program may apply to the            |
| 72.17 | commissioner of public safety for a grant for any of the purposes described in subdivision  |
| 72.18 | 3. The application must be on forms and pursuant to procedures developed by the             |
| 72.19 | commissioner. The application must describe the type or types of intended emergency         |
| 72.20 | assistance, estimate the amount of money required, and include any other information        |
| 72.21 | deemed necessary by the commissioner.   |
| 72.22 | (b) An applicant may not spend in any fiscal year more than ten percent of the grant        |
| 72.23 | awarded for administrative costs.   |
| 72.24 | (c) Grant recipients may use funds to partner with or support other programs.               |
| 72.25 | Subd. 5. Reporting by crime prevention programs required. The recipient of a grant          |
| 72.26 | under this section shall file a report with the commissioner of public safety by December   |
| 72.27 | 15 of each calendar year in which funds were received or used. Reports must itemize the     |
| 72.28 | expenditures made, indicate the purpose of those expenditures, and describe the ultimate    |
| 72.29 | disposition, if any, of each case. The report must be on forms and pursuant to procedures   |
| 72 30 | developed by the commissioner.  |

| 73.1 | Sec. 50. | <b>LOCAL</b> | CO-RESP | ONDER | <b>GRANTS.</b> |
|------|----------|--------------|---------|-------|----------------|
|      |          |              |         |       |                |

- Subdivision 1. **Expedited disbursement; distribution.** (a) Application materials for grants issued under this section must be prepared and made available to the public by August 15.
- (b) The commissioner must prioritize awarding grants to applicants who are not eligible
   to apply for local community innovation grants, local community policing grants, or local
   investigation grants.
- (c) Half of the total amount awarded must be provided to programs that do not involve law enforcement agencies and are for the purposes identified in subdivision 3, paragraph (c), clauses (1) to (8).
- Subd. 2. Eligible recipients. (a) A county; city; town; local law enforcement agency, including a law enforcement agency of a federally recognized Tribe, as defined in United

  States Code, title 25, section 450b(e); or a federally recognized Indian Tribe may apply for local co-responder grants for the purposes identified in this subdivision.
- 73.15 (b) A county, city, town, or a federally recognized Indian Tribe may apply as part of a
  multijurisdictional collaboration with other counties, cities, towns, or federally recognized
  Table 73.17 Indian Tribes.
- 73.18 (c) Qualifying programs must partner with local law enforcement organizations and must include:
- 73.20 (1) embedded social workers;
- 73.21 (2) mobile crisis teams; or
- 73.22 (3) violence interrupters who work with law enforcement agencies.
- Subd. 3. Application for grants. (a) A co-responder program may apply to the

  commissioner of public safety for a grant for any of the purposes described in subdivision
- 73.25 3. The application must be on forms and pursuant to procedures developed by the
- 73.26 commissioner.
- 73.27 (b) An applicant may not spend in any fiscal year more than ten percent of the grant
  73.28 awarded for administrative costs.
- 73.29 (c) Grant recipients may use funds to partner with or support other programs.
- Subd. 4. Reporting by co-responder programs required. The recipient of a grant under this section shall file a report with the commissioner of public safety by December 15 of each calendar year in which funds were received or used. Reports must itemize the

| 74.1  | expenditures made, indicate the purpose of those expenditures, and describe the ultimate         |
|-------|--|
| 74.2  | disposition, if any, of each case. The report must be on forms and pursuant to procedures        |
| 74.3  | developed by the commissioner.   |
|       |  |
| 74.4  | Sec. 51. LOCAL COMMUNITY INNOVATION GRANTS.  |
| 74.5  | Subdivision 1. Definitions. (a) As used in this section, the following terms have the            |
| 74.6  | meanings given.  |
| 74.7  | (b) "Community violence interruption" means a program that works with other                      |
| 74.8  | organizations and persons in the community to develop community-based responses to               |
| 74.9  | violence that use and adapt critical incident response methods, provide targeted interventions   |
| 74.10 | to prevent the escalation of violence after the occurrence of serious incidents, and de-escalate |
| 74.11 | violence with the use of community-based interventions. The programs may work with               |
| 74.12 | local prosecutorial offices to provide an alternative to adjudication through a restorative      |
| 74.13 | justice model.   |
| 74.14 | (c) "Co-responder teams" means a partnership between a group or organization that                |
| 74.15 | provides mental health or crisis-intervention services and local units of government or Tribal   |
| 74.16 | governments that:  |
| 74.17 | (1) provides crisis-response teams to de-escalate volatile situations;                           |
| 74.18 | (2) responds to situations involving a mental health crisis;                                     |
| 74.19 | (3) promotes community-based efforts designed to enhance community safety and                    |
| 74.20 | wellness; or   |
| 74.21 | (4) supports community-based strategies to interrupt, intervene in, or respond to violence.      |
| 74.22 | (d) "Qualified local government entity" means a city or town, or a federally recognized          |
| 74.23 | Indian Tribe with a law enforcement agency that reports statistics on crime rates.               |
| 74.24 | (e) "Re-entry program" means county remote monitoring, county dosage probation                   |
| 74.25 | programs, county probation check-in stations, and any program primarily aimed at supporting      |
| 74.26 | individuals with a criminal record, including but not limited to employment programs,            |
| 74.27 | housing programs, and education programs.  |
| 74.28 | (f) "Restorative justice program" has the meaning given in Minnesota Statutes, section           |
| 74.29 | 611A.775, and includes Native American sentencing circles.                                       |
| 74.30 | Subd. 2. Expedited disbursement. (a) Application materials for grants issued under               |
| 74 31 | this section must be prepared and made available to the public by September 1                    |

| (b) Applications must be received and reviewed, and successful applicants must be                 |
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| notified of approval, within six months of an appropriation being made to fund the grants.        |
| Subd. 3. Final review panel. (a) The Office of Justice Programs shall establish a final           |
| review panel of office staff to make final decisions on grants awarded under this section.        |
| (b) Staff serving on the final review panel must represent the office's responsibility for        |
| community outreach, research and analysis, crime victim reparations, crime victim justice         |
| financial compliance, or grant management. At a minimum, the final review panel shall             |
| include:  |
| (1) three individuals with specialized knowledge of, or an advanced degree in,                    |
| criminology, sociology, urban studies, or social work;  |
| (2) an individual with professional duties that include research and analysis; and                |
| (3) an individual with professional duties that include grant compliance or grant                 |
| management.   |
| (c) If the commissioner rejects or otherwise does not follow the final review panel's             |
| decisions or recommendations regarding awarding or not awarding a grant, the commissioner         |
| shall notify the chair and ranking minority members of the legislative committees with            |
| jurisdiction over public safety within three business days and must identify the reasons for      |
| the commissioner's decision.  |
| Subd. 4. Eligible applicants; identification and notice. (a) The commissioner of public           |
| safety shall publish the following lists by August 1 of each year to determine eligibility for    |
| the formula grant:  |
| (1) the qualified local government entities with at least three recorded violent crimes in        |
| the previous fiscal year and the 20 highest per capita crime rates in the previous fiscal year    |
| based on the Uniform Crime Reports or National Incident Based Reporting System;                   |
| (2) the counties with the 20 highest per capita crime rates in the previous fiscal year           |
| based on the Uniform Crime Reports or National Incident Based Reporting System;                   |
| (3) the qualified local government entities that are not included in the list generated           |
| pursuant to clause (1) and have experienced at least three recorded violent crimes in the         |
| previous fiscal year and the 20 fastest increases in the per capita rate of crime in the previous |
| fiscal year based on the Uniform Crime Reports or National Incident Based Reporting               |
| System; and   |
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| 76.1  | (4) the counties that are not included in the list generated pursuant to clause (2) and have      |
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| 76.2  | experienced the 20 fastest increases in the per capita rate of crime in the previous fiscal year  |
| 76.3  | based on the Uniform Crime Reports or National Incident Based Reporting System.                   |
| 76.4  | (b) A county or qualified local government entity identified in any list produced pursuant        |
| 76.5  | to paragraph (a), clauses (1) to (4), may apply for a grant under this section. A listed county   |
| 76.6  | or qualified local government entity that reports statistics on crime rates may apply as part     |
| 76.7  | of a multijurisdictional collaboration with counties or local government entities that are not    |
| 76.8  | listed provided the portion of programs or services provided through the grant funding that       |
| 76.9  | are performed in the listed county or qualified local government entity is at least equal to      |
| 76.10 | its proportion of the membership of the multijurisdictional collaboration.                        |
| 76.11 | (c) The commissioner of public safety shall post the lists described in paragraph (a),            |
| 76.12 | clauses (1) to (4), on a publicly facing website and shall work with the League of Minnesota      |
| 76.13 | Cities, Association of Minnesota Counties, the three ethnic councils established under            |
| 76.14 | Minnesota Statutes, section 15.0145, and the Indian Affairs Council established under             |
| 76.15 | Minnesota Statutes, section 3.922, to notify entities that are eligible to apply for grants under |
| 76.16 | this section.   |
| 76.17 | Subd. 5. Grant distribution. (a) Half of the total amount appropriated under this section         |
| 76.18 | must be awarded to counties or qualified local government entities identified in subdivision      |
| 76.19 | 4, paragraph (a), clause (1) or (2).  |
| 76.20 | (b) Half the total amount appropriated under this section must be awarded to counties             |
| 76.21 | or qualified local government entities identified in subdivision 4, paragraph (a), clause (3)     |
| 76.22 | <u>or (4).</u>  |
| 76.23 | Subd. 6. Application materials. (a) Applicants must submit an application in the form             |
| 76.24 | and manner established by the commissioner of public safety.                                      |
| 76.25 | (b) Applicants must describe the ways in which grant funds will be used to reduce crime           |
| 76.26 | in a specific subsection of the county or qualified local government entity through the           |
| 76.27 | creation or expansion of programs, including but not limited to the following:                    |
| 76.28 | (1) re-entry programs;  |
| 76.29 | (2) victim services programs;   |
| 76.30 | (3) homelessness assistance programs;   |
| 76.31 | (4) mobile crisis teams and embedded social worker programs;                                      |
| 76.32 | (5) restorative justice programs:   |

| Subd. 7. Awards. (a) Preference in awarding grants should be given to app proposals are based on evidence-based practices, provide resources to geograf have been historically underinvested, and incorporate input from community (b) Grant recipients may use funds to partner with or support other progration (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being awarded to the commissioner of public safety and awarded as part of a local simovation grant.  Subd. 8. Evaluation, Each grant recipient shall complete a standardized cestablished by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local government agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified of approval, within six months of an appropriation being made to furnified to approval, within six months of an appropriation segment the       | 77.1           | (6) co-responder programs;   |
|---|----------------|--|
| (9) blight elimination programs; or (10) programs that provide technical assistance to service providers who are that would promote public safety.  Subd. 7. Awards. (a) Preference in awarding grants should be given to app proposals are based on evidence-based practices, provide resources to geographave been historically underinvested, and incorporate input from community (b) Grant recipients may use funds to partner with or support other programs.  (e) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being aware termed to the commissioner of public safety and awarded as part of a local significant innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized of established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governments a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on use the prepared and made available to the public by September (b) Applications must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's responmenting outreach, research and analysis, crime victim reparations, crime victi      | 77.2           | (7) juvenile diversion programs;   |
| (10) programs that provide technical assistance to service providers who are that would promote public safety.  Subd. 7. Awards. (a) Preference in awarding grants should be given to app proposals are based on evidence-based practices, provide resources to geographave been historically underinvested, and incorporate input from community (b) Grant recipients may use funds to partner with or support other programs (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being award returned to the commissioner of public safety and awarded as part of a local significant innovation grant.  Subd. 8. Evaluation, Each grant recipient shall complete a standardized established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition, As used in this section, "qualified local governments as federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforc      | 77.3           | (8) community violence interruption programs;  |
| Subd. 7. Awards. (a) Preference in awarding grants should be given to app proposals are based on evidence-based practices, provide resources to geographave been historically underinvested, and incorporate input from community (b) Grant recipients may use funds to partner with or support other programs (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being award returned to the commissioner of public safety and awarded as part of a local significant innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized of established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governments a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under review panel of office staff to make final decisions on grants awarded under community outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review  | 77.4           | (9) blight elimination programs; or  |
| Subd. 7. Awards. (a) Preference in awarding grants should be given to app proposals are based on evidence-based practices, provide resources to geographave been historically underinvested, and incorporate input from community (b) Grant recipients may use funds to partner with or support other programs (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being award returned to the commissioner of public safety and awarded as part of a local simnovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized cestablished by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local government agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on the section must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to furely subd. 3. Final review panel. (a) The Office of Justice Programs shall estreview panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's respectommunity outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review   | 77.5           | (10) programs that provide technical assistance to service providers who are doing work        |
| proposals are based on evidence-based practices, provide resources to geographave been historically underinvested, and incorporate input from community  (b) Grant recipients may use funds to partner with or support other programs.  (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being award returned to the commissioner of public safety and awarded as part of a local or innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governments a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates.   | 77.6 <u>t</u>  | hat would promote public safety.   |
| have been historically underinvested, and incorporate input from community  (b) Grant recipients may use funds to partner with or support other progra  (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being awar returned to the commissioner of public safety and awarded as part of a local dimovation grant.  Subd. 8. Evaluation, Each grant recipient shall complete a standardized established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governments as federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure the subdivision of the public of approval, within six months of an appropriation being made to fure subdivision of the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure subdivisions of the public by September (b) Staff serving on the final review panel must represent the office's respondent of the public part of the public by September (b) Staff serving on the final review panel must represent the office's respondent of the public part of      | 77.7           | Subd. 7. Awards. (a) Preference in awarding grants should be given to applicants whose         |
| (b) Grant recipients may use funds to partner with or support other progration (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being award returned to the commissioner of public safety and awarded as part of a local of innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized of established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure the subdivision of the subdivision of the final review panel must represent the office's respective to make final decisions on grants awarded under review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's respective community outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review   | 77.8 <b>p</b>  | proposals are based on evidence-based practices, provide resources to geographic areas that    |
| (c) Grant funds may not be used to fund the activities of law enforcement offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being away returned to the commissioner of public safety and awarded as part of a local dinnovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized destablished by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to furely subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under the community outreach, research and analysis, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review financial review.  | 77.9 <u>l</u>  | nave been historically underinvested, and incorporate input from community stakeholders.       |
| offset the costs of counties or qualified local government entities.  (d) Any funds that are not encumbered or spent six years after being awar returned to the commissioner of public safety and awarded as part of a local innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized of established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fure Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's respondent of the public community outreach, research and analysis, crime victim reparations, crime vor financial compliance, or grant management. At a minimum, the final review   | 77.10          | (b) Grant recipients may use funds to partner with or support other programs.                  |
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| returned to the commissioner of public safety and awarded as part of a local of innovation grant.  Subd. 8. Evaluation. Each grant recipient shall complete a standardized established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's responsition to the staff compliance, or grant management. At a minimum, the final review financial compliance, or grant management. At a minimum, the final review   | 77.12 <u>c</u> | offset the costs of counties or qualified local government entities.                           |
| Subd. 8. Evaluation. Each grant recipient shall complete a standardized established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency this section must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's responsible to the public by September (community outreach, research and analysis, crime victim reparations, crime victim reparati      | 77.13          | (d) Any funds that are not encumbered or spent six years after being awarded must be           |
| Subd. 8. Evaluation. Each grant recipient shall complete a standardized of established by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency this section must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's respondent compliance, or grant management. At a minimum, the final review financial compliance, or grant management. At a minimum, the final review   | 77.14 <u>r</u> | returned to the commissioner of public safety and awarded as part of a local community         |
| rough stablished by the Minnesota Statistical Analysis Center every two years.  Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency this section must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's resp community outreach, research and analysis, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review   | 77.15 <u>i</u> | nnovation grant.   |
| Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  Subdivision 1. Definition. As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency this section must be prepared and made available to the public by September (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's resp community outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review   | 77.16          | Subd. 8. Evaluation. Each grant recipient shall complete a standardized evaluation             |
| Subdivision 1. <b>Definition.</b> As used in this section, "qualified local governmeans a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime agency the statist | 77.17 <u>e</u> | established by the Minnesota Statistical Analysis Center every two years.                      |
| means a federally recognized Indian Tribe with a law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime agency the statistics on crime rates, or a city or town that has a local law enforcement agency the statistics on crime value and successful application materials for grants is statistics on crime value and successful applicant notified of approval, within six months of an appropriation being made to further statistics on crime value and successful applicant notified of approval, within six months of an appropriation being made to further statistics on crime agency the statistics on crime value and successful applicant notified of approval, within six months of an appropriation being made to further statistics on crime value and successful applicant notified of approval, within six months of an appropriation being made to further statistics on crime and successful applicant notified of approval and successful applicant notified of approval, within six months of an appropriation being made to further statistics on crime and successful applicant notified of approval and successful appl      | 77.18          | Sec. 52. LOCAL COMMUNITY POLICING GRANTS.  |
| statistics on crime rates, or a city or town that has a local law enforcement age  Subd. 2. Expedited disbursement. (a) Application materials for grants is this section must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur  Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under to the community outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review  | 77.19          | Subdivision 1. <b>Definition.</b> As used in this section, "qualified local government entity" |
| Subd. 2. Expedited disbursement. (a) Application materials for grants is this section must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur  Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's resp community outreach, research and analysis, crime victim reparations, crime victim reparations, crime victim financial compliance, or grant management. At a minimum, the final review   | 77.20 <u>r</u> | neans a federally recognized Indian Tribe with a law enforcement agency that reports           |
| this section must be prepared and made available to the public by September  (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur  Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under  (b) Staff serving on the final review panel must represent the office's resp community outreach, research and analysis, crime victim reparations, crime v  financial compliance, or grant management. At a minimum, the final review   | 77.21 <u>s</u> | statistics on crime rates, or a city or town that has a local law enforcement agency.          |
| (b) Applications must be received and reviewed, and successful applicant notified of approval, within six months of an appropriation being made to fur Subd. 3. Final review panel. (a) The Office of Justice Programs shall est review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's responsive community outreach, research and analysis, crime victim reparations, crime       | 77.22          | Subd. 2. Expedited disbursement. (a) Application materials for grants issued under             |
| notified of approval, within six months of an appropriation being made to fur  Subd. 3. Final review panel. (a) The Office of Justice Programs shall est  review panel of office staff to make final decisions on grants awarded under  (b) Staff serving on the final review panel must represent the office's resp  community outreach, research and analysis, crime victim reparations, crime v  financial compliance, or grant management. At a minimum, the final review   | 77.23 <u>t</u> | his section must be prepared and made available to the public by September 1.                  |
| Subd. 3. Final review panel. (a) The Office of Justice Programs shall esta review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's resp community outreach, research and analysis, crime victim reparations, crime       | 77.24          | (b) Applications must be received and reviewed, and successful applicants must be              |
| review panel of office staff to make final decisions on grants awarded under (b) Staff serving on the final review panel must represent the office's respondent community outreach, research and analysis, crime victim reparations, crime victim reparation      | 77.25 <u>r</u> | notified of approval, within six months of an appropriation being made to fund the grants.     |
| (b) Staff serving on the final review panel must represent the office's resp<br>community outreach, research and analysis, crime victim reparations, crime v<br>financial compliance, or grant management. At a minimum, the final review   | 77.26          | Subd. 3. Final review panel. (a) The Office of Justice Programs shall establish a final        |
| community outreach, research and analysis, crime victim reparations, c      | 77.27 <u>r</u> | review panel of office staff to make final decisions on grants awarded under this section.     |
| financial compliance, or grant management. At a minimum, the final review   | 77.28          | (b) Staff serving on the final review panel must represent the office's responsibility for     |
|   | 77.29 <u>c</u> | community outreach, research and analysis, crime victim reparations, crime victim justice,     |
| 77.31 <u>include:</u>   | 77.30 <u>f</u> | inancial compliance, or grant management. At a minimum, the final review panel shall           |
|   | 77.31 <u>i</u> | nclude:  |

| (1) three individuals with specialized knowledge of, or an advanced degree in,                   |
|--|
| criminology, sociology, urban studies, or social work;   |
| (2) an individual with professional duties that include research and analysis; and               |
| (3) an individual with professional duties that include grant compliance or grant                |
| management.  |
| (c) If the commissioner rejects or otherwise does not follow the final review panel's            |
| decisions or recommendations regarding awarding or not awarding a grant, the commissioner        |
| shall notify the chair and ranking minority members of the legislative committees with           |
| jurisdiction over public safety within three business days and must identify the reasons for     |
| the commissioner's decision.   |
| Subd. 4. Eligible applicants; identification and notice. (a) The commissioner of public          |
| safety shall publish the following lists by August 1 of each year:                               |
| (1) the qualified local government entities that have recorded at least three violent crimes     |
| in the previous fiscal year and have the 20 highest per capita crime rates in the previous       |
| fiscal year based on the Uniform Crime Reports or National Incident Based Reporting              |
| System;  |
| (2) the counties with the 20 highest per capita crime rates in the previous fiscal year          |
| based on the Uniform Crime Reports or National Incident Based Reporting System;                  |
| (3) the qualified local government entities that are not included in the list generated          |
| pursuant to clause (1), have recorded at least three violent crimes in the previous fiscal year, |
| and have experienced the 20 fastest increases in the per capita rate of crime in the previous    |
| fiscal year based on the Uniform Crime Reports or National Incident Based Reporting              |
| System; and  |
|  |
| (4) the counties that are not included in the list generated pursuant to clause (2) and have     |
| experienced the 20 fastest increases in the per capita rate of crime in the previous fiscal year |
| based on the Uniform Crime Reports or National Incident Based Reporting System.                  |
| (b) A county or qualified local government entity identified in any list produced pursuant       |
| to paragraph (a), clauses (1) to (4), may apply for a grant under this section. A listed county  |
| or qualified local government entity may apply as part of a multijurisdictional collaboration    |
| with counties and local government entities that are not listed provided the portion of          |
| programs or services provided through the grant funding that are performed in the listed         |
| county or qualified local government entity is at least equal to its proportion of the           |
| membership of the multijurisdictional collaboration  |

| 79.1  | (c) The commissioner of public safety shall post the lists described in paragraph (a),            |
|-------|---|
| 79.2  | clauses (1) to (4), on a publicly facing website and shall work with the League of Minnesota      |
| 79.3  | Cities, Association of Minnesota Counties, the three ethnic councils established under            |
| 79.4  | Minnesota Statutes, section 15.0145, and the Indian Affairs Council established under             |
| 79.5  | Minnesota Statutes, section 3.922, to notify entities that are eligible to apply for grants under |
| 79.6  | this section.   |
| 79.7  | Subd. 5. Grant distribution. (a) Half of the total amount appropriated under this section         |
| 79.8  | must be awarded to counties or qualified local government entities identified in subdivision      |
| 79.9  | 4, paragraph (a), clause (1) or (2).  |
| 79.10 | (b) Half the total amount appropriated under this section must be awarded to counties             |
| 79.11 | or qualified local government entities identified in subdivision 4, paragraph (a), clause (3)     |
| 79.12 | <u>or (4).</u>  |
| 79.13 | Subd. 6. Application materials. (a) Applicants must submit an application in the form             |
| 79.14 | and manner established by the commissioner.   |
| 79.15 | (b) Applicants must describe the ways in which grant funds will be used to reduce crime           |
| 79.16 | by increasing the capacity, efficiency, and effectiveness of law enforcement community            |
| 79.17 | policing efforts through approaches, including but not limited to the following:                  |
| 79.18 | (1) increasing the recruitment of officers by utilizing advertisements, or bonuses or             |
| 79.19 | scholarships for peace officers who remain continuously employed as a peace officer for           |
| 79.20 | at least 12 months and have not been subject to disciplinary action in the previous 12 months;    |
| 79.21 | (2) increasing patrols outside of squad cars on foot or in transportation options that            |
| 79.22 | provide more interaction between police and community members;                                    |
| 79.23 | (3) increasing, establishing, maintaining, or expanding crisis response teams in which            |
| 79.24 | social workers or mental health providers are sent as first responders when calls for service     |
| 79.25 | indicate that an individual is having a mental health crisis;                                     |
| 79.26 | (4) establishing, maintaining, or expanding co-responder teams;                                   |
| 79.27 | (5) purchasing equipment to perform patrols outside of squad cars on foot or in                   |
| 79.28 | transportation options that provide more interaction between police and community members;        |
| 79.29 | <u>or</u>   |
| 79.30 | (6) hiring additional non-law-enforcement personnel to conduct functions typically                |
| 79.31 | performed by law enforcement with the intent of freeing up additional law enforcement to          |
| 79.32 | perform patrols or respond to service calls.  |

|   | Subd. 7. Awards. (a) Preference in awarding grants should be given to applicants whose         |
|---|--|
| ] | proposals:   |
|   | (1) involve community policing strategies;   |
|   | (2) include collaboration with non-law-enforcement entities such as community-based            |
| - | violence prevention programs, social worker programs, or mental health specialists;            |
|   | (3) are based on academic studies or based on evidence-based policing research or              |
| - | findings; or   |
|   | (4) involve increased law enforcement accountability or transparency.                          |
|   | (b) Grant recipients may use funds to partner with or support other programs.                  |
|   | (c) Grant funds may not be used to offset the costs of law enforcement agencies, counties,     |
| ( | or qualified local government entities.  |
|   | (d) Any funds that are not encumbered or spent six years after being awarded must be           |
| r | returned to the commissioner of public safety and awarded as part of a local community         |
|   | nnovation grant.   |
|   | Subd. 8. Evaluation. Each grant recipient shall complete a standardized evaluation             |
|   | established by the Minnesota Statistical Analysis Center every two years.                      |
|   |  |
|   | Sec. 53. LOCAL INVESTIGATION GRANTS.   |
|   | Subdivision 1. <b>Definition.</b> As used in this section, "qualified local government entity" |
|   | means a federally recognized Indian Tribe with a law enforcement agency that reports           |
| S | statistics on crime rates, or a city or town that has a local law enforcement agency.          |
|   | Subd. 2. Expedited disbursement. (a) Application materials for grants issued under             |
| t | his section must be prepared and made available to the public by September 1.                  |
|   | (b) Applications must be received and reviewed, and successful applicants must be              |
|   | notified of approval, within six months of an appropriation being made to fund the grants.     |
|   | Subd. 3. Final review panel. (a) The Office of Justice Programs shall establish a final        |
| 1 | review panel of office staff to make final decisions on grants awarded under this section.     |
|   | (b) Staff serving on the final review panel must represent the office's responsibility for     |
| • | community outreach, research and analysis, crime victim reparations, crime victim justice,     |
| - | financial compliance, or grant management. At a minimum, the final review panel shall          |
| 1 | nclude:  |

| 31.1  | (1) three individuals with specialized knowledge of, or an advanced degree in,                   |
|-------|--|
| 31.2  | criminology, sociology, urban studies, or social work;   |
| 31.3  | (2) an individual with professional duties that include research and analysis; and               |
| 31.4  | (3) an individual with professional duties that include grant compliance or grant                |
| 31.5  | management.  |
| 81.6  | (c) If the commissioner rejects or otherwise does not follow the final review panel's            |
| 31.7  | decisions or recommendations regarding awarding or not awarding a grant, the commissioner        |
| 81.8  | shall notify the chair and ranking minority members of the legislative committees with           |
| 31.9  | jurisdiction over public safety within three business days and must identify the reasons for     |
| 31.10 | the commissioner's decision.   |
| 31.11 | Subd. 4. Eligible applicants; identification and notice. (a) The commissioner of public          |
| 31.12 | safety shall publish the following lists by August 1 of each year:                               |
| 31.13 | (1) the qualified local government entities that have recorded at least three violent crimes     |
| 31.14 | in the previous fiscal year and have the 20 highest per capita crime rates in the previous       |
| 31.15 | fiscal year based on the Uniform Crime Reports or National Incident Based Reporting              |
| 31.16 | System;  |
| 31.17 | (2) the counties with the 20 highest per capita crime rates in the previous fiscal year          |
| 31.18 | based on the Uniform Crime Reports or National Incident Based Reporting System;                  |
| 31.19 | (3) the qualified local government entities that are not included in the list generated          |
| 31.20 | pursuant to clause (1), have recorded at least three violent crimes in the previous fiscal year, |
| 31.21 | and have experienced the 20 fastest increases in the per capita rate of crime in the previous    |
| 31.22 | fiscal year based on the Uniform Crime Reports or National Incident Based Reporting              |
| 31.23 | System; and  |
| 31.24 | (4) the counties that are not included in the list generated pursuant to clause (2) and have     |
| 31.25 | experienced the 20 fastest increases in the per capita rate of crime in the previous fiscal year |
| 31.26 | based on the Uniform Crime Reports or National Incident Based Reporting System.                  |
| 31.27 | (b) A county or qualified local government entity identified in any list produced pursuant       |
| 31.28 | to paragraph (a), clauses (1) to (4), may apply for a grant under this section. A listed county  |
| 31.29 | or qualified local government entity may apply as part of a multijurisdictional collaboration    |
| 31.30 | with counties and local government entities that are not listed provided the portion of          |
| 31.31 | programs or services provided through the grant funding that are performed in the listed         |
| 31.32 | county or qualified local government entity is at least equal to its proportion of the           |
| 31.33 | membership of the multijurisdictional collaboration.   |

| 82.1  | (c) The commissioner of public safety shall post the lists described in paragraph (a),            |
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| 82.2  | clauses (1) to (4), on a publicly facing website and shall work with the League of Minnesota      |
| 82.3  | Cities, Association of Minnesota Counties, the three ethnic councils established under            |
| 82.4  | Minnesota Statutes, section 15.0145, and the Indian Affairs Council established under             |
| 82.5  | Minnesota Statutes, section 3.922, to notify entities that are eligible to apply for grants under |
| 82.6  | this section.   |
| 82.7  | Subd. 5. Grant distribution. (a) Half of the total amount appropriated under this section         |
| 82.8  | must be awarded to counties or qualified local government entities identified in subdivision      |
| 82.9  | 4, paragraph (a), clause (1) or (2).  |
| 82.10 | (b) Half the total amount appropriated under this section must be awarded to counties             |
| 82.11 | or qualified local government entities identified in subdivision 4, paragraph (a), clause (3)     |
| 82.12 | <u>or (4).</u>  |
| 82.13 | Subd. 6. <b>Application materials.</b> (a) Applicants must submit an application in the form      |
| 82.14 | and manner established by the commissioner of public safety.                                      |
| 82.15 | (b) Applicants must describe the ways in which grant funds will be used to reduce crime           |
| 82.16 | by increasing the capacity, efficiency, and effectiveness of law enforcement investigations       |
| 82.17 | through approaches, including but not limited to the following:                                   |
| 82.18 | (1) increasing recruitment of additional detectives, investigators, or other individuals          |
| 82.19 | with a comparable rank or designation to investigate homicides, nonfatal shootings, or motor      |
| 82.20 | vehicle theft, including hiring, on a temporary or permanent basis, retired officers by utilizing |
| 82.21 | advertisements, or bonuses or scholarships for peace officers who remain continuously             |
| 82.22 | employed as a peace officer for at least 12 months and have not been subject to disciplinary      |
| 82.23 | action in the previous 12 months;   |
| 82.24 | (2) increasing recruitment of additional peace officers to replace officers transferred or        |
| 82.25 | promoted to detective, investigator, or a comparable rank and assigned to investigate             |
| 82.26 | homicides, nonfatal shootings, or motor vehicle theft;  |
| 82.27 | (3) ensuring retention of peace officers identified as a detective, investigator, or a            |
| 82.28 | comparable rank and assigned to investigate homicides and nonfatal shootings;                     |
| 82.29 | (4) acquiring, upgrading, or replacing investigative or evidence-processing technology            |
| 82.30 | or equipment;   |
| 82.31 | (5) hiring additional evidence-processing personnel;  |
| 82.32 | (6) ensuring that personnel responsible for evidence processing have sufficient resources         |
| 82.33 | and training;   |

| 83.1  | (7) hiring and training personnel to analyze violent crime, specifically with regards to       |
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| 83.2  | the use of intelligence information of criminal networks and the potential for retaliation     |
| 83.3  | among gangs or groups, and the geographic trends among homicides, nonfatal shootings,          |
| 83.4  | and carjackings;   |
| 83.5  | (8) ensuring that victim services and personnel are sufficiently funded, staffed, and trained; |
| 83.6  | <u>trained</u> ,   |
| 83.7  | (9) ensuring that victims and family members of homicides and nonfatal shootings have          |
| 83.8  | access to resources, including:  |
| 83.9  | (i) convenient mental health treatment and grief counseling;                                   |
| 83.10 | (ii) assistance for funeral and burial expenses;   |
| 83.11 | (iii) assistance for relocation expenses;  |
| 83.12 | (iv) emergency shelter;  |
| 83.13 | (v) emergency transportation; and  |
| 83.14 | (vi) lost wage assistance;   |
| 83.15 | (10) developing competitive and evidence-based programs to improve homicide and                |
| 83.16 | nonfatal shooting clearance rates; or  |
| 83.17 | (11) developing best practices for improving access to, and acceptance of, victim services,    |
| 83.18 | including those that promote medical and psychological wellness, ongoing counseling, legal     |
| 83.19 | advice, and financial compensation.  |
| 83.20 | Subd. 7. Awards. (a) Grant recipients may use funds to partner with or support other           |
| 83.21 | programs.  |
| 83.22 | (b) Grant funds may not be used to fund undercover peace officer work or offset the            |
| 83.23 | costs of law enforcement agencies, counties, or qualified local government entities.           |
| 83.24 | (c) Any funds that are not encumbered or spent six years after being awarded must be           |
| 83.25 | returned to the commissioner of public safety and awarded as part of a local community         |
| 83.26 | innovation grant.  |
| 83.27 | Subd. 8. Evaluation. Each grant recipient shall complete a standardized evaluation             |
| 83.28 | established by the Minnesota Statistical Analysis Center every two years.                      |

| 1 | Sec. | 54. | REP | EAL | LER |
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Minnesota Statutes 2020, sections 299A.49, subdivision 7; 403.02, subdivision 17c; 609.281, subdivision 2; 609.293, subdivisions 1 and 5; 609.34; and 609.36, are repealed.

REVISOR

**EFFECTIVE DATE.** This section is effective August 1, 2022, and applies to crimes committed on or after that date.

ARTICLE 3

## LAW ENFORCEMENT POLICY

Section 1. Minnesota Statutes 2020, 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 shall may order it to
conduct an inquiry into the complaint's allegations. 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. 2. Minnesota Statutes 2020, section 541.073, subdivision 2, is amended to read:
- Subd. 2. **Limitations period.** (a) Except as provided in paragraph (b), an action for damages based on sexual abuse: (1) must be commenced within six years of the alleged sexual abuse in the case of alleged sexual abuse of an individual 18 years or older; (2) may be commenced at any time in the case of alleged sexual abuse of an individual under the age of 18, except as provided for in subdivision 4; and (3) must be commenced before the plaintiff is 24 years of age in a claim against a natural person alleged to have sexually abused a minor when that natural person was under 14 years of age.
- (b) An action for damages based on sexual abuse may be commenced at any time in the case of alleged sexual abuse by a peace officer, as defined in section 626.84, subdivision 1, paragraph (c).
- 84.29 (b) (c) The plaintiff need not establish which act in a continuous series of sexual abuse acts by the defendant caused the injury.
- 84.31 (e) (d) This section does not affect the suspension of the statute of limitations during a period of disability under section 541.15.

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**EFFECTIVE DATE.** (a) This section is effective the day following final enactment. Except as provided in paragraph (b), this section applies to actions that were not time-barred before the effective date.

REVISOR

(b) Notwithstanding any other provision of law, in the case of alleged sexual abuse of an individual by a peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c), if the action would otherwise be time-barred under a previous version of Minnesota Statutes, section 541.073, or other time limit, an action for damages against a peace officer may be commenced no later than five years following the effective date of this section.

Sec. 3. Minnesota Statutes 2020, section 573.02, subdivision 1, is amended to read:

Subdivision 1. **Death action.** (a) When death is caused by the wrongful act or omission of any person or corporation, the trustee appointed as provided in subdivision 3 may maintain an action therefor if the decedent might have maintained an action, had the decedent lived, for an injury caused by the wrongful act or omission. An action to recover damages for a death caused by the alleged professional negligence of a physician, surgeon, dentist, hospital or sanitarium, or an employee of a physician, surgeon, dentist, hospital or sanitarium shall be commenced within three years of the date of death, but in no event shall be commenced beyond the time set forth in section 541.076. An action to recover damages for a death caused by an intentional act constituting murder may be commenced at any time after the death of the decedent. An action to recover damages for a death caused by a peace officer, as defined in section 626.84, subdivision 1, paragraph (c), must be commenced within six years after the Bureau of Criminal Apprehension or affected agency receives notice of declination of charges or at the completion of criminal proceedings. Any other action under this section may be commenced within three years after the date of death provided that the action must be commenced within six years after the act or omission. The recovery in the action is the amount the jury deems fair and just in reference to the pecuniary loss resulting from the death, and shall be for the exclusive benefit of the surviving spouse and next of kin, proportionate to the pecuniary loss severally suffered by the death. The court then determines the proportionate pecuniary loss of the persons entitled to the recovery and orders distribution accordingly. Funeral expenses and any demand for the support of the decedent allowed by the court having jurisdiction of the action, are first deducted and paid. Punitive damages may be awarded as provided in section 549.20.

(b) If an action for the injury was commenced by the decedent and not finally determined while living, it may be continued by the trustee for recovery of damages for the exclusive

| ben  | efit of the surviving spouse and next of kin, proportionate to the pecuniary loss severally  |
|------|--|
| suff | fered by the death. The court on motion shall make an order allowing the continuance         |
| and  | directing pleadings to be made and issues framed as in actions begun under this section      |
|      | <b>EFFECTIVE DATE.</b> (a) This section is effective the day following final enactment.      |
| Exc  | eept as provided in paragraph (b), this section applies to actions that were not time-barred |
| befo | ore the effective date.  |
| ,    | (b) Notwithstanding any other provision of law, in the case of a death caused by a peace     |
| offi | cer, as defined in Minnesota Statutes, section 626.84, subdivision 1, paragraph (c), if      |
| the  | action would otherwise be time-barred under a previous version of Minnesota Statutes         |
| sect | tion 573.02, or other time limit, an action for damages against a peace officer may be       |
| con  | nmenced no later than five years following the effective date of this section.               |
|      |  |
| Se   | ec. 4. Minnesota Statutes 2020, section 626.76, is amended by adding a subdivision to        |
| reac | d:   |
|      | Subd. 2a. Compliance review officers. (a) Except as provided for in paragraph (c),           |
| whe  | en a major public safety event requires a joint operation involving three or more law        |
| nfo  | orcement agencies, including at least one state law enforcement agency, at least one         |
| epi  | resentative from each state law enforcement agency's internal affairs unit must be           |
| em   | porarily reassigned as a compliance review officer. Compliance review officers assigned      |
| o a  | major public safety event must be present on the scene and perform the following             |
| ìun  | ctions:  |
|      | (1) inspect and inform senior officers of any policy, regulatory, or state law violations    |
| by s | state law enforcement;   |
| i    | (2) proactively speak with media and the public to gather information on law                 |
| enfo | orcement's response to determine compliance with policy, regulation, and state law when      |
|      | oes not obstruct police operation or place officers in jeopardy; and                         |
|      | (3) note and report any policy, regulation, or state law violations by state law enforcemen  |
| •    | he proper authority.   |
|      |  |
| •    | (b) A compliance review officer assigned to perform the duties under paragraph (a) shall     |
|      | participate in subsequent investigations related to that major public safety event excep     |
| tor  | as a witness.  |
|      | (c) The requirement to have compliance review officers on scene under paragraph (a)          |
| doe  | s not apply if the presence of compliance review officers would obstruct law enforcement     |
| ope  | rations or place compliance review officers or peace officers in danger.                     |

| 87.1  | (d) For purposes of this section, "major public safety event" means:                            |
|-------|---|
| 87.2  | (1) an event where more than 50 peace officers are needed to respond;                           |
| 87.3  | (2) an event that is expected to, or has, a crowd in excess of 200 persons; or                  |
| 87.4  | (3) an event that is expected to, or has, a crowd in excess of 50 persons and a local or        |
| 87.5  | statewide state of emergency is declared.   |
| 87.6  | Sec. 5. Minnesota Statutes 2020, section 626.843, is amended by adding a subdivision to         |
| 87.7  | read:   |
| 87.8  | Subd. 1c. Physical strength and agility examinations. (a) Beginning on December 1,              |
| 87.9  | 2022, physical strength and agility screening examinations required by law enforcement          |
| 87.10 | agencies for applicants must be scientifically content-validated and job-related. This          |
| 87.11 | requirement does not apply to tests of an applicant's cardiovascular health or general physical |
| 87.12 | fitness to serve as a peace officer.  |
| 87.13 | (b) The board must enact rules establishing standards for physical strength and agility         |
| 87.14 | examinations required by law enforcement agencies that comply with the requirements set         |
| 87.15 | forth in this subdivision.  |
| 87.16 | Sec. 6. Minnesota Statutes 2020, section 626.843, is amended by adding a subdivision to         |
| 87.17 | read:   |
| 87.18 | Subd. 1d. Rules governing certain misconduct. No later than January 1, 2024, the                |
| 87.19 | board must adopt rules under chapter 14 that permit the board to take disciplinary action       |
| 87.20 | on a licensee for a violation of a standard of conduct in Minnesota Rules, chapter 6700,        |
| 87.21 | whether or not criminal charges have been filed and in accordance with the evidentiary          |
| 87.22 | standards and civil processes for boards under chapter 214.                                     |
| 87.23 | Sec. 7. Minnesota Statutes 2020, section 626.8473, subdivision 3, is amended to read:           |
| 87.24 | Subd. 3. Written policies and procedures required. (a) The chief officer of every state         |
| 87.25 | and local law enforcement agency that uses or proposes to use a portable recording system       |
| 87.26 | must establish and enforce a written policy governing its use. In developing and adopting       |
| 87.27 | the policy, the law enforcement agency must provide for public comment and input as             |
| 87.28 | provided in subdivision 2. Use of a portable recording system without adoption of a written     |
| 87.29 | policy meeting the requirements of this section is prohibited. The written policy must be       |
| 87.30 | posted on the agency's website, if the agency has a website.                                    |
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| (b) At a minimum, the written policy must incorporate and require co | mpliance with the |
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| following:   |                   |

- (1) the requirements of section 13.825 and other data classifications, access procedures, retention policies, and data security safeguards that, at a minimum, meet the requirements of chapter 13 and other applicable law. The policy must prohibit altering, erasing, or destroying any recording made with a peace officer's portable recording system or data and metadata related to the recording prior to the expiration of the applicable retention period under section 13.825, subdivision 3, except that the full, unedited, and unredacted recording of a peace officer using deadly force must be maintained indefinitely;
  - (2) mandate that a portable recording system be:
  - (i) worn where it affords an unobstructed view, and above the mid-line of the waist;
- (ii) activated during all contacts with citizens in the performance of official duties other than community engagement, to the extent practical without compromising officer safety; and
- (iii) activated when the officer arrives on scene of an incident and remain active until the conclusion of the officer's duties at the scene of the incident;
- (3) mandate that officers assigned a portable recording system wear and operate the system in compliance with the agency's policy adopted under this section while performing law enforcement activities under the command and control of another chief law enforcement officer or federal law enforcement official;
- (4) mandate that, notwithstanding any law to the contrary, a deceased individual's next of kin, legal representative of the next of kin, or other parent of the deceased individual's children be entitled to view any and all recordings from a peace officer's portable recording system, redacted no more than what is required by law, of an officer's use of deadly force no later than five business days following an incident where deadly force used by a peace officer results in the death of an individual, except that a chief law enforcement officer may deny a request if the investigating agency requests and can articulate a compelling reason as to why allowing the deceased individual's next of kin, legal representative of the next of kin, or other parent of the deceased individual's children to review the recordings would interfere with a thorough investigation. If the chief law enforcement officer denies a request under this paragraph, the involved officer's agency must issue a prompt, written denial and provide notice to the deceased individual's next of kin, legal representative of the next of kin, or other parent of the deceased individual's children that relief may be sought from the district court;

| 89.1  | (5) mandate that, notwithstanding any law to the contrary, an involved officer's agency       |
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| 89.2  | shall release all body-worn camera recordings of an incident where a peace officer used       |
| 89.3  | deadly force and an individual dies to the public no later than 14 business days after the    |
| 89.4  | incident, except that a chief law enforcement officer shall not release the video if the      |
| 89.5  | investigating agency asserts in writing that allowing the public to view the recordings would |
| 89.6  | interfere with the ongoing investigation;   |
| 89.7  | (6) procedures for testing the portable recording system to ensure adequate functioning;      |
| 89.8  | (3) (7) procedures to address a system malfunction or failure, including requirements         |
| 89.9  | for documentation by the officer using the system at the time of a malfunction or failure;    |
| 89.10 | (4) (8) circumstances under which recording is mandatory, prohibited, or at the discretion    |
| 89.11 | of the officer using the system;  |
| 89.12 | (5) (9) circumstances under which a data subject must be given notice of a recording;         |
| 89.13 | (6) (10) circumstances under which a recording may be ended while an investigation,           |
| 89.14 | response, or incident is ongoing;   |
| 89.15 | (7) (11) procedures for the secure storage of portable recording system data and the          |
| 89.16 | creation of backup copies of the data; and  |
| 89.17 | (8) (12) procedures to ensure compliance and address violations of the policy, which          |
| 89.18 | must include, at a minimum, supervisory or internal audits and reviews, and the employee      |
| 89.19 | discipline standards for unauthorized access to data contained in section 13.09.              |
| 89.20 | (c) The board has authority to inspect state and local law enforcement agency policies        |
| 89.21 | to ensure compliance with this section. The board may conduct this inspection based upon      |
| 89.22 | a complaint it receives about a particular agency or through a random selection process.      |
| 89.23 | The board may impose licensing sanctions and seek injunctive relief under section 214.11      |
| 89.24 | for an agency's or licensee's failure to comply with this section.                            |
| 89.25 | Sec. 8. Minnesota Statutes 2020, section 626.89, subdivision 17, is amended to read:          |
| 89.26 | Subd. 17. Civilian review. (a) As used in this subdivision, the following terms have the      |
| 89.27 | meanings given:   |
| 89.28 | (1) "civilian oversight council" means a civilian review board, commission, or other          |
| 89.29 | oversight body established by a local unit of government to provide civilian oversight of a   |
| 89.30 | law enforcement agency and officers employed by the agency; and                               |
| 89.31 | (2) "misconduct" means a violation of law, standards promulgated by the Peace Officer         |
| 89.32 | Standards and Training Board, or agency policy.   |

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| (b) A local unit of government may establish a civilian review board, commission, or           |
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| other oversight body shall not have council and grant the council the authority to make a      |
| finding of fact or determination regarding a complaint against an officer or impose discipline |
| on an officer. A civilian review board, commission, or other oversight body may make a         |
| recommendation regarding the merits of a complaint, however, the recommendation shall          |
| be advisory only and shall not be binding on nor limit the authority of the chief law          |
| enforcement officer of any unit of government.   |

- (c) At the conclusion of any criminal investigation or prosecution, if any, a civilian oversight council may conduct an investigation into allegations of peace officer misconduct and retain an investigator to facilitate an investigation. Subject to other applicable law, a council may subpoena or compel testimony and documents in an investigation. Upon completion of an investigation, a council may make a finding of misconduct and recommend appropriate discipline against peace officers employed by the agency. If the governing body grants a council the authority, the council may impose discipline on peace officers employed by the agency. A council may submit investigation reports that contain findings of peace officer misconduct to the chief law enforcement officer and the Peace Officer Standards and Training Board's complaint committee. A council may also make policy recommendations to the chief law enforcement officer and the Peace Officer Standards and Training Board.
- (d) The chief law enforcement officer of a law enforcement agency under the jurisdiction of a civilian oversight council shall cooperate with the council and facilitate the council's achievement of its goals. However, the officer is under no obligation to agree with individual recommendations of the council and may oppose a recommendation. If the officer fails to implement a recommendation that is within the officer's authority, the officer shall inform the council of the failure along with the officer's underlying reasons.
- (e) Peace officer discipline decisions imposed pursuant to the authority granted under this subdivision shall be subject to the applicable grievance procedure established or agreed to under chapter 179A.
- 90.29 (f) Data collected, created, received, maintained, or disseminated by a civilian oversight
  90.30 council related to an investigation of a peace officer are personnel data as defined under
  90.31 section 13.43, subdivision 1, and are governed by that section.

Article 3 Sec. 8.

REVISOR

Sec. 9. Minnesota Statutes 2020, section 626.93, is amended by adding a subdivision to

| 91.2  | read:   |
|-------|---|
| 91.3  | Subd. 8. Exception; Leech Lake Band of Ojibwe. Notwithstanding any contrary                   |
| 91.4  | provision in subdivision 3 or 4, the Leech Lake Band of Ojibwe has concurrent jurisdictional  |
| 91.5  | authority under this section with the local county sheriff within the geographical boundaries |
| 91.6  | of the band's reservation to enforce state criminal law if the requirements of subdivision 2  |
| 91.7  | are met, regardless of whether a cooperative agreement pursuant to subdivision 4 is entered   |
| 91.8  | into.   |
|       |   |
| 91.9  | Sec. 10. Laws 2021, First Special Session chapter 11, article 1, section 15, subdivision 3,   |
| 91.10 | is amended to read:   |
| 91.11 | Subd. 3. Peace Officer Training Assistance  |
| 91.12 | Philando Castile Memorial Training Fund   |
| 91.13 | \$6,000,000 each year is to support and   |
| 91.14 | strengthen law enforcement training and   |
| 91.15 | implement best practices. This funding shall  |
| 91.16 | be named the "Philando Castile Memorial   |
| 91.17 | Training Fund." These funds may only be used  |
| 91.18 | to reimburse costs related to training courses  |
| 91.19 | that qualify for reimbursement under  |
| 91.20 | Minnesota Statutes, sections 626.8469   |
| 91.21 | (training in crisis response, conflict  |
| 91.22 | management, and cultural diversity) and   |
| 91.23 | 626.8474 (autism training).   |
| 91.24 | Each sponsor of a training course is required   |
| 91.25 | to include the following in the sponsor's   |
| 91.26 | application for approval submitted to the   |
| 91.27 | board: course goals and objectives; a course  |
| 91.28 | outline including at a minimum a timeline and   |
| 91.29 | teaching hours for all courses; instructor  |
| 91.30 | qualifications, including skills and concepts   |
| 91.31 | such as crisis intervention, de-escalation, and   |
| 91.32 | cultural competency that are relevant to the  |
| 91.33 | course provided; and a plan for learning  |
| 01.24 | assessments of the course and documenting   |

REVISOR

| 92.1  | the assessments to the board during review.     |
|-------|---|
| 92.2  | Upon completion of each course, instructors     |
| 92.3  | must submit student evaluations of the          |
| 92.4  | instructor's teaching to the sponsor.           |
| 92.5  | The board shall keep records of the             |
| 92.6  | applications of all approved and denied         |
| 92.7  | courses. All continuing education courses shall |
| 92.8  | be reviewed after the first year. The board     |
| 92.9  | must set a timetable for recurring review after |
| 92.10 | the first year. For each review, the sponsor    |
| 92.11 | must submit its learning assessments to the     |
| 92.12 | board to show that the course is teaching the   |
| 92.13 | learning outcomes that were approved by the     |
| 92.14 | board.  |
| 92.15 | A list of licensees who successfully complete   |
| 92.16 | the course shall be maintained by the sponsor   |
| 92.17 | and transmitted to the board following the      |
| 92.18 | presentation of the course and the completed    |
| 92.19 | student evaluations of the instructors.         |
| 92.20 | Evaluations are available to chief law          |
| 92.21 | enforcement officers. The board shall establish |
| 92.22 | a data retention schedule for the information   |
| 92.23 | collected in this section.                      |
| 92.24 | Each year, if funds are available after         |
| 92.25 | reimbursing all eligible requests for courses   |
| 92.26 | approved by the board under this subdivision,   |
| 92.27 | the board may use the funds to reimburse law    |
| 92.28 | enforcement agencies for other                  |
| 92.29 | board-approved law enforcement training         |
| 92.30 | courses. The base for this activity is \$0 in   |
| 92.31 | fiscal year 2026 and thereafter.                |

Sec. 11. TASK FORCE ON ALTERNATIVE COURSES TO PEACE OFFICER

| LICENSURE.  |
|---|
| Subdivision 1. Establishment. The Task Force on Alternative Courses to Peace Office         |
| Licensure is established to increase recruitment of new peace officers, increase the divers |
| of the racial makeup and professional background of licensed peace officers, promote        |
| education and training in community policing models, maintain the high standards of         |
| education and training required for licensure, and make policy and funding recommendation   |
| to the legislature.   |
| Subd. 2. Membership. (a) The task force consists of the following members:                  |
| (1) the chair of the Peace Officer Standards and Training Board, or a designee;             |
| (2) a member of the Peace Officer Standards and Training Board representing the gene        |
| oublic appointed by the chair of the Peace Officer Standards and Training Board;            |
| (3) the chief of the State Patrol, or a designee;   |
| (4) the superintendent of the Bureau of Criminal Apprehension, or a designee;               |
| (5) the attorney general, or a designee;  |
| (6) the president of the Minnesota Chiefs of Police Association, or a designee;             |
| (7) the president of the Minnesota Sheriffs' Association, or a designee;                    |
| (8) 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), appointed    |
| the Indian Affairs Council;   |
| (9) the executive director of the Minnesota Police and Peace Officers Association, o        |
| designee;   |
| (10) a peace officer appointed by the executive director of the Minnesota Police and        |
| Peace Officers Association;   |
| (11) a member of a civilian review board appointed by the governor;                         |
| (12) an attorney who provides legal advice to victims of police brutality or who advoca     |
| for civil liberties appointed by the governor;  |
| (13) a representative from an organization that provides direct services to families or     |
| communities impacted by police violence appointed by the governor; and                      |
| (14) two representatives from postsecondary schools certified to provide programs of        |
| professional peace officer education appointed by the governor.                             |

| 94.1  | (b) Appointments must be made no later than August 30, 2022.                                  |
|-------|---|
| 94.2  | (c) Members shall serve without compensation.   |
| 94.3  | (d) Members of the task force serve at the pleasure of the appointing authority or until      |
| 94.4  | the task force expires. Vacancies shall be filled by the appointing authority consistent with |
| 94.5  | the qualifications of the vacating member required by this subdivision.                       |
| 94.6  | Subd. 3. Officers; meetings. (a) The task force shall elect a chair and vice-chair from       |
| 94.7  | among its members. The task force may elect other officers as necessary.                      |
| 94.8  | (b) The chair of the Peace Officer Standards and Training Board shall convene the first       |
| 94.9  | meeting of the task force no later than September 15, 2022, and shall provide meeting space   |
| 94.10 | and administrative assistance as necessary for the task force to conduct its work.            |
| 94.11 | (c) The task force shall meet at least monthly or upon the call of the chair. The task force  |
| 94.12 | shall meet sufficiently enough to accomplish the tasks identified in this section. Meetings   |
| 94.13 | of the task force are subject to Minnesota Statutes, chapter 13D.                             |
| 94.14 | Subd. 4. Duties. (a) The task force shall, at a minimum:                                      |
| 94.15 | (1) identify barriers to recruiting peace officers;   |
| 94.16 | (2) develop strategies for recruiting new peace officers;                                     |
| 94.17 | (3) develop policies and procedures to increase the diversity of the racial makeup and        |
| 94.18 | professional background of licensed peace officers;   |
| 94.19 | (4) identify or develop curriculum that utilizes community policing models;                   |
| 94.20 | (5) provide recommendations on how to create and support an expedited pathway for             |
| 94.21 | individuals to become peace officers; and   |
| 94.22 | (6) assure that any alternative courses to licensure maintain the high standards of           |
| 94.23 | education and training required for licensure as a peace officer in Minnesota.                |
| 94.24 | (b) At its discretion, the task force may examine, as necessary, other related issues         |
| 94.25 | consistent with this section.   |
| 94.26 | Subd. 5. Report. By January 15, 2024, the task force must submit a report on its findings     |
| 94.27 | and recommendations to the chairs and ranking minority members of the legislative             |
| 94.28 | committees and divisions with jurisdiction over public safety finance and policy and the      |
| 94.29 | Minnesota Sentencing Guidelines Commission.   |
| 94.30 | Subd. 6. Expiration. The task force expires the day after submitting its report under         |
| 94.31 | subdivision 5.  |
|       |   |

Sec. 12. <u>TITLE.</u>

| 95.2  | Sections 2 and 3 may be known as "Justin Teigen's Law."   |
|-------|---|
| 95.3  | ARTICLE 4   |
| 95.4  | CONTROLLED SUBSTANCE POLICY   |
| 95.5  | Section 1. Minnesota Statutes 2020, section 152.01, subdivision 9a, is amended to read:         |
| 95.6  | Subd. 9a. <b>Mixture.</b> "Mixture" means a preparation, compound, mixture, or substance        |
| 95.7  | containing a controlled substance, regardless of purity except as provided in subdivision       |
| 95.8  | 16; sections 152.021, subdivision 2, paragraph (b); 152.022, subdivision 2, paragraph (b);      |
| 95.9  | and 152.023, subdivision 2, paragraph (b).  |
| 95.10 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes          |
| 95.11 | committed on or after that date.  |
| 95.12 | See 2. Minnesote Statutes 2020, section 152.01, is amended by adding a subdivision to           |
|       | Sec. 2. Minnesota Statutes 2020, section 152.01, is amended by adding a subdivision to read:    |
| 95.13 | reau.   |
| 95.14 | Subd. 9b. Marijuana flower. "Marijuana flower" means the flower, leaves, stems, seeds,          |
| 95.15 | or plant form of marijuana.   |
| 95.16 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022.                                |
| 95.17 | Sec. 3. Minnesota Statutes 2020, section 152.01, is amended by adding a subdivision to          |
| 95.18 | read:   |
| 95.19 | Subd. 9c. Nonflower marijuana. "Nonflower marijuana" means the resinous form of                 |
| 95.20 | marijuana.  |
| 95.21 | EFFECTIVE DATE. This section is effective August 1, 2022.                                       |
| 95.22 | Sec. 4. Minnesota Statutes 2020, section 152.01, subdivision 12a, is amended to read:           |
| 95.23 | Subd. 12a. Park zone. "Park zone" means an area designated as a public park by the              |
| 95.24 | federal government, the state, a local unit of government, a park district board, or a park     |
| 95.25 | and recreation board in a city of the first class or a federally recognized Indian Tribe. "Park |
| 95.26 | zone" includes the area within 300 feet or one city block, whichever distance is greater, of    |
| 95.27 | the park boundary.  |
| 95.28 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes          |
| 95.29 | committed on or after that date.  |

| 96.1  | Sec. 5. Minnesota Statutes 2020, section 152.01, subdivision 16, is amended to read:            |
|-------|---|
| 96.2  | Subd. 16. <b>Small amount.</b> "Small amount" as applied to marijuana means: (1) 42.5 grams     |
| 96.3  | or less. This provision shall not apply to the resinous form of marijuana flowers; or (2) eight |
| 96.4  | grams or less of any nonflower marijuana mixture. Nonflower marijuana mixtures weighing         |
| 96.5  | eight grams or less may not be considered in determining the 42.5 gram limit in clause (1).     |
| 96.6  | The weight of fluid used in a water pipe may not be considered in determining a small           |
| 96.7  | amount except in cases where the marijuana is mixed with four or more fluid ounces of           |
| 96.8  | fluid.  |
| 96.9  | EFFECTIVE DATE. This section is effective August 1, 2022, and applies to crimes                 |
| 96.10 | committed on or after that date.  |
| 96.11 | Sec. 6. Minnesota Statutes 2021 Supplement, section 152.01, subdivision 18, is amended          |
| 96.12 | to read:  |
| 70.12 |   |
| 96.13 | Subd. 18. <b>Drug paraphernalia.</b> (a) Except as otherwise provided in paragraph (b), "drug   |
| 96.14 | paraphernalia" means all equipment, products, and materials of any kind, except those items     |
| 96.15 | used in conjunction with permitted uses of controlled substances, including but not limited     |
| 96.16 | to the permitted uses of marijuana, under this chapter or the Uniform Controlled Substances     |
| 96.17 | Act, which are knowingly or intentionally used primarily in (1) manufacturing a controlled      |
| 96.18 | substance, (2) injecting, ingesting, inhaling, or otherwise introducing into the human body     |
| 96.19 | a controlled substance, (3) testing the strength, effectiveness, or purity of a controlled      |
| 96.20 | substance, or $(4)$ (3) enhancing the effect of a controlled substance.                         |
| 96.21 | (b) "Drug paraphernalia" does not include the possession, manufacture, delivery, or sale        |
| 96.22 | of: (1) hypodermic needles or syringes in accordance with section 151.40, subdivision 2;        |
| 96.23 | or (2) products that detect the presence of fentanyl or a fentanyl analog in a controlled       |
| 96.24 | substance.  |
| 96.25 | Sec. 7. Minnesota Statutes 2020, section 152.021, subdivision 2, is amended to read:            |
| 96.26 | Subd. 2. Possession crimes. (a) A person is guilty of a controlled substance crime in           |
| 96.27 | the first degree if:  |
| 96.28 | (1) the person unlawfully possesses one or more mixtures of a total weight of 50 grams          |
| 96.29 | or more containing cocaine or methamphetamine;  |
|       |   |

96.31

(2) the person unlawfully possesses one or more mixtures of a total weight of 25 grams

or more containing cocaine or methamphetamine and:

| 97.1  | (i) the person or an accomplice possesses on their person or within immediate reach, or          |
|-------|--|
| 97.2  | uses, whether by brandishing, displaying, threatening with, or otherwise employing, a            |
| 97.3  | firearm; or  |
| 97.4  | (ii) the offense involves two aggravating factors;   |
| 97.5  | (3) the person unlawfully possesses one or more mixtures of a total weight of 25 grams           |
| 97.6  | or more containing heroin;   |
| 97.7  | (4) the person unlawfully possesses one or more mixtures of a total weight of 500 grams          |
| 97.8  | or more containing a narcotic drug other than cocaine, heroin, or methamphetamine;               |
| 97.9  | (5) the person unlawfully possesses one or more mixtures of a total weight of 500 grams          |
| 97.10 | or more containing amphetamine, phencyclidine, or hallucinogen or, if the controlled             |
| 97.11 | substance is packaged in dosage units, equaling 500 or more dosage units; or                     |
| 97.12 | (6) the person unlawfully possesses one or more mixtures of a total weight of 50                 |
| 97.13 | kilograms or more containing marijuana or Tetrahydrocannabinols, or possesses 500 or             |
| 97.14 | more marijuana plants.   |
| 97.15 | (b) For the purposes of this subdivision, the weight of fluid used in a water pipe may           |
| 97.16 | not be considered in measuring the weight of a <u>marijuana</u> mixture. For other mixtures, the |
| 97.17 | weight of fluid may not be considered except in cases where the mixture contains four or         |
| 97.18 | more fluid ounces of fluid.  |
| 97.19 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes           |
| 97.20 | committed on or after that date.   |
| 97.21 | Sec. 8. Minnesota Statutes 2020, section 152.022, subdivision 2, is amended to read:             |
| 97.22 | Subd. 2. Possession crimes. (a) A person is guilty of controlled substance crime in the          |
| 97.23 | second degree if:  |
| 97.24 | (1) the person unlawfully possesses one or more mixtures of a total weight of 25 grams           |
| 97.25 | or more containing cocaine or methamphetamine;   |
| 97.26 | (2) the person unlawfully possesses one or more mixtures of a total weight of ten grams          |
| 97.27 | or more containing cocaine or methamphetamine and:   |
| 97.28 | (i) the person or an accomplice possesses on their person or within immediate reach, or          |
| 97.29 | uses, whether by brandishing, displaying, threatening with, or otherwise employing, a            |
| 97.30 | firearm; or  |

(ii) the offense involves three aggravating factors;

| 98.1  | (3) the person unlawfully possesses one or more mixtures of a total weight of six grams      |
|-------|--|
| 98.2  | or more containing heroin;   |
| 98.3  | (4) the person unlawfully possesses one or more mixtures of a total weight of 50 grams       |
| 98.4  | or more containing a narcotic drug other than cocaine, heroin, or methamphetamine;           |
| 98.5  | (5) the person unlawfully possesses one or more mixtures of a total weight of 50 grams       |
| 98.6  | or more containing amphetamine, phencyclidine, or hallucinogen or, if the controlled         |
| 98.7  | substance is packaged in dosage units, equaling 100 or more dosage units; or                 |
| 98.8  | (6) the person unlawfully possesses one or more mixtures of a total weight of 25             |
| 98.9  | kilograms or more containing marijuana or Tetrahydrocannabinols, or possesses 100 or         |
| 98.10 | more marijuana plants.   |
| 98.11 | (b) For the purposes of this subdivision, the weight of fluid used in a water pipe may       |
| 98.12 | not be considered in measuring the weight of a marijuana mixture. For other mixtures, the    |
| 98.13 | weight of fluid may not be considered except in cases where the mixture contains four or     |
| 98.14 | more fluid ounces of fluid.  |
| 98.15 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes       |
| 98.16 | committed on or after that date.   |
| 98.17 | Sec. 9. Minnesota Statutes 2020, section 152.023, subdivision 2, is amended to read:         |
| 98.18 | Subd. 2. Possession crimes. (a) A person is guilty of controlled substance crime in the      |
| 8.19  | third degree if:   |
| 98.20 | (1) on one or more occasions within a 90-day period the person unlawfully possesses          |
| 98.21 | one or more mixtures of a total weight of ten grams or more containing a narcotic drug other |
| 98.22 | than heroin;   |
| 98.23 | (2) on one or more occasions within a 90-day period the person unlawfully possesses          |
| 98.24 | one or more mixtures of a total weight of three grams or more containing heroin;             |
| 98.25 | (3) on one or more occasions within a 90-day period the person unlawfully possesses          |
| 98.26 | one or more mixtures containing a narcotic drug, it is packaged in dosage units, and equals  |
| 98.27 | 50 or more dosage units;   |
| 98.28 | (4) on one or more occasions within a 90-day period the person unlawfully possesses          |
| 98.29 | any amount of a schedule I or II narcotic drug or five or more dosage units of lysergic acid |
| 98.30 | diethylamide (LSD), 3,4-methylenedioxy amphetamine, or                                       |
| 98.31 | 3,4-methylenedioxymethamphetamine in a school zone, a park zone, a public housing zone,      |
| 98.32 | or a drug treatment facility;  |

| 99.1  | (5) on one or more occasions within a 90-day period the person unlawfully possesses            |
|-------|--|
| 99.2  | one or more mixtures of a total weight of ten kilograms or more containing marijuana or        |
| 99.3  | Tetrahydrocannabinols; or  |
| 99.4  | (6) the person unlawfully possesses one or more mixtures containing methamphetamine            |
| 99.5  | or amphetamine in a school zone, a park zone, a public housing zone, or a drug treatment       |
| 99.6  | facility.  |
| 99.7  | (b) For the purposes of this subdivision, the weight of fluid used in a water pipe may         |
| 99.8  | not be considered in measuring the weight of a marijuana mixture. For other mixtures, the      |
| 99.9  | weight of fluid may not be considered except in cases where the mixture contains four or       |
| 99.10 | more fluid ounces of fluid.  |
| 99.11 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes         |
| 99.12 | committed on or after that date.   |
|       |  |
| 99.13 | Sec. 10. Minnesota Statutes 2020, section 152.025, subdivision 4, is amended to read:          |
| 99.14 | Subd. 4. Penalty. (a) A person convicted under the provisions of subdivision 2, clause         |
| 99.15 | (1), who has not been previously convicted of a violation of this chapter or a similar offense |
| 99.16 | in another jurisdiction, is guilty of a gross misdemeanor if:                                  |
| 99.17 | (1) the amount of the controlled substance possessed, other than heroin or a small amount      |
| 99.18 | of marijuana, is less than 0.25 grams or one dosage unit or less if the controlled substance   |
| 99.19 | was possessed in dosage units; or  |
| 99.20 | (2) the controlled substance possessed is heroin and the amount possessed is less than         |
| 99.21 | 0.05 grams <del>-; or</del>  |
| 99.22 | (3) the controlled substance possessed is marijuana and the amount possessed is:               |
| 99.23 | (i) more than 42.5 grams but not more than 85 grams of marijuana flowers; or                   |
| 99.24 | (ii) more than eight grams but not more than 16 grams of any nonflower marijuana               |
| 99.25 | mixture.   |
| 99.26 | (b) A person convicted under the provisions of subdivision 1; subdivision 2, clause (1),       |
| 99.27 | unless the conduct is described in paragraph (a); or subdivision 2, clause (2), may be         |
| 99.28 | sentenced to imprisonment for not more than five years or to payment of a fine of not more     |
| 99.29 | than \$10,000, or both.  |
| 99.30 | <b>EFFECTIVE DATE.</b> This section is effective August 1, 2022, and applies to crimes         |
| 99.31 | committed on or after that date.   |

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Sec. 11. Minnesota Statutes 2020, section 152.027, subdivision 4, is amended to read: 100.1

Subd. 4. Possession or sale of small amounts of marijuana. (a) A person who unlawfully sells a small amount of marijuana for no remuneration, or who unlawfully possesses a small amount of marijuana is guilty of a petty misdemeanor and shall be required to participate in a drug education program unless the court enters a written finding that a drug education program is inappropriate. The program must be approved by an area mental health board with a curriculum approved by the state alcohol and drug abuse authority.

- (b) A person convicted of an unlawful sale under paragraph (a) who is subsequently convicted of an unlawful sale under paragraph (a) within two years is guilty of a misdemeanor and shall be required to participate in a chemical dependency evaluation and treatment if so indicated by the evaluation.
- 100.12 (c) A person who is convicted of a petty misdemeanor under paragraph (a) who willfully and intentionally fails to comply with the sentence imposed, is guilty of a misdemeanor. 100.13 Compliance with the terms of the sentence imposed before conviction under this paragraph is an absolute defense. 100.15
- **EFFECTIVE DATE.** This section is effective August 1, 2022, and applies to acts 100.16 committed on or after that date. 100.17
- 100.18 Sec. 12. Minnesota Statutes 2020, section 152.0271, is amended to read:

## 152.0271 NOTICE OF DRUG CONVICTIONS; DRIVER'S LICENSE 100.19 REVOCATION. 100.20

When a person is convicted of violating a provision of sections 152.021 to 152.0262 or section 152.027 and 152.0262, subdivision 1, 2, 3, 5, 6, or 7, the sentencing court shall 100.22 determine whether the person unlawfully sold or possessed the controlled substance while 100.23 driving a motor vehicle. If so, the court shall notify the commissioner of public safety of 100.24 its determination and order the commissioner to revoke the person's driver's license for 30 100.25 days. If the person does not have a driver's license or if the person's driver's license is 100.26 suspended or revoked at the time of the conviction, the commissioner shall delay the issuance 100.27 or reinstatement of the person's driver's license for 30 days after the person applies for the 100.28 issuance or reinstatement of the license. Upon receipt of the court's order, the commissioner 100.29 is authorized to take the licensing action without a hearing. 100.30

**EFFECTIVE DATE.** This section is effective August 1, 2022, and applies to convictions 100.31 that take place on or after that date. 100.32

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Sec. 13. Minnesota Statutes 2020, section 152.096, subdivision 1, is amended to read:

Subdivision 1. **Prohibited acts; penalties.** Any person who conspires to commit any <u>felony</u> act prohibited by this chapter, except possession or distribution for no remuneration of a small amount of marijuana as defined in section 152.01, subdivision 16, is guilty of a felony and upon conviction may be imprisoned, fined, or both, up to the maximum amount authorized by law for the act the person conspired to commit.

**EFFECTIVE DATE.** This section is effective August 1, 2022, and applies to crimes committed on or after that date.

Sec. 14. Minnesota Statutes 2020, section 152.18, subdivision 3, is amended to read:

Subd. 3. Expungement of certain marijuana offenses. Any person who has been found 101.10 101.11 guilty of: (1) a violation of section 152.09 with respect to a small amount of marijuana which violation occurred prior to April 11, 1976, and whose conviction would have been 101.12 a petty misdemeanor under the provisions of section 152.15, subdivision 2, clause (5) in 101.13 effect on April 11, 1978, but whose conviction was for an offense more serious than a petty misdemeanor under laws in effect prior to April 11, 1976; or (2) a violation of section 101.16 152.025 that occurred before August 1, 2022, where the violation would have been a petty misdemeanor under section 152.027, subdivision 4, in effect on August 1, 2022, may petition 101.17 the court in which the person was convicted to expunge from all official records, other than 101.18 the nonpublic record retained by the Department of Public Safety pursuant to section 152.15, 101.19 subdivision 2, clause (5), all recordation relating to the person's arrest, indictment or 101.20 information, trial and conviction of an offense more serious than a petty misdemeanor. The 101.21 101.22 court, upon being satisfied that a small amount was involved in the conviction, shall order all the recordation expunged. This shall restore the person's ability to possess, receive, ship, 101.23 or transport firearms and handle firearms and ammunition. No person as to whom an order 101.24 has been entered pursuant to this subdivision shall be held thereafter under any provision 101.25 of any law to be guilty of perjury or otherwise giving a false statement by reason of the 101.26 person's failure to recite or acknowledge conviction of an offense greater than a petty 101.27 101.28 misdemeanor, unless possession of marijuana is material to a proceeding.

101.29 **EFFECTIVE DATE.** This section is effective August 1, 2022.

Sec. 15. Minnesota Statutes 2020, section 152.32, is amended by adding a subdivision to read:

Subd. 4. Probation; supervised release. (a) A court shall not prohibit a person from participating in the registry program under sections 152.22 to 152.37 as a condition of

probation, parole, pretrial conditional release, or supervised release or revoke a patient's 102.1 probation, parole, pretrial conditional release, or supervised release or otherwise sanction 102.2 102.3 a patient on probation, parole, pretrial conditional release, or supervised release, nor weigh participation in the registry program, or positive drug test for cannabis components or 102.4 metabolites by registry participants, or both, as a factor when considering penalties for 102.5 violations of probation, parole, pretrial conditional release, or supervised release. 102.6 102.7 (b) The commissioner of corrections, probation agent, or parole officer shall not prohibit 102.8 a person from participating in the registry program under sections 152.22 to 152.37 as a condition of parole, supervised release, or conditional release or revoke a patient's parole, 102.9 supervised release, or conditional release or otherwise sanction a patient on parole, supervised 102.10 release, or conditional release solely for participating in the registry program or for a positive 102.11 drug test for cannabis components or metabolites. 102.13 Sec. 16. [152.325] CRIMINAL AFFIRMATIVE DEFENSE. It is an affirmative defense to a charge of possession of marijuana that the defendant 102.14 was enrolled in the registry program under sections 152.22 to 152.37 and possessed the 102.15 102.16 marijuana to use for a qualifying medical condition or was a visiting patient and possessed the marijuana for medical use as authorized under the laws or regulations of the visiting 102.17 patient's jurisdiction of residence. This affirmative defense applies to a charge of violating: 102.18 (1) section 152.025, subdivision 2, involving possession of the amount of marijuana 102.19 102.20 identified in section 152.025, subdivision 4, paragraph (a), clause (3); or (2) section 152.027, subdivision 3 or 4. 102.21 Sec. 17. Minnesota Statutes 2020, section 260B.198, subdivision 1, is amended to read: 102.22 102.23 Subdivision 1. Court order, findings, remedies, treatment. (a) If the court finds that 102.24 the child is delinquent, it shall enter an order making any of the following dispositions of the case which are deemed necessary to the rehabilitation of the child: 102.25 102.26 (1) counsel the child or the parents, guardian, or custodian; (2) place the child under the supervision of a probation officer or other suitable person 102.27 in the child's own home under conditions prescribed by the court including reasonable rules 102.28 for the child's conduct and the conduct of the child's parents, guardian, or custodian, designed 102.29 for the physical, mental, and moral well-being and behavior of the child, or with the consent 102.30

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of the commissioner of corrections, in a group foster care facility which is under the

management and supervision of said commissioner;

- 103.1 (3) if the court determines that the child is a danger to self or others, subject to the supervision of the court, transfer legal custody of the child to one of the following:
  - (i) a child-placing agency;

- (ii) the local social services agency;
- 103.5 (iii) a reputable individual of good moral character. No person may receive custody of two or more unrelated children unless licensed as a residential facility pursuant to sections 245A.01 to 245A.16;
- 103.8 (iv) a county home school, if the county maintains a home school or enters into an agreement with a county home school; or
- 103.10 (v) a county probation officer for placement in a group foster home established under 103.11 the direction of the juvenile court and licensed pursuant to section 241.021;
- 103.12 (4) transfer legal custody by commitment to the commissioner of corrections;
- 103.13 (5) if the child is found to have violated a state or local law or ordinance which has
  103.14 resulted in damage to the person or property of another, the court may order the child to
  103.15 make reasonable restitution for such damage;
- 103.16 (6) require the child to pay a fine of up to \$1,000. The court shall order payment of the 103.17 fine in accordance with a time payment schedule which shall not impose an undue financial hardship on the child;
- 103.19 (7) if the child is in need of special treatment and care for reasons of physical or mental health, the court may order the child's parent, guardian, or custodian to provide it. If the parent, guardian, or custodian fails to provide this treatment or care, the court may order it provided;
- (8) if the court believes that it is in the best interests of the child and of public safety that the driver's license of the child be canceled until the child's 18th birthday, the court may recommend to the commissioner of public safety the cancellation of the child's license for any period up to the child's 18th birthday, and the commissioner is hereby authorized to cancel such license without a hearing. At any time before the termination of the period of cancellation, the court may, for good cause, recommend to the commissioner of public safety that the child be authorized to apply for a new license, and the commissioner may so authorize;
- 103.31 (9) if the court believes that it is in the best interest of the child and of public safety that
  103.32 the child is enrolled in school, the court may require the child to remain enrolled in a public

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school until the child reaches the age of 18 or completes all requirements needed to graduate from high school. Any child enrolled in a public school under this clause is subject to the provisions of the Pupil Fair Dismissal Act in chapter 127;

- (10) if the child is petitioned and found by the court to have committed a controlled substance offense under sections 152.021 to 152.0262 or section 152.027, subdivision 1, 2, 3, 5, 6, or 7, the court shall determine whether the child unlawfully possessed or sold the controlled substance while driving a motor vehicle. If so, the court shall notify the commissioner of public safety of its determination and order the commissioner to revoke the child's driver's license for the applicable time period specified in section 152.0271. If the child does not have a driver's license or if the child's driver's license is suspended or revoked at the time of the delinquency finding, the commissioner shall, upon the child's application for driver's license issuance or reinstatement, delay the issuance or reinstatement of the child's driver's license for the applicable time period specified in section 152.0271. Upon receipt of the court's order, the commissioner is authorized to take the licensing action without a hearing; 104.15
- (11) if the child is petitioned and found by the court to have committed or attempted to commit an act in 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, the court shall order an independent professional assessment of the child's need for sex offender treatment. An assessor providing an assessment for the court must be experienced in the evaluation and treatment of juvenile sex offenders. If the assessment indicates that the child is in need of and amenable to sex offender treatment, the court shall include in its disposition order a requirement that the child undergo treatment. Notwithstanding section 13.384, 13.85, 144.291 to 144.298, or 260B.171, or chapter 260E, the assessor has access to the following private or confidential 104.25 data on the child if access is relevant and necessary for the assessment:
- (i) medical data under section 13.384; 104.27
- (ii) corrections and detention data under section 13.85; 104.28
- (iii) health records under sections 144.291 to 144.298; 104.29
- (iv) juvenile court records under section 260B.171; and 104.30
- (v) local welfare agency records under chapter 260E. 104.31
- Data disclosed under this clause may be used only for purposes of the assessment and 104.32 may not be further disclosed to any other person, except as authorized by law; or

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| (12) if the child is found delinquent due to the commission of an offense that would be  |
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| a felony if committed by an adult, the court shall make a specific finding on the record |
| regarding the juvenile's mental health and chemical dependency treatment needs.          |

- (b) Any order for a disposition authorized under this section shall contain written findings of fact to support the disposition ordered and shall also set forth in writing the following information:
- (1) why the best interests of the child are served by the disposition ordered; and
- 105.8 (2) what alternative dispositions were considered by the court and why such dispositions were not appropriate in the instant case. Clause (1) does not apply to a disposition under subdivision 1a.
- EFFECTIVE DATE. This section is effective August 1, 2022, and applies to findings by the court made on or after that date.
- Sec. 18. Minnesota Statutes 2020, section 609.165, subdivision 1a, is amended to read:
- Subd. 1a. Certain convicted felons ineligible to possess firearms or ammunition. The order of discharge must provide that a person who has been convicted of a crime of violence, as defined in section 624.712, subdivision 5, is not entitled to ship, transport, possess, or receive a firearm or ammunition for the remainder of the person's lifetime. Any person who has received such a discharge and who thereafter has received a relief of disability under United States Code, title 18, section 925, or whose ability to possess firearms and ammunition has been restored under subdivision 1d or section 152.18, subdivision 3, shall not be subject to the restrictions of this subdivision.

## **EFFECTIVE DATE.** This section is effective August 1, 2022.

- Sec. 19. Minnesota Statutes 2020, section 609.165, subdivision 1b, is amended to read:
- Subd. 1b. **Violation and penalty.** (a) Any person who has been convicted of a crime of violence, as defined in section 624.712, subdivision 5, and who ships, transports, possesses, or receives a firearm or ammunition, commits a felony and may be sentenced to imprisonment for not more than 15 years or to payment of a fine of not more than \$30,000, or both.
- 105.28 (b) A conviction and sentencing under this section shall be construed to bar a conviction and sentencing for a violation of section 624.713, subdivision 2.
- 105.30 (c) The criminal penalty in paragraph (a) does not apply to any person who has received 105.31 a relief of disability under United States Code, title 18, section 925, or whose ability to

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| 106.1  | possess firearms and ammunition has been restored under subdivision 1d or section 152.18,       |
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| 106.2  | subdivision 3.  |
| 106.3  | EFFECTIVE DATE. This section is effective August 1, 2022.                                       |
| 106.4  | Sec. 20. Minnesota Statutes 2020, section 609A.02, is amended by adding a subdivision           |
| 106.5  | to read:  |
| 106.6  | Subd. 1a. Certain petty misdemeanor controlled substance offenses. Records related              |
| 106.7  | to petty misdemeanor violations of section 152.027, subdivision 4, or 152.092 involving         |
| 106.8  | marijuana-related drug paraphernalia shall be sealed without the filing of a petition as        |
| 106.9  | provided in section 609A.027.   |
| 106.10 | EFFECTIVE DATE. This section is effective August 1, 2022.                                       |
| 106.11 | Sec. 21. [609A.027] NO PETITION REQUIRED FOR CERTAIN PETTY                                      |
| 106.12 | MISDEMEANOR CONTROLLED SUBSTANCE VIOLATIONS AFTER ONE-YEAR                                      |
| 106.13 | WAITING PERIOD.   |
| 106.14 | (a) At the conclusion of one year following conviction for a petty misdemeanor violation        |
| 106.15 | of section 152.027, subdivision 4, or 152.092 involving marijuana-related drug paraphernalia    |
| 106.16 | and the payment of any fines, fees, and surcharges and, if applicable, the successful           |
| 106.17 | completion of any required drug education program, or following the dismissal of a petty        |
| 106.18 | misdemeanor charge for violating section 152.027, subdivision 4, or 152.092 involving           |
| 106.19 | marijuana-related drug paraphernalia, the court shall order, without the filing of a petition,  |
| 106.20 | the sealing of all records relating to the arrest, charge, trial, dismissal, and conviction.    |
| 106.21 | (b) A record sealed under paragraph (a) may be opened only as provided in section               |
| 106.22 | 609A.03, subdivision 7a.  |
| 106.23 | EFFECTIVE DATE. This section is effective August 1, 2022.                                       |
| 106.24 | Sec. 22. TASK FORCE ON ABUSE OF CONTROLLED SUBSTANCES.  |
| 106.25 | Subdivision 1. Establishment. The Task Force on Abuse of Controlled Substances is               |
| 106.26 | established to review the ways in which the state's justice, social service, and health systems |
| 106.27 | currently respond to individuals who abuse controlled substances or commit controlled           |
| 106.28 | substance offenses, to examine approaches taken in other jurisdictions, and to make policy      |
| 106.29 | and funding recommendations to the legislature.   |
| 106.30 | Subd. 2. Membership. (a) The task force consists of the following members:                      |
| 106.31 | (1) the commissioner of public safety;  |

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| 107.1  | (2) the commissioner of human services;  |
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| 107.2  | (3) the commissioner of corrections, or a designee;                                      |
| 107.3  | (4) the commissioner of health, or a designee;   |
| 107.4  | (5) the chief justice, or a designee;  |
| 107.5  | (6) the state public defender, or a designee;  |
| 107.6  | (7) a county attorney appointed by the Minnesota County Attorneys Association;           |
| 107.7  | (8) a representative from Indian health services or a Tribal council appointed by the    |
| 107.8  | Indian Affairs Council;  |
| 107.9  | (9) a representative of the Community Corrections Act counties appointed by the          |
| 107.10 | Minnesota Association of Community Corrections Act Counties;                             |
| 107.11 | (10) a peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1,   |
| 107.12 | paragraph (c), who is a member of a multijurisdictional drug task force appointed by the |
| 107.13 | Minnesota Chiefs of Police Association;  |
| 107.14 | (11) a peace officer, as defined in Minnesota Statutes, section 626.84, subdivision 1,   |
| 107.15 | paragraph (c), appointed by the Minnesota Sheriffs' Association;                         |
| 107.16 | (12) a member of the Minnesota State Board of Pharmacy appointed by the board's          |
| 107.17 | president;   |
| 107.18 | (13) a member of the Opiate Epidemic Response Advisory Council appointed by the          |
| 107.19 | council's chair;   |
| 107.20 | (14) a representative from a community health board appointed by the commissioner of     |
| 107.21 | health;  |
| 107.22 | (15) a member representing sober living programs or substance use disorder programs      |
| 107.23 | licensed under Minnesota Statutes, chapter 245G, appointed by the commissioner of human  |
| 107.24 | services;  |
| 107.25 | (16) a member of the Minnesota Association of County Social Service Administrators       |
| 107.26 | appointed by the association's president;  |
| 107.27 | (17) a member of the public with a substance use disorder who has experience in the      |
| 107.28 | criminal justice system appointed by the governor; and                                   |
| 107.29 | (18) a member of the public who has been the victim of a crime relating to substance     |
| 107.30 | abuse appointed by the governor.   |

| 108.1  | (b) Appointments must be made no later than August 30, 2022.                                  |
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| 108.2  | (c) Public members identified in paragraph (a), clauses (17) and (18), are eligible for       |
| 108.3  | compensation and expense reimbursement consistent with Minnesota Statutes, section            |
| 108.4  | 15.059, subdivision 3. All other members shall serve without compensation.                    |
| 108.5  | (d) Members of the task force serve at the pleasure of the appointing authority or until      |
| 108.6  | the task force expires. Vacancies shall be filled by the appointing authority consistent with |
| 108.7  | the qualifications of the vacating member required by this subdivision.                       |
| 108.8  | Subd. 3. Officers; meetings. (a) The commissioners of public safety and human services        |
| 108.9  | shall cochair the task force. The task force may elect other officers as necessary.           |
| 108.10 | (b) The commissioner of public safety shall convene the first meeting of the task force       |
| 108.11 | no later than September 15, 2022, and shall provide meeting space and administrative          |
| 108.12 | assistance through the Office of Justice Programs as necessary for the task force to conduct  |
| 108.13 | its work.   |
| 108.14 | (c) The task force shall meet at least monthly or upon the call of a cochair. The task        |
| 108.15 | force shall meet sufficiently enough to accomplish the tasks identified in this section.      |
| 108.16 | Meetings of the task force are subject to Minnesota Statutes, chapter 13D.                    |
| 108.17 | Subd. 4. Duties. (a) The task force shall, at a minimum:                                      |
| 108.18 | (1) collect and analyze data on controlled substance offenses, deaths and hospitalizations    |
| 108.19 | from controlled substance overdoses, and other societal impacts related to controlled         |
| 108.20 | substance use disorders;  |
| 108.21 | (2) analyze the law enforcement response to controlled substance abuse in Minnesota           |
| 108.22 | and other jurisdictions;  |
| 108.23 | (3) analyze the judicial system response to controlled substance abuse in Minnesota and       |
| 108.24 | other jurisdictions, including a review of treatment courts and diversion programs;           |
| 108.25 | (4) analyze the prosecutorial response to controlled substance abuse in Minnesota and         |
| 108.26 | other jurisdictions, including charging decisions, plea bargains, and the use of pretrial and |
| 108.27 | precharge diversion programs;   |
| 108.28 | (5) analyze the correctional response to controlled substance abuse in Minnesota and          |
| 108.29 | other jurisdictions, including the use of mandatory drug testing, required participation in   |
| 108.30 | substance abuse treatment programs as a condition of probation, the effectiveness of          |
| 108.31 | substance abuse treatment programs offered to incarcerated individuals, and the effectiveness |
| 108 32 | of the challenge incarceration program:   |

| 109.1  | (6) analyze the human services and health response to controlled substance abuse in             |
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| 109.2  | Minnesota and other jurisdictions, including the effectiveness of prevention programs,          |
| 109.3  | availability of inpatient and outpatient treatment programs, funding for participation in those |
| 109.4  | programs, and the outcomes for participants in those programs;                                  |
| 109.5  | (7) receive input from members of communities that have been affected by criminal               |
| 109.6  | activity and other social costs associated with controlled substance abuse;                     |
| 109.7  | (8) receive input from members of communities that have been affected by the                    |
| 109.8  | criminalization of controlled substance abuse; and  |
| 109.9  | (9) make recommendations for coordination of services, adoption of prevention models,           |
| 109.10 | expansion of effective treatment services, levels of funding, statutory changes, and other      |
| 109.11 | community and legislative action to address controlled substance abuse in Minnesota.            |
| 109.12 | (b) At its discretion, the task force may examine other related issues consistent with this     |
| 109.13 | section.  |
| 109.14 | Subd. 5. Reports. (a) The task force shall submit annual reports to the chairs and ranking      |
| 109.15 | minority members of the legislative committees and divisions with jurisdiction over public      |
| 109.16 | safety finance and policy, human services finance and policy, health finance and policy,        |
| 109.17 | and judiciary finance and policy.   |
| 109.18 | (b) The task force shall submit a preliminary report on or before March 1, 2023.                |
| 109.19 | (c) The task force shall submit a supplemental report on or before February 1, 2024.            |
| 109.20 | (d) The task force shall submit a final report on or before January 15, 2025.                   |
| 109.21 | Subd. 6. Expiration. The task force expires the day after submitting its final report under     |
| 109.22 | subdivision 5.  |
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| 109.23 | ARTICLE 5   |
| 109.24 | CORRECTIONS AND SENTENCING  |
| 109.25 | Section 1. Minnesota Statutes 2020, section 13.871, subdivision 14, is amended to read:         |
| 109.26 | Subd. 14. Expungement petitions. (a) Provisions regarding the classification and sharing        |
| 109.27 | of data contained in a petition for expungement of a criminal record are included in section    |
| 109.28 | 609A.03.  |
| 109.29 | (b) Provisions regarding the classification and sharing of data related to automatic            |
| 109.30 | expungements are included in sections 299C.097 and 609A.015.                                    |
| 109.31 | <b>EFFECTIVE DATE.</b> This section is effective January 1, 2024.                               |
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Sec. 2. Minnesota Statutes 2020, section 152.18, subdivision 1, is amended to read:

Subdivision 1. **Deferring prosecution for certain first time drug offenders.** (a) A court may defer prosecution as provided in paragraph (c) for any person found guilty, after trial or upon a plea of guilty, of a violation of section 152.023, subdivision 2, 152.024, subdivision 2, 152.025, subdivision 2, or 152.027, subdivision 2, 3, 4, or 6, paragraph (d), for possession of a controlled substance, who:

- (1) has not previously participated in or completed a diversion program authorized under section 401.065;
- 110.9 (2) has not previously been placed on probation without a judgment of guilty and 110.10 thereafter been discharged from probation under this section; and
- 110.11 (3) has not been convicted of a felony violation of this chapter, including a felony-level 110.12 attempt or conspiracy, or been convicted by the United States or another state of a similar 110.13 offense that would have been a felony under this chapter if committed in Minnesota, unless 110.14 ten years have elapsed since discharge from sentence.
- (b) The court must defer prosecution as provided in paragraph (c) for any person found guilty of a violation of section 152.025, subdivision 2, who:
- (1) meets the criteria listed in paragraph (a), clauses (1) to (3); and
- 110.18 (2) has not previously been convicted of a felony offense under any state or federal law or of a gross misdemeanor under section 152.025.
- (c) In granting relief under this section, the court shall, without entering a judgment of 110.20 guilty and with the consent of the person, defer further proceedings and place the person on probation upon such reasonable conditions as it may require and for a period, not to 110.22 exceed the maximum sentence provided for the violation. The court may give the person 110.23 the opportunity to attend and participate in an appropriate program of education regarding 110.24 the nature and effects of alcohol and drug abuse as a stipulation of probation. Upon violation 110.25 of a condition of the probation, the court may enter an adjudication of guilt and proceed as 110.26 otherwise provided. The court may, in its discretion, dismiss the proceedings against the person and discharge the person from probation before the expiration of the maximum 110.28 period prescribed for the person's probation. If during the period of probation the person 110.29 does not violate any of the conditions of the probation, then upon expiration of the period 110.30 the court shall discharge the person and dismiss the proceedings against that person. 110.31 Discharge and dismissal under this subdivision shall be without court adjudication of guilt, 110.32 but a not public record of it shall be retained by the Bureau of Criminal Apprehension for

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the purpose of use by the courts in determining the merits of subsequent proceedings against the person. The not public record may also be opened only upon court order for purposes of a criminal investigation, prosecution, or sentencing. Upon receipt of notice that the proceedings were dismissed, the Bureau of Criminal Apprehension shall notify the arresting or citing law enforcement agency and direct that agency to seal its records related to the charge. Upon request by law enforcement, prosecution, or corrections authorities, the bureau shall notify the requesting party of the existence of the not public record and the right to seek a court order to open it pursuant to this section. The court shall forward a record of any discharge and dismissal under this subdivision to the bureau which shall make and maintain the not public record of it as provided under this subdivision. The discharge or dismissal shall not be deemed a conviction for purposes of disqualifications or disabilities imposed by law upon conviction of a crime or for any other purpose.

For purposes of this subdivision, "not public" has the meaning given in section 13.02, subdivision 8a.

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

Sec. 3. Minnesota Statutes 2020, section 241.021, subdivision 2a, is amended to read:

Subd. 2a. **Affected municipality; notice.** The commissioner must not <u>issue grant</u> a license without giving 30 calendar days' written notice to any affected municipality or other political subdivision unless the facility has a licensed capacity of six or fewer persons and is occupied by either the licensee or the group foster home parents. The notification must be given before the <u>license is first issuance of a license granted</u> and annually after that time if annual notification is requested in writing by any affected municipality or other political subdivision. State funds must not be made available to or be spent by an agency or department of state, county, or municipal government for payment to a foster care facility licensed under subdivision 2 until the provisions of this subdivision have been complied with in full.

Sec. 4. Minnesota Statutes 2020, section 241.021, subdivision 2b, is amended to read:

Subd. 2b. Licensing; facilities; juveniles from outside state. The commissioner may not:

(1) <u>issue grant</u> a license under this section to operate a correctional facility for the detention or confinement of juvenile offenders if the facility accepts juveniles who reside outside of Minnesota without an agreement with the entity placing the juvenile at the facility that obligates the entity to pay the educational expenses of the juvenile; or

| 112.1  | (2) renew a license under this section to operate a correctional facility for the detention       |
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| 112.2  | or confinement of juvenile offenders if the facility accepts juveniles who reside outside of      |
| 112.3  | Minnesota without an agreement with the entity placing the juvenile at the facility that          |
| 112.4  | obligates the entity to pay the educational expenses of the juvenile.                             |
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| 112.5  | Sec. 5. Minnesota Statutes 2020, section 241.021, is amended by adding a subdivision to           |
| 112.6  | read:   |
| 112.7  | Subd. 2c. Searches. The commissioner shall not grant a license to any county,                     |
| 112.8  | municipality, or agency to operate a facility for the detention, care, and training of delinquent |
| 112.9  | children and youth unless the county, municipality, or agency institutes a policy strictly        |
| 112.10 | prohibiting the visual inspection of breasts, buttocks, or genitalia of children and youth        |
| 112.11 | received by the facility except during a health care procedure conducted by a medically           |
| 112.12 | licensed person.  |
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| 112.13 | Sec. 6. Minnesota Statutes 2020, section 241.021, is amended by adding a subdivision to           |
| 112.14 | read:   |
| 112.15 | Subd. 2d. Disciplinary room time. The commissioner shall not grant a license to any               |
| 112.16 | county, municipality, or agency to operate a facility for the detention, care, and training of    |
| 112.17 | delinquent children and youth unless the county, municipality, or agency institutes a policy      |
| 112.18 | strictly prohibiting the use of disciplinary room time for children and youth received by the     |
| 112.19 | facility.   |
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| 112.20 | Sec. 7. Minnesota Statutes 2020, section 241.021, is amended by adding a subdivision to           |
| 112.21 | read:   |
| 112.22 | Subd. 4e. Language access. The commissioner of corrections shall take reasonable steps            |
| 112.23 | to provide meaningful access to limited English proficient (LEP) individuals incarcerated,        |
| 112.24 | detained, or supervised by the Department of Corrections. The commissioner shall develop          |
| 112.25 | written policy and annual training to implement language access for LEP individuals.              |
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| 112.26 | Sec. 8. Minnesota Statutes 2020, section 241.90, is amended to read:                              |
| 112.27 | 241.90 OFFICE OF OMBUDSPERSON; CREATION; QUALIFICATIONS;  |
| 112.28 | FUNCTION.   |
| 112.29 | The Office of Ombudsperson for the Department of Corrections is hereby created. The               |
| 112.30 | ombudsperson shall serve at the pleasure of be appointed by the governor in the unclassified      |

service, and may be removed only for just cause. The ombudsperson shall be selected without

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regard to political affiliation, and shall be a person highly competent and qualified to analyze questions of law, administration, and public policy. No person may serve as ombudsperson while holding any other public office. The ombudsperson for corrections shall be accountable to the governor and shall have the authority to investigate decisions, acts, and other matters of the Department of Corrections so as to promote the highest attainable standards of competence, efficiency, and justice in the administration of corrections.

Sec. 9. Minnesota Statutes 2020, section 242.192, is amended to read:

# 242.192 CHARGES TO COUNTIES.

- (a) The commissioner shall charge counties or other appropriate jurisdictions 65 percent of the per diem cost of confinement, excluding educational costs and nonbillable service, of juveniles at the Minnesota Correctional Facility-Red Wing and of juvenile females committed to the commissioner of corrections. This charge applies to juveniles committed to the commissioner of corrections and juveniles admitted to the Minnesota Correctional Facility-Red Wing under established admissions criteria. This charge applies to both counties that participate in the Community Corrections Act and those that do not. The commissioner shall determine the per diem cost of confinement based on projected population, pricing incentives, and market conditions. All money received under this section must be deposited in the state treasury and credited to the general fund.
- 113.19 (b) The first 65 percent of all money received under paragraph (a) must be deposited in the state treasury and credited to the general fund. The next 35 percent of all money received 113.20 under paragraph (a) must be credited to the prevention services account, which is hereby 113.21 established in the special revenue fund. Interest earned in the account accrues to the account. 113.22 Funds in the prevention services account are annually appropriated to the commissioner of 113.23 public safety to provide grants for prevention services and dual status youth programs. Recipients must use funds to prevent juveniles from entering the criminal or juvenile justice 113.25 system or provide services for youth who are in both the child welfare and juvenile justice 113.26 systems. 113.27

### 113.28 Sec. 10. [244.049] INDETERMINATE SENTENCE RELEASE BOARD.

Subdivision 1. Establishment; membership. (a) The Indeterminate Sentence Release
Board is established to review eligible cases and make release decisions for inmates serving
indeterminate sentences under the authority of the commissioner.

#### (b) The board shall consist of five members as follows:

| 114.1  | (1) four persons appointed by the governor from two recommendations of each of the               |
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| 114.2  | majority leaders and minority leaders of the house of representatives and the senate; and        |
| 114.3  | (2) the commissioner of corrections who shall serve as chair.                                    |
| 114.4  | (c) The members appointed from the legislative recommendations must meet the                     |
| 114.5  | following qualifications at a minimum:   |
| 114.6  | (1) a bachelor's degree in criminology, corrections, or a related social science, or a law       |
| 114.7  | degree;  |
| 114.8  | (2) five years of experience in corrections, a criminal justice or community corrections         |
| 114.9  | field, rehabilitation programming, behavioral health, or criminal law; and                       |
| 114.10 | (3) demonstrated knowledge of victim issues and correctional processes.                          |
| 114.11 | Subd. 2. Terms; compensation. (a) Members of the board shall serve four-year staggered           |
| 114.12 | terms except that the terms of the initial members of the board must be as follows:              |
| 114.13 | (1) two members must be appointed for terms that expire January 1, 2024; and                     |
| 114.14 | (2) two members must be appointed for terms that expire January 1, 2026.                         |
| 114.15 | (b) A member is eligible for reappointment.  |
| 114.16 | (c) Vacancies on the board shall be filled in the same manner as the initial appointments        |
| 114.17 | under subdivision 1.   |
| 114.18 | (d) Member compensation and removal of members on the board shall be as provided                 |
| 114.19 | <u>in section 15.0575.</u>   |
| 114.20 | Subd. 3. Quorum; administrative duties. (a) The majority of members constitutes a                |
| 114.21 | <u>quorum.</u>   |
| 114.22 | (b) The commissioner of corrections shall provide the board with personnel, supplies,            |
| 114.23 | equipment, office space, and other administrative services necessary and incident to the         |
| 114.24 | discharge of the functions of the board.   |
| 114.25 | Subd. 4. Limitation. Nothing in this section supersedes the commissioner's authority             |
| 114.26 | to revoke an inmate's release for a violation of the inmate's terms of release or impairs the    |
| 114.27 | power of the Board of Pardons to grant a pardon or commutation in any case.                      |
| 114.28 | Subd. 5. Report. On or before February 15 each year, the board shall submit to the               |
| 114.29 | legislative committees with jurisdiction over criminal justice policy a written report detailing |
| 114.30 | the number of inmates reviewed and identifying persons granted release in the preceding          |

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year. The report shall also include the board's recommendations for policy modificationsthat influence the board's duties.

Sec. 11. Minnesota Statutes 2020, section 244.05, subdivision 5, is amended to read:

- Subd. 5. **Supervised release, life sentence.** (a) The <u>commissioner of corrections board</u> may, under rules <u>promulgated adopted</u> by the commissioner <u>and upon majority vote of the board members</u>, give supervised release to an inmate serving a mandatory life sentence under section 609.185, paragraph (a), clause (3), (5), or (6); 609.3455, subdivision 3 or 4; 609.385; or Minnesota Statutes 2004, section 609.109, subdivision 3, after the inmate has served the minimum term of imprisonment specified in subdivision 4.
- (b) The <u>commissioner board</u> shall require the preparation of a community investigation report and shall consider the findings of the report when making a supervised release decision under this subdivision. The report shall reflect the sentiment of the various elements of the community toward the inmate, both at the time of the offense and at the present time. The report shall include the views of the sentencing judge, the prosecutor, any law enforcement personnel who may have been involved in the case, and any successors to these individuals who may have information relevant to the supervised release decision. The report shall also include the views of the victim and the victim's family unless the victim or the victim's family chooses not to participate.
- (c) The commissioner shall make reasonable efforts to notify the victim, in advance, of the time and place of the inmate's supervised release review hearing. The victim has a right to submit an oral or written statement at the review hearing. The statement may summarize the harm suffered by the victim as a result of the crime and give the victim's recommendation on whether the inmate should be given supervised release at this time. The commissioner board must consider the victim's statement when making the supervised release decision.
- (d) When considering whether to give supervised release to an inmate serving a life sentence under section 609.3455, subdivision 3 or 4, the <u>commissioner board</u> shall consider, at a minimum, the following: the risk the inmate poses to the community if released, the inmate's progress in treatment, the inmate's behavior while incarcerated, psychological or other diagnostic evaluations of the inmate, the inmate's criminal history, and any other relevant conduct of the inmate while incarcerated or before incarceration. The <u>commissioner board</u> may not give supervised release to the inmate unless:
- 115.32 (1) while in prison:
  - (i) the inmate has successfully completed appropriate sex offender treatment;

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- (ii) the inmate has been assessed for chemical dependency needs and, if appropriate, has successfully completed chemical dependency treatment; and
- (iii) the inmate has been assessed for mental health needs and, if appropriate, has successfully completed mental health treatment; and
- (2) a comprehensive individual release plan is in place for the inmate that ensures that, after release, the inmate will have suitable housing and receive appropriate aftercare and community-based treatment. The comprehensive plan also must include a postprison employment or education plan for the inmate.
- (e) As used in this subdivision<del>,</del>:
- 116.10 (1) "board" means the Indeterminate Sentence Release Board under section 244.049; 116.11 and
- 116.12 (2) "victim" means the individual who suffered harm as a result of the inmate's crime 116.13 or, if the individual is deceased, the deceased's surviving spouse or next of kin.
- Sec. 12. Minnesota Statutes 2020, section 244.09, subdivision 10, is amended to read:
- Subd. 10. **Research director.** The commission may select and employ a research director who shall perform the duties the commission directs, including the hiring of any clerical help and other employees as the commission shall approve. The research director and other staff shall be in the unclassified service of the state and their. The compensation of the research director and other staff shall be established pursuant to chapter 43A. They shall be reimbursed for the expenses necessarily incurred in the performance of their official duties in the same manner as other state employees.
- Sec. 13. Minnesota Statutes 2020, section 260B.163, subdivision 1, is amended to read:
- Subdivision 1. **General.** (a) Except for hearings arising under section 260B.425, hearings on any matter shall be without a jury and may be conducted in an informal manner, except that a child who is prosecuted as an extended jurisdiction juvenile has the right to a jury trial on the issue of guilt. The rules of evidence promulgated pursuant to section 480.0591 and the law of evidence shall apply in adjudicatory proceedings involving a child alleged to be delinquent, an extended jurisdiction juvenile, or a juvenile petty offender, and hearings conducted pursuant to section 260B.125 except to the extent that the rules themselves provide that they do not apply.

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- (b) When a continuance or adjournment is ordered in any proceeding, the court may make any interim orders as it deems in the best interests of the minor in accordance with the provisions of sections 260B.001 to 260B.421.
- (c) Except as otherwise provided in this paragraph, the court shall exclude the general public from hearings under this chapter and shall admit only those persons who, in the discretion of the court, have a direct interest in the case or in the work of the court. The court shall permit the victim of a child's delinquent act to attend any related delinquency proceeding, except that the court may exclude the victim:
  - (1) as a witness under the Rules of Criminal Procedure; and
- 117.10 (2) from portions of a certification hearing to discuss psychological material or other evidence that would not be accessible to the public.
- The court shall open the hearings to the public in delinquency or extended jurisdiction juvenile proceedings where the child is alleged to have committed an offense or has been proven to have committed an offense that would be a felony if committed by an adult and the child was at least 16 years of age at the time of the offense, except that the court may exclude the public from portions of a certification hearing to discuss psychological material or other evidence that would not be accessible to the public in an adult proceeding.
- (d) In all delinquency cases a person named in the charging clause of the petition as a person directly damaged in person or property shall be entitled, upon request, to be notified by the court administrator in writing, at the named person's last known address, of (1) the date of the certification or adjudicatory hearings, and (2) the disposition of the case.
- Sec. 14. Minnesota Statutes 2020, section 260B.176, is amended by adding a subdivision to read:
- Subd. 1a. Risk assessment instrument. If a peace officer or probation or parole officer 117.24 who took a child into custody does not release the child as provided in subdivision 1, the 117.25 peace officer or probation or parole officer shall communicate with or deliver the child to 117.26 117.27 a juvenile secure detention facility to determine whether the child should be released or detained. Before detaining a child, the supervisor of the facility shall use an objective and 117.28 racially, ethnically, and gender-responsive juvenile detention risk assessment instrument 117.29 developed by the commissioner of corrections, county, group of counties, or judicial district, 117.30 in consultation with the state coordinator or coordinators of the Minnesota Juvenile Detention 117.31 117.32 Alternatives Initiative. The risk assessment instrument must assess the likelihood that a child released from preadjudication detention under this section or section 260B.178 would 117.33

endanger others or not return for a court hearing. The instrument must identify the appropriate 118.1 setting for a child who might endanger others or not return for a court hearing pending 118.2 118.3 adjudication, with either continued detention or placement in a noncustodial community-based supervision setting. The instrument must also identify the type of 118.4 noncustodial community-based supervision setting necessary to minimize the risk that a 118.5 child who is released from custody will endanger others or not return for a court hearing. 118.6 If, after using the instrument, a determination is made that the child should be released, the 118.7 118.8 person taking the child into custody or the supervisor of the facility shall release the child 118.9 as provided in subdivision 1. 118 10

#### **EFFECTIVE DATE.** This section is effective August 15, 2022.

- Sec. 15. Minnesota Statutes 2020, section 260B.176, subdivision 2, is amended to read: 118.11
- 118.12 Subd. 2. Reasons for detention. (a) If the child is not released as provided in subdivision 1, the person taking the child into custody shall notify the court as soon as possible of the 118.13 detention of the child and the reasons for detention. 118.14
- (b) No child may be detained in a secure detention facility after being taken into custody 118.15 for a delinquent act as defined in section 260B.007, subdivision 6, unless the child is over 118.16 the age of 12. 118.17
- 118.18 (b) (c) No child may be detained in a juvenile secure detention facility or shelter care facility longer than 36 hours, excluding Saturdays, Sundays, and holidays, after being taken 118.19 into custody for a delinquent act as defined in section 260B.007, subdivision 6, unless a 118.20 petition has been filed and the judge or referee determines pursuant to section 260B.178 118.21 that the child shall remain in detention. 118.22
- 118.23 (e) (d) No child may be detained in an adult jail or municipal lockup longer than 24 hours, excluding Saturdays, Sundays, and holidays, or longer than six hours in an adult jail 118.24 or municipal lockup in a standard metropolitan statistical area, after being taken into custody 118.25 for a delinquent act as defined in section 260B.007, subdivision 6, unless: 118.26
- 118.27 (1) a petition has been filed under section 260B.141; and
- (2) a judge or referee has determined under section 260B.178 that the child shall remain 118.28 in detention. 118.29
- After August 1, 1991, no child described in this paragraph may be detained in an adult 118.30 jail or municipal lockup longer than 24 hours, excluding Saturdays, Sundays, and holidays, 118.31 or longer than six hours in an adult jail or municipal lockup in a standard metropolitan 118.32 statistical area, unless the requirements of this paragraph have been met and, in addition, a 118.33

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motion to refer the child for adult prosecution has been made under section 260B.125. 119.1 Notwithstanding this paragraph, continued detention of a child in an adult detention facility 119.2 outside of a standard metropolitan statistical area county is permissible if: 119.3

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- (i) the facility in which the child is detained is located where conditions of distance to be traveled or other ground transportation do not allow for court appearances within 24 hours. A delay not to exceed 48 hours may be made under this clause; or
- (ii) the facility is located where conditions of safety exist. Time for an appearance may be delayed until 24 hours after the time that conditions allow for reasonably safe travel. "Conditions of safety" include adverse life-threatening weather conditions that do not allow for reasonably safe travel.
- The continued detention of a child under clause (i) or (ii) must be reported to the 119.11 119.12 commissioner of corrections.
  - (d) (e) If a child described in paragraph (e) (d) is to be detained in a jail beyond 24 hours, excluding Saturdays, Sundays, and holidays, the judge or referee, in accordance with rules and procedures established by the commissioner of corrections, shall notify the commissioner of the place of the detention and the reasons therefor. The commissioner shall thereupon assist the court in the relocation of the child in an appropriate juvenile secure detention facility or approved jail within the county or elsewhere in the state, or in determining suitable alternatives. The commissioner shall direct that a child detained in a jail be detained after eight days from and including the date of the original detention order in an approved juvenile secure detention facility with the approval of the administrative authority of the facility. If the court refers the matter to the prosecuting authority pursuant to section 260B.125, notice to the commissioner shall not be required.
- (e) (f) When a child is detained for an alleged delinquent act in a state licensed juvenile facility or program, or when a child is detained in an adult jail or municipal lockup as provided in paragraph (e) (d), the supervisor of the facility shall, if the child's parent or legal guardian consents, have a children's mental health screening conducted with a screening instrument approved by the commissioner of human services, unless a screening has been performed within the previous 180 days or the child is currently under the care of a mental health professional. The screening shall be conducted by a mental health practitioner as defined in section 245.4871, subdivision 26, or a probation officer who is trained in the use of the screening instrument. The screening shall be conducted after the initial detention 119.32 hearing has been held and the court has ordered the child continued in detention. The results of the screening may only be presented to the court at the dispositional phase of the court

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proceedings on the matter unless the parent or legal guardian consents to presentation at a different time. If the screening indicates a need for assessment, the local social services agency or probation officer, with the approval of the child's parent or legal guardian, shall have a diagnostic assessment conducted, including a functional assessment, as defined in section 245.4871.

- Sec. 16. Minnesota Statutes 2020, section 260C.007, subdivision 6, is amended to read:
- Subd. 6. **Child in need of protection or services.** "Child in need of protection or services" means a child who is in need of protection or services because the child:
- (1) is abandoned or without parent, guardian, or custodian;
  - (2)(i) has been a victim of physical or sexual abuse as defined in section 260E.03, subdivision 18 or 20, (ii) resides with or has resided with a victim of child abuse as defined in subdivision 5 or domestic child abuse as defined in subdivision 13, (iii) resides with or would reside with a perpetrator of domestic child abuse as defined in subdivision 13 or child abuse as defined in subdivision 5 or 13, or (iv) is a victim of emotional maltreatment as defined in subdivision 15;
- (3) is without necessary food, clothing, shelter, education, or other required care for the child's physical or mental health or morals because the child's parent, guardian, or custodian is unable or unwilling to provide that care;
- (4) is without the special care made necessary by a physical, mental, or emotional condition because the child's parent, guardian, or custodian is unable or unwilling to provide that care;
  - (5) is medically neglected, which includes, but is not limited to, the withholding of medically indicated treatment from an infant with a disability with a life-threatening condition. The term "withholding of medically indicated treatment" means the failure to respond to the infant's life-threatening conditions by providing treatment, including appropriate nutrition, hydration, and medication which, in the treating physician's or advanced practice registered nurse's reasonable medical judgment, will be most likely to be effective in ameliorating or correcting all conditions, except that the term does not include the failure to provide treatment other than appropriate nutrition, hydration, or medication to an infant when, in the treating physician's or advanced practice registered nurse's reasonable medical judgment:
  - (i) the infant is chronically and irreversibly comatose;

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- (ii) the provision of the treatment would merely prolong dying, not be effective in ameliorating or correcting all of the infant's life-threatening conditions, or otherwise be futile in terms of the survival of the infant; or
- 121.4 (iii) the provision of the treatment would be virtually futile in terms of the survival of 121.5 the infant and the treatment itself under the circumstances would be inhumane;
- 121.6 (6) is one whose parent, guardian, or other custodian for good cause desires to be relieved 121.7 of the child's care and custody, including a child who entered foster care under a voluntary 121.8 placement agreement between the parent and the responsible social services agency under 121.9 section 260C.227;
- (7) has been placed for adoption or care in violation of law;
- 121.11 (8) is without proper parental care because of the emotional, mental, or physical disability, 121.12 or state of immaturity of the child's parent, guardian, or other custodian;
- 121.13 (9) is one whose behavior, condition, or environment is such as to be injurious or 121.14 dangerous to the child or others. An injurious or dangerous environment may include, but 121.15 is not limited to, the exposure of a child to criminal activity in the child's home;
- 121.16 (10) is experiencing growth delays, which may be referred to as failure to thrive, that
  121.17 have been diagnosed by a physician and are due to parental neglect;
- 121.18 (11) is a sexually exploited youth;
- 121.19 (12) has committed a delinquent act or a juvenile petty offense before becoming ten 13 years old;
- 121.21 (13) is a runaway;
- 121.22 (14) is a habitual truant;
- (15) has been found incompetent to proceed or has been found not guilty by reason of mental illness or mental deficiency in connection with a delinquency proceeding, a certification under section 260B.125, an extended jurisdiction juvenile prosecution, or a proceeding involving a juvenile petty offense; or
- (16) has a parent whose parental rights to one or more other children were involuntarily terminated or whose custodial rights to another child have been involuntarily transferred to a relative and there is a case plan prepared by the responsible social services agency documenting a compelling reason why filing the termination of parental rights petition under section 260C.503, subdivision 2, is not in the best interests of the child.

| 122.1 | Sec. 17. [299C.097] DATABASE FOR IDENTIFYING INDIVIDUALS ELIGIBLE |
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| 122.2 | FOR EXPUNGEMENT.  |

- (a) The superintendent of the Bureau of Criminal Apprehension shall maintain a computerized data system relating to petty misdemeanor and misdemeanor offenses that may become eligible for expungement pursuant to section 609A.015, do not require fingerprinting pursuant to section 299C.10, and are not linked to an arrest record in the criminal history system.
- (b) This data is private data on individuals under section 13.02, subdivision 12.
- 122.9 **EFFECTIVE DATE.** This section is effective January 1, 2024.
- Sec. 18. Minnesota Statutes 2020, section 299C.10, subdivision 1, is amended to read:
- Subdivision 1. **Required fingerprinting.** (a) Sheriffs, peace officers, and community corrections agencies operating secure juvenile detention facilities shall take or cause to be taken immediately finger and thumb prints, photographs, distinctive physical mark identification data, information on any known aliases or street names, and other identification data requested or required by the superintendent of the bureau, of the following:
- 122.16 (1) persons arrested for, appearing in court on a charge of, or convicted of a felony, gross
  122.17 misdemeanor, or targeted misdemeanor;
- (2) juveniles arrested for, appearing in court on a charge of, adjudicated delinquent for, or alleged to have committed felonies or gross misdemeanors as distinguished from those committed by adult offenders;
- (3) adults and juveniles admitted to jails or detention facilities;
- (4) persons reasonably believed by the arresting officer to be fugitives from justice;
- (5) persons in whose possession, when arrested, are found concealed firearms or other dangerous weapons, burglar tools or outfits, high-power explosives, or articles, machines, or appliances usable for an unlawful purpose and reasonably believed by the arresting officer to be intended for such purposes;
- 122.27 (6) juveniles referred by a law enforcement agency to a diversion program for a felony 122.28 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

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- 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) Finger and thumb prints must be obtained no later than:
- 123.15 (1) release from booking; or
- (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 (fifth-degree assault), 609.2242 (domestic assault), 609.746 (interference with privacy), 609.748 (harassment or restraining order violation), 609.749 (obscene or harassing telephone calls), 617.23 (indecent exposure), or 629.75 (domestic abuse no contact order).
- EFFECTIVE DATE. This section is effective August 15, 2022, and applies to individuals arrested, appearing in court, or convicted on or after that date.

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| 124.1  | Sec. 19. Minnesota Statutes 2020, section 299C.111, is amended to read:  |
| 124.2  | 299C.111 SUSPENSE FILE REPORTING.  |
| 124.3  | The superintendent shall immediately notify the appropriate entity or individual when  |
| 124.4  | a disposition record for a felony, gross misdemeanor, or targeted misdemeanor is received  |
| 124.5  | that cannot be linked to an arrest record.   |
| 124.6  | EFFECTIVE DATE. This section is effective January 1, 2024.   |
| 124.7  | Sec. 20. Minnesota Statutes 2020, section 299C.17, is amended to read:   |
| 124.8  | 299C.17 REPORT BY COURT ADMINISTRATOR.   |
| 124.9  | The superintendent shall require the court administrator of every court which sentences  |
| 124.10 | a defendant for a felony, gross misdemeanor, or targeted misdemeanor, or petty misdemeanor   |
| 124.11 | to electronically transmit within 24 hours of the disposition of the case a report, in a form  |
| 124.12 | prescribed by the superintendent providing information required by the superintendent with   |
| 124.13 | regard to the prosecution and disposition of criminal cases. A copy of the report shall be   |
| 124.14 | kept on file in the office of the court administrator.   |
| 124.15 | EFFECTIVE DATE. This section is effective January 1, 2024.   |
| 124.16 | Sec. 21. Minnesota Statutes 2020, section 609.05, is amended by adding a subdivision to  |
| 124.17 | read:  |
| 124.18 | Subd. 2a. Exception. (a) A person may not be held criminally liable for a violation of   |
| 124.19 | section 609.185, paragraph (a), clause (3), committed by another person unless the person  |
| 124.20 | intentionally aided, advised, hired, counseled, or conspired with or otherwise procured the  |
| 124.21 | other person with the intent to cause the death of a human being.  |
| 124.22 | (b) A person may not be held criminally liable for a violation of section 609.19,  |
| 124.23 | subdivision 2, clause (1), committed by another person unless the person was a major   |

124.25 **EFFECTIVE DATE.** This section is effective August 1, 2022, and applies to crimes

participant in the underlying felony and acted with extreme indifference to human life.

124.26 committed on or after that date.

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Sec. 22. Minnesota Statutes 2020, section 609A.01, is amended to read:

## 124.28 **609A.01 EXPUNGEMENT OF CRIMINAL RECORDS.**

This chapter provides the grounds and procedures for expungement of criminal records under section 13.82; 152.18, subdivision 1; 299C.11, where expungement is automatic under

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section 609A.015, or a petition is authorized under section 609A.02, subdivision 3; or other applicable law. The remedy available is limited to a court order sealing the records and prohibiting the disclosure of their existence or their opening except under court order or statutory authority. Nothing in this chapter authorizes the destruction of records or their return to the subject of the records.

**EFFECTIVE DATE.** This section is effective January 1, 2024.

#### Sec. 23. [609A.015] AUTOMATIC EXPUNGEMENT OF RECORDS.

- Subdivision 1. Eligibility; dismissal; exoneration. A person who is the subject of a criminal record or delinquency record is eligible for a grant of expungement relief without the filing of a petition: 125.10
- 125.11 (1) if the person was arrested and all charges were dismissed after a case was filed unless dismissal was based on a finding that the defendant was incompetent to proceed; or 125.12
- 125.13 (2) if all pending actions or proceedings were resolved in favor of the person.
- For purposes of this chapter, a verdict of not guilty by reason of mental illness is not a 125.14 resolution in favor of the person. For purposes of this chapter, an action or proceeding is resolved in favor of the person if the petitioner received an order under section 590.11
- determining that the person is eligible for compensation based on exoneration. 125.17
- Subd. 2. Eligibility; diversion and stay of adjudication. A person is eligible for a grant 125.18 of expungement relief if the person has successfully completed the terms of a diversion 125.19 program or stay of adjudication for an offense that is not a felony or a gross misdemeanor 125.20 violation of section 609.3451, subdivision 1a, and has not been petitioned or charged with 125.21 a new offense, other than an offense that would be a petty misdemeanor, for one year 125.22 immediately following completion of the diversion program or stay of adjudication. 125.23
- Subd. 3. Eligibility; certain criminal and delinquency proceedings. (a) A person is 125.24 eligible for a grant of expungement relief if the person: 125.25
- (1) was adjudicated delinquent for, convicted of, or received a stayed sentence for a 125.26 qualifying offense; 125.27
- (2) has not been convicted of a new offense, other than an offense that would be a petty 125.28 misdemeanor, in Minnesota during the applicable waiting period immediately following 125.29 discharge of the disposition or sentence for the crime; and 125.30
- (3) is not charged with an offense in Minnesota at the time the person reaches the end 125.31 of the applicable waiting period. 125.32

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| 127.1  | (xii) section 609.582, subdivision 4 (burglary in the fourth degree);                      |
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| 127.2  | (xiii) section 609.746 (interference with privacy);  |
| 127.3  | (xiv) section 609.748 (violation of a harassment restraining order);                       |
| 127.4  | (xv) section 609.749 (harassment; stalking);   |
| 127.5  | (xvi) section 609.78 (interference with emergency call);                                   |
| 127.6  | (xvii) section 617.23 (indecent exposure);   |
| 127.7  | (xviii) section 617.261 (nonconsensual dissemination of private sexual images); or         |
| 127.8  | (xix) section 629.75 (violation of domestic abuse no contact order).                       |
| 127.9  | (c) As used in this subdivision, "applicable waiting period" means:                        |
| 127.10 | (1) if the offense was a petty misdemeanor or a misdemeanor, two years; and                |
| 127.11 | (2) if the offense was a gross misdemeanor, four years.                                    |
| 127.12 | (d) Felony offenses deemed to be a gross misdemeanor or misdemeanor pursuant to            |
| 127.13 | section 609.13, subdivision 1, remain ineligible for expungement under this section. Gross |
| 127.14 | misdemeanor offenses ineligible for a grant of expungement under this section remain       |
| 127.15 | ineligible if deemed to be for a misdemeanor pursuant to section 609.13, subdivision 2.    |
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| 127.16 | Subd. 4. Notice. (a) The court shall notify a person who may become eligible for an        |
| 127.17 | automatic expungement under this section of that eligibility at any hearing where the cour |
| 127.18 | dismisses and discharges proceedings against a person under section 152.18, subdivision    |
| 127.19 | 1, for violation of section 152.024, 152.025, or 152.027 for possession of a controlled    |
| 127.20 | substance; concludes that all pending actions or proceedings were resolved in favor of the |
| 127.21 | person; grants a person's placement into a diversion program; or sentences a person or     |
| 127.22 | otherwise imposes a consequence for a qualifying offense.                                  |
| 127.23 | (b) To the extent possible, prosecutors, defense counsel, supervising agents, and          |
| 127.24 | coordinators or supervisors of a diversion program shall notify a person who may become    |
| 127.25 | eligible for an automatic expungement under this section of that eligibility.              |
| 127.26 | (c) If any party gives notification under this subdivision, the notification shall inform  |
| 127.27 | the person that:   |
| 127.28 | (1) an expunged record of a conviction may be opened for purposes of a background          |
| 127.29 | study by the Department of Human Services under section 245C.08 and for purposes of a      |
| 127.30 | background check by the Professional Educator Licensing and Standards Board as required    |
| 127.31 | under section 122A.18, subdivision 8;  |

| 128.1  | (2) an expunged record of conviction does not restore the right to ship, transport, possess,     |
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| 128.2  | or receive a firearm, but the person may seek a relief of disability under United States Code,   |
| 128.3  | title 18, section 925, or restoration of the ability to possess firearms under section 609.165,  |
| 128.4  | subdivision 1d; and  |
| 128.5  | (3) the person can file a petition pursuant to section 609A.03 to expunge the record and         |
| 128.6  | request that it be directed to the commissioner of human services and the Professional           |
| 128.7  | Educator Licensing and Standards Board.  |
| 128.8  | Subd. 5. Bureau of Criminal Apprehension to identify eligible persons and grant                  |
| 128.9  | expungement relief. (a) The Bureau of Criminal Apprehension shall identify adjudications         |
| 128.10 | and convictions that qualify for a grant of expungement relief pursuant to this subdivision      |
| 128.11 | or subdivision 1, 2, or 3.   |
| 128.12 | (b) In making the determination under paragraph (a), the Bureau of Criminal                      |
| 128.13 | Apprehension shall identify individuals who are the subject of relevant records through the      |
| 128.14 | use of fingerprints and thumbprints where fingerprints and thumbprints are available. Where      |
| 128.15 | fingerprints and thumbprints are not available, the Bureau of Criminal Apprehension shall        |
| 128.16 | identify individuals through the use of the person's name and date of birth. Records containing  |
| 128.17 | the same name and date of birth shall be presumed to refer to the same individual unless         |
| 128.18 | other evidence establishes, by a preponderance of the evidence, that they do not refer to the    |
| 128.19 | same individual. The Bureau of Criminal Apprehension is not required to review any other         |
| 128.20 | evidence in making its determination.  |
| 128.21 | (c) The Bureau of Criminal Apprehension shall grant expungement relief to qualifying             |
| 128.22 | persons and seal the bureau's records without requiring an application, petition, or motion.     |
| 128.23 | Records shall be sealed 60 days after notice is sent to the judicial branch pursuant to          |
| 128.24 | paragraph (e) unless an order of the judicial branch prohibits sealing the records or additional |
| 128.25 | information establishes that the records are not eligible for expungement.                       |
| 128.26 | (d) Nonpublic criminal records maintained by the Bureau of Criminal Apprehension                 |
| 128.27 | and subject to a grant of expungement relief shall display a notation stating "expungement       |
| 128.28 | relief granted pursuant to section 609A.015."  |
| 128.29 | (e) The Bureau of Criminal Apprehension shall inform the judicial branch of all cases            |
| 128.30 | for which expungement relief was granted pursuant to this section. Notification may be           |
| 128.31 | through electronic means and may be made in real time or in the form of a monthly report.        |
| 128.32 | Upon receipt of notice, the judicial branch shall seal all records relating to an arrest,        |
| 128.33 | indictment or information, trial, verdict, or dismissal and discharge for any case in which      |

| 129.1  | expungement relief was granted and shall issue any order deemed necessary to achieve this        |
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| 129.2  | purpose.   |
| 129.3  | (f) Unless an order issued under paragraph (e) notifies the law enforcement agency that          |
| 129.4  | made the arrest or issued the citation, the Bureau of Criminal Apprehension shall inform         |
| 129.5  | each arresting or citing law enforcement agency whose records are affected by the grant of       |
| 129.6  | expungement relief that expungement has been granted. Notification shall be made at the          |
| 129.7  | time and under the conditions described in paragraph (c), except that notice may be sent in      |
| 129.8  | real time or in the form of a monthly report sent no more than 30 days after the expiration      |
| 129.9  | of the deadline established in paragraph (c). Notification may be through electronic means.      |
| 129.10 | Each notified law enforcement agency shall seal all records relating to an arrest, indictment    |
| 129.11 | or information, trial, verdict, or dismissal and discharge for any case in which expungement     |
| 129.12 | relief was granted.  |
| 129.13 | (g) Data on the person whose offense has been expunged under this subdivision, including         |
| 129.14 | any notice sent pursuant to paragraph (f), are private data on individuals as defined in section |
| 129.15 | 13.02, subdivision 12.   |
| 129.16 | (h) The prosecuting attorney shall notify the victim that an offense qualifies for automatic     |
| 129.17 | expungement under this section in the manner provided in section 611A.03, subdivisions           |
| 129.18 | <u>1 and 2.</u>  |
| 129.19 | (i) In any subsequent prosecution of a person granted expungement relief, the expunged           |
| 129.20 | criminal record may be pleaded and has the same effect as if the relief had not been granted.    |
| 129.20 |  |
| 129.21 | (j) The Bureau of Criminal Apprehension is directed to develop, modify, or update a              |
| 129.22 | system to provide criminal justice agencies with uniform statewide access to criminal records    |
| 129.23 | sealed by expungement.   |
| 129.24 | (k) A grant of expungement under this section does not entitle a person to ship, transport,      |
| 129.25 | possess, or receive a firearm. A person whose conviction is expunged under this section          |
| 129.26 | may seek a relief of disability under United States Code, title 18, section 925, or restoration  |
| 129.27 | of the ability to possess firearms under section 609.165, subdivision 1d.                        |
| 129.28 | Subd. 6. Immunity from civil liability. Employees of the Bureau of Criminal                      |
| 129.29 | Apprehension shall not be held civilly liable for the exercise or the failure to exercise, or    |
| 129.30 | the decision to exercise or the decision to decline to exercise, the powers granted by this      |
| 129.31 | section or for any act or omission occurring within the scope of the performance of their        |
| 129.32 | duties under this section.   |

| 130.1  | <b>EFFECTIVE DATE.</b> This section is effective January 1, 2024, and applies to offenses           |
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| 130.2  | that meet the eligibility criteria on or after that date and retroactively to offenses that met     |
| 130.3  | those qualifications before January 1, 2024, and are stored in the Bureau of Criminal               |
| 130.4  | Apprehension's criminal history system as of January 1, 2024.                                       |
| 130.5  | Sec. 24. Minnesota Statutes 2020, section 609A.03, subdivision 5, is amended to read:               |
| 130.6  | Subd. 5. Nature of remedy; standard. (a) Except as otherwise provided by paragraph                  |
| 130.7  | (b), expungement of a criminal record <u>under this section</u> is an extraordinary remedy to be    |
| 130.8  | granted only upon clear and convincing evidence that it would yield a benefit to the petitioner     |
| 130.9  | commensurate with the disadvantages to the public and public safety of:                             |
| 130.10 | (1) sealing the record; and   |
| 130.11 | (2) burdening the court and public authorities to issue, enforce, and monitor an                    |
| 130.12 | expungement order.  |
| 130.13 | (b) Except as otherwise provided by this paragraph, if the petitioner is petitioning for            |
| 130.14 | the sealing of a criminal record under section 609A.02, subdivision 3, paragraph (a), clause        |
| 130.15 | (1) or (2), the court shall grant the petition to seal the record unless the agency or jurisdiction |
| 130.16 | whose records would be affected establishes by clear and convincing evidence that the               |
| 130.17 | interests of the public and public safety outweigh the disadvantages to the petitioner of not       |
| 130.18 | sealing the record.   |
| 130.19 | (c) In making a determination under this subdivision, the court shall consider:                     |
| 130.20 | (1) the nature and severity of the underlying crime, the record of which would be sealed;           |
| 130.21 | (2) the risk, if any, the petitioner poses to individuals or society;                               |
| 130.22 | (3) the length of time since the crime occurred;  |
| 130.23 | (4) the steps taken by the petitioner toward rehabilitation following the crime;                    |
| 130.24 | (5) aggravating or mitigating factors relating to the underlying crime, including the               |
| 130.25 | petitioner's level of participation and context and circumstances of the underlying crime;          |
| 130.26 | (6) the reasons for the expungement, including the petitioner's attempts to obtain                  |
| 130.27 | employment, housing, or other necessities;  |
| 130.28 | (7) the petitioner's criminal record;   |
| 130.29 | (8) the petitioner's record of employment and community involvement;                                |
| 130.30 | (9) the recommendations of interested law enforcement, prosecutorial, and corrections               |
| 130.31 | officials;  |

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- 131.1 (10) the recommendations of victims or whether victims of the underlying crime were 131.2 minors;
  - (11) the amount, if any, of restitution outstanding, past efforts made by the petitioner toward payment, and the measures in place to help ensure completion of restitution payment after expungement of the record if granted; and
    - (12) other factors deemed relevant by the court.
  - (d) Notwithstanding section 13.82, 13.87, or any other law to the contrary, if the court issues an expungement order it may require that the criminal record be sealed, the existence of the record not be revealed, and the record not be opened except as required under subdivision 7. Records must not be destroyed or returned to the subject of the record.
- (e) Information relating to a criminal history record of an employee, former employee, or tenant that has been expunged before the occurrence of the act giving rise to the civil action may not be introduced as evidence in a civil action against a private employer or landlord or its employees or agents that is based on the conduct of the employee, former employee, or tenant.
- 131.16 **EFFECTIVE DATE.** This section is effective January 1, 2024.
- Sec. 25. Minnesota Statutes 2021 Supplement, section 609A.03, subdivision 7a, is amended to read:
- Subd. 7a. Limitations of order effective January 1, 2015, and later. (a) Upon issuance of an expungement order related to a charge supported by probable cause, the DNA samples and DNA records held by the Bureau of Criminal Apprehension and collected under authority other than section 299C.105 shall not be sealed, returned to the subject of the record, or destroyed.
- (b) Notwithstanding the issuance of an expungement order:
- (1) except as provided in clause (2), an expunged record may be opened, used, or exchanged between criminal justice agencies without a court order for the purposes of initiating, furthering, or completing a criminal investigation or prosecution or for sentencing purposes or providing probation or other correctional services;
- (2) when a criminal justice agency seeks access to a record that was sealed under section 609A.02, subdivision 3, paragraph (a), clause (1), after an acquittal or a court order dismissing for lack of probable cause, for purposes of a criminal investigation, prosecution, or

sentencing, the requesting agency must obtain an ex parte court order after stating a 132.1 good-faith basis to believe that opening the record may lead to relevant information; 132.2 (3) an expunged record of a conviction may be opened for purposes of evaluating a 132.3 prospective employee in a criminal justice agency without a court order; 132.4 132.5 (4) an expunged record of a conviction may be opened for purposes of a background study under section 245C.08 unless the commissioner had been properly served with notice 132.6 of the petition for expungement and the court order for expungement is directed specifically 132.7 to the commissioner of human services; 132.8 (5) an expunged record of a conviction may be opened for purposes of a background 132.9 check required under section 122A.18, subdivision 8, unless the court order for expungement 132.10 is directed specifically to the Professional Educator Licensing and Standards Board; and 132.11 132.12 (6) the court may order an expunged record opened upon request by the victim of the underlying offense if the court determines that the record is substantially related to a matter 132.13 for which the victim is before the court-; 132.14 (7) a prosecutor may request and the district court shall provide certified records of 132.15

- (7) a prosecutor may request and the district court shall provide certified records of conviction for a record expunged pursuant to sections 609A.015, 609A.02, and 609A.025, and the certified records of conviction may be disclosed and introduced in criminal court proceedings as provided by the rules of court and applicable law; and
- (8) the subject of an expunged record may request and the court shall provide certified or uncertified records of conviction for a record expunged pursuant to sections 609A.015, 609A.02, and 609A.025.
- (c) An agency or jurisdiction subject to an expungement order shall maintain the record 132.22 in a manner that provides access to the record by a criminal justice agency under paragraph 132.23 (b), clause (1) or (2), but notifies the recipient that the record has been sealed. The Bureau 132.25 of Criminal Apprehension shall notify the commissioner of human services or the Professional Educator Licensing and Standards Board of the existence of a sealed record 132.26 and of the right to obtain access under paragraph (b), clause (4) or (5). Upon request, the 132.27 agency or jurisdiction subject to the expungement order shall provide access to the record 132.28 to the commissioner of human services or the Professional Educator Licensing and Standards 132.29 Board under paragraph (b), clause (4) or (5). 132.30
- (d) An expunged record that is opened or exchanged under this subdivision remains subject to the expungement order in the hands of the person receiving the record.

| 133.1  | (e) A criminal justice agency that receives an expunged record under paragraph (b),             |
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| 133.2  | clause (1) or (2), must maintain and store the record in a manner that restricts the use of the |
| 133.3  | record to the investigation, prosecution, or sentencing for which it was obtained.              |
| 133.4  | (f) For purposes of this section, a "criminal justice agency" means a court or government       |
| 133.5  | agency that performs the administration of criminal justice under statutory authority.          |
| 133.6  | (g) This subdivision applies to expungement orders subject to its limitations and effective     |
| 133.7  | on or after January 1, 2015, and grants of expungement relief issued on or after January 1,     |
| 133.8  | 2024.   |
| 133.6  | <del>2024</del> .   |
| 133.9  | <b>EFFECTIVE DATE.</b> This section is effective January 1, 2024.                               |
| 122.10 | San 26 Minuscoto Statutos 2020, santiau 600 A 02, subdivision 0 is amondad to made              |
| 133.10 | Sec. 26. Minnesota Statutes 2020, section 609A.03, subdivision 9, is amended to read:           |
| 133.11 | Subd. 9. Stay of order; appeal. An expungement order <u>issued under this section</u> shall     |
| 133.12 | be stayed automatically for 60 days after the order is filed and, if the order is appealed,     |
| 133.13 | during the appeal period. A person or an agency or jurisdiction whose records would be          |
| 133.14 | affected by the order may appeal the order within 60 days of service of notice of filing of     |
| 133.15 | the order. An agency or jurisdiction or its officials or employees need not file a cost bond    |
| 133.16 | or supersedeas bond in order to further stay the proceedings or file an appeal.                 |
| 133.17 | <b>EFFECTIVE DATE.</b> This section is effective January 1, 2024.                               |
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| 133.18 | Sec. 27. Minnesota Statutes 2020, section 611A.03, subdivision 1, is amended to read:           |
| 133.19 | Subdivision 1. Plea agreements; notification of victim. Prior to the entry of the factual       |
| 133.20 | basis for a plea pursuant to a plea agreement recommendation, a prosecuting attorney shall      |
| 133.21 | make a reasonable and good faith effort to inform the victim of:                                |
| 133.22 | (1) the contents of the plea agreement recommendation, including the amount of time             |
| 133.23 | recommended for the defendant to serve in jail or prison if the court accepts the agreement;    |
| 133.24 | <del>and</del>  |
| 133.25 | (2) the right to be present at the sentencing hearing and at the hearing during which the       |
| 133.26 | plea is presented to the court and to express orally or in writing, at the victim's option, any |
| 133.27 | objection to the agreement or to the proposed disposition. If the victim is not present when    |
| 133.27 | the court considers the recommendation, but has communicated objections to the prosecuting      |
| 133.29 | attorney, the prosecuting attorney shall make these objections known to the court-; and         |
|        | and the problem in the court in the court in the court, and                                     |

(3) the eligibility of the offense for automatic expungement pursuant to section 609A.015.

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| 134.1 | <b>EFFECTIVE DATE.</b> This section is effective January 1, 2024, and applies to plea |
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| 134.2 | agreements entered into on or after that date.  |

Sec. 28. Minnesota Statutes 2020, section 638.01, is amended to read:

#### 638.01 BOARD OF PARDONS; HOW CONSTITUTED; POWERS.

The Board of Pardons shall consist of the governor, the chief justice of the supreme court, and the attorney general. The governor, in conjunction with the board, may grant pardons and reprieves and commute the sentence of any person convicted of any offense against under the laws of the this state, in the manner and under the conditions and rules hereinafter prescribed, but not otherwise in this chapter. A majority vote of the board is required for pardons and commutations with the governor in that majority.

## Sec. 29. [638.09] CLEMENCY REVIEW COMMISSION.

- (a) Notwithstanding the provisions of chapter 15, the Clemency Review Commission is established to review applications for pardons or commutations before they are considered by the Board of Pardons. By majority vote, the commission shall make a recommendation on each eligible application as to whether it should be granted or denied. The commission shall provide its recommendations to the board with the vote of each commission member reported in writing.
- (b) The commission shall consist of nine members, each serving a four-year term. The governor, the attorney general, and the chief justice of the supreme court shall each appoint three members and replace members upon expiration of the members' terms. In the event of a vacancy, the board member who selected the previous incumbent shall make an interim appointment to expire at the end of the prior incumbent's four-year term. A person may serve no more than two terms on the commission, excluding interim appointments.
- 134.24 (c) The commission shall biennially elect one of its members as chair and one as

  134.25 vice-chair. The chair of the commission shall serve as secretary of the board.
- (d) Each member of the commission shall be compensated at the rate of \$55 for each
  day or part thereof spent on commission activities. Each member shall be reimbursed for
  all reasonable expenses actually paid or incurred by that member in the performance of
  official duties.
- (e) The commission may obtain office space and supplies and hire administrative staff to carry out the commission's official functions.

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135.1 (f) At least six members of the commission shall constitute a quorum for official administrative business.

#### Sec. 30. [638.10] PARDONS AND COMMUTATIONS.

- Subdivision 1. Pardons and commutations. (a) The Board of Pardons may pardon a criminal conviction imposed under the laws of this state or commute a criminal sentence imposed by a court of this state to time served or a lesser sentence. Every pardon or commutation shall be in writing and shall have no force or effect unless granted by a majority vote of the board with the governor in that majority. Every conditional pardon shall state the terms and conditions upon which it was granted and every commutation shall specify the terms of the commuted sentence.
- (b) When granted, a pardon has the effect of setting aside the conviction and purging
  the conviction from the person's record. The person then is not required to disclose the
  conviction at any time or place other than in a judicial proceeding or as part of the licensing
  process for peace officers.
- Subd. 2. Eligibility for a pardon. (a) Any person convicted of a crime in any court of this state may apply for a pardon of the person's conviction on or after five years from the date of the expiration of the person's sentence or the date of the person's discharge. Upon a showing of unusual circumstances and special need, the board may waive the required waiting period by a majority vote with the governor in that majority.
- (b) The Clemency Review Commission shall review all requests for a waiver of the
   waiting period and make recommendations by majority vote to the board. Consideration of
   requests to waive the waiting period are exempt from the meeting requirements of this
   chapter.
- 135.24 Subd. 3. Eligibility for a commutation. (a) Any person may apply for a commutation of an unexpired criminal sentence imposed by a court of this state, including those confined 135.25 in a correctional facility or on probation, parole, supervised release, or conditional release. 135.26 An application for commutation may not be filed until the date that the person has served 135.27 at least one-half of the sentence imposed or on or after five years from the date of the 135.28 conviction, whichever is less. Upon a showing of unusual circumstances and special need, 135.29 135.30 the board may waive the required waiting period by a majority vote with the governor in that majority. 135.31

| 136.1  | (b) The commission shall review all requests for a waiver of the waiting period and             |
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| 136.2  | make recommendations by majority vote to the board. Consideration of requests to waive          |
| 136.3  | the waiting period are exempt from the meeting requirements of this chapter.                    |
| 136.4  | Subd. 4. Filing of a pardon or commutation. After granting a pardon or commutation,             |
| 136.5  | the board shall file a copy of the pardon or commutation with the district court of the county  |
| 136.6  | in which the conviction and sentence were imposed. In the case of a pardon, the court shall     |
| 136.7  | order the conviction set aside, include a copy of the pardon in the court file, and send copies |
| 136.8  | of the order and the pardon to the Bureau of Criminal Apprehension. In the case of a            |
| 136.9  | commutation, the court shall amend the sentence to reflect the specific relief granted by the   |
| 136.10 | board, include a copy of the commutation in the court file, and send copies of the amended      |
| 136.11 | sentencing order and commutation to the commissioner of corrections and the Bureau of           |
| 136.12 | Criminal Apprehension.  |
| 136.13 | Subd. 5. Reapplication. (a) Once an application for a pardon or commutation has been            |
| 136.14 | considered and denied on the merits, no subsequent application may be filed for five years      |
| 136.15 | after the date of the most recent denial unless permission is granted from at least two board   |
| 136.16 | members. A person may request permission to reapply prior to the expiration of the five-year    |
| 136.17 | period based only on new and substantial information that was not and could not have been       |
| 136.18 | previously considered by the board or the commission. If a request to reapply contains new      |
| 136.19 | and substantial information, the commission shall review the request and make a                 |
| 136.20 | recommendation by majority vote to the board. Consideration of requests to reapply are          |
| 136.21 | exempt from the meeting requirements under this chapter.  |
| 136.22 | (b) The denial or grant of an application for a commutation of sentence does not preclude       |
| 136.23 | a person from later seeking a pardon of the criminal conviction once the eligibility            |
| 136.24 | requirements of subdivision 2 have been satisfied.  |
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| 136.25 | Sec. 31. [638.11] APPLICATIONS.   |
| 136.26 | (a) Each application for a pardon or commutation shall be in writing, signed under oath         |
| 136.27 | by the applicant, and contain a brief statement of the relief sought and the reasons why it     |
| 136.28 | should be granted. The application shall also contain the following information and any         |
| 136.29 | additional information that the commission or board requires:                                   |
| 136.30 | (1) the applicant's name, address, date of birth, place of birth, and every alias by which      |
| 136.31 | the applicant is or has been known;   |
| 136.32 | (2) the name of the offense for which relief is requested, the date and county of               |
| 136.33 | conviction, the sentence imposed, and the expiration or discharge date of the sentence;         |
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| 137.1  | (3) the names of the sentencing judge, prosecuting attorney, and any victims of the  |
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| 137.2  | offense;   |
| 137.3  | (4) a brief description of the offense;  |
| 137.4  | (5) the date and outcome of any prior applications for a pardon or commutation;  |
| 137.5  | (6) a statement of other felony or gross misdemeanor convictions and any pending   |
| 137.6  | criminal charges or investigations; and  |
| 137.7  | (7) a statement by the applicant consenting to the disclosure to the commission and the  |
| 137.8  | board of any private data concerning the applicant contained in the application or in any  |
| 137.9  | other record relating to the grounds on which the relief is sought, including conviction and   |
| 137.10   | arrest records.  |
| 137.11   | (b) Applications shall be made on forms approved by the commission or the board and  |
| 137.12   | shall be filed with the commission by the deadlines set by the commission or the board. The  |
| 137.13   | commission shall review applications for completeness. Any application that is considered  |
| 137.14   | incomplete shall be returned to the applicant who may then provide the missing information   |
| 137.15   | and resubmit the application within a time period prescribed by the commission.  |
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| 137.16   | Sec. 32. [638.12] NOTIFICATIONS.   |
| 137.16<br>137.17   | Sec. 32. [638.12] NOTIFICATIONS.  Subdivision 1. Notice to victim. After receiving an application for a pardon or  |
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| 137.17   | Subdivision 1. Notice to victim. After receiving an application for a pardon or  |
| 137.17<br>137.18   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate  |
| 137.17<br>137.18<br>137.19   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission  |
| 137.17<br>137.18<br>137.19<br>137.20   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located   |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend  |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.   |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.  Subd. 2. Notice to sentencing judge and prosecuting attorney. At least 30 days before  |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22<br>137.23   | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.  Subd. 2. Notice to sentencing judge and prosecuting attorney. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission   |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22<br>137.23<br>137.24<br>137.25                     | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.  Subd. 2. Notice to sentencing judge and prosecuting attorney. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify the sentencing judge and prosecuting attorney or their successors of the   |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22<br>137.23<br>137.24<br>137.25<br>137.26           | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.  Subd. 2. Notice to sentencing judge and prosecuting attorney. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify the sentencing judge and prosecuting attorney or their successors of the application and solicit the judge's and attorney's views on whether clemency should be          |
| 137.17<br>137.18<br>137.19<br>137.20<br>137.21<br>137.22<br>137.23<br>137.24<br>137.25<br>137.26<br>137.27 | Subdivision 1. Notice to victim. After receiving an application for a pardon or commutation, the Clemency Review Commission shall make all reasonable efforts to locate any victim of the applicant's crime. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify any located victim of the application, the time and place of the meeting, and the victim's right to attend the meeting and submit an oral or written statement to the commission.  Subd. 2. Notice to sentencing judge and prosecuting attorney. At least 30 days before the date of the commission meeting at which the application shall be heard, the commission shall notify the sentencing judge and prosecuting attorney or their successors of the application and solicit the judge's and attorney's views on whether clemency should be granted. |

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Sec. 33. [638.13] MEETINGS.

Subdivision 1. Commission meetings. (a) The Clemency Review Commission shall meet at least four times each year for one or more days each meeting to hear eligible applications of pardons or commutations and make recommendations to the board on each application. One or more of the meetings may be held at facilities operated by the Department of Corrections. All commission meetings shall be open to the public as provided in chapter 13D.

(b) Applicants for pardons or commutations must appear before the commission either in person or through any available form of telecommunication. The victim of an applicant's crime may appear and speak at the commission's meeting or submit a written statement to

crime may appear and speak at the commission's meeting or submit a written statement to the commission. The commission may treat a victim's statement as confidential and not disclose the statement to the applicant or the public if there is or has been a recent order for protection, restraining order, or other no contact order prohibiting the applicant from

protection, restraining order, or other no contact order prohibiting the applicant from contacting the victim. In addition, any law enforcement agency may appear and speak at

the meeting or submit a written statement to the commission, giving the agency's

138.16 recommendation on whether clemency should be granted or denied.

(c) The commission must consider any statement provided by a victim or law enforcement agency when making its recommendation on an application. Whenever possible, the commission shall record its meetings by audio or audiovisual means. Any recordings and statements from victims or law enforcement agencies shall be provided to the board along with the commission's recommendations.

(d) Not later than ten working days after the date of its decision, the commission shall notify the applicant in writing of its decision to recommend a grant or denial of clemency to the board.

Subd. 2. Board meetings. (a) The board shall meet at least two times each year to consider applications for pardons or commutations that have received a favorable recommendation from the commission and any other applications that have received further consideration from at least one board member. Whenever the commission recommends denial of an application and the board does not disapprove or take other action with respect to that recommendation, it shall be presumed that the board concurs with the adverse recommendation and that the application has been considered and denied on the merits. All board meetings shall be open to the public as provided in chapter 13D.

(b) Applicants, victims, and law enforcement agencies may not submit oral or written statements at a board meeting, unless the board requests additional testimony. The board

| 139.1  | shall consider any statements provided to the commission when making a decision on an        |
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| 139.2  | application for a pardon or commutation.   |
| 139.3  | (c) The commission shall notify the applicant in writing of the board's decision to grant    |
| 139.4  | or deny clemency not later than ten working days from the date of the board's decision.      |
| 120.5  | C 24 1/29 141 CDOUNDS FOR DECOMMENDING OF EMENCY   |
| 139.5  | Sec. 34. [638.14] GROUNDS FOR RECOMMENDING CLEMENCY.   |
| 139.6  | Subdivision 1. Factors. When making recommendations on applications for pardons or           |
| 139.7  | commutations, the Clemency Review Commission shall consider any factors the commission       |
| 139.8  | deems appropriate, including but not limited to:   |
| 139.9  | (1) the nature, seriousness, circumstances, and age of the applicant's offense;              |
| 139.10 | (2) the successful completion or revocation of previous probation, parole, supervised        |
| 139.11 | release, or conditional release;   |
| 139.12 | (3) the number, nature, and circumstances of the applicant's other criminal convictions;     |
| 139.13 | (4) the extent to which the applicant has demonstrated rehabilitation through                |
| 139.14 | postconviction conduct, character, and reputation;   |
| 139.15 | (5) the extent to which the applicant has accepted responsibility, demonstrated remorse,     |
| 139.16 | and made restitution to victims;   |
| 139.17 | (6) whether the sentence is clearly excessive in light of the applicant's offense, criminal  |
| 139.18 | history, and any sentence received by an accomplice, with due regard given to any plea       |
| 139.19 | agreement, the sentencing judge's views, and the sentencing ranges established by law;       |
| 139.20 | (7) whether the applicant's age or medical status indicates that it is in the best interest  |
| 139.21 | of society that the applicant receive clemency;  |
| 139.22 | (8) recommendations from victims, sentencing judges, and prosecuting attorneys;              |
| 139.23 | (9) the applicant's asserted need for a pardon or commutation, including family needs        |
| 139.24 | and barriers to housing or employment created by the conviction; and                         |
| 139.25 | (10) the amount of time already served by the applicant and the availability of other        |
| 139.26 | forms of judicial or administrative relief.  |
| 139.27 | Subd. 2. Denial recommendation. The commission may recommend denial without a                |
| 139.28 | hearing of an application for a commutation when the applicant is presently challenging the  |
| 139.29 | conviction or sentence through court proceedings, has failed to exhaust all available state  |
| 139.30 | court remedies for challenging the sentence, or the matter should first be considered by the |
| 139.31 | parole authority.  |

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### Sec. 35. [638.15] ACCESS TO RECORDS; ISSUANCE OF PROCESS.

Subdivision 1. Access to records. Upon receipt of an application for a pardon or commutation, the Board of Pardons or Clemency Review Commission may request and obtain any relevant reports, data, and other information from a district court, law enforcement agency, or state agency. The commission and board shall have access to sealed court records, presentence investigation reports, police reports, criminal history reports, prison records, and any other relevant information. District courts, law enforcement agencies, and state agencies shall promptly respond to record requests from the commission and the board.

Subd. 2. **Legal process.** The commission and the board may issue process requiring the presence of any person before the commission or board and the production of papers, records, and exhibits in any pending matter. When any person is summoned before the commission or the board, the person may be allowed compensation for travel and attendance as the commission or the board may deem reasonable.

## 140.14 Sec. 36. **[638.16] RULES.**

The Board of Pardons and the Clemency Review Commission may adopt rules under chapter 14 for the effective enforcement of their powers and duties.

### 140.17 Sec. 37. **[638.17] RECORDS.**

The Clemency Review Commission shall keep a record of every application received,
its recommendation on each application, and the final disposition of each application by
the Board of Pardons. The records and files shall be kept by the commission and shall be
open to public inspection at all reasonable times, except for sealed court records, presentence
investigation reports, Social Security numbers, financial account numbers, driver's license
information, medical records, confidential Bureau of Criminal Apprehension records, and
confidential victim statements as provided in section 638.12.

#### Sec. 38. [638.18] REPORT TO LEGISLATURE.

By February 15 of each year, the Clemency Review Commission shall submit a written report to the chairs and ranking minority members of the house of representatives and senate committees with jurisdiction over public safety, corrections, and judiciary containing at a minimum the following information:

(1) the number of applications for pardons and commutations received by the commission during the preceding calendar year;

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- (2) the number of favorable and adverse recommendations made by the commission for each category;
  - (3) the number of applications granted and denied by the Board of Pardons for each category; and
- 141.5 (4) the crimes for which the applications were granted by the board, the year of each conviction, and the age of the offender at the time of the offense.

Sec. 39. Minnesota Statutes 2020, section 641.15, subdivision 2, is amended to read:

Subd. 2. Medical aid. Except as provided in section 466.101, the county board shall 141.8 pay the costs of medical services provided to prisoners pursuant to this section. The amount 141.9 paid by the county board for a medical service shall not exceed the maximum allowed 141.10 medical assistance payment rate for the service, as determined by the commissioner of 141.11 human services. In the absence of a health or medical insurance or health plan that has a 141.12 contractual obligation with the provider or the prisoner, medical providers shall charge no 141.13 higher than the rate negotiated between the county and the provider. In the absence of an 141.14 agreement between the county and the provider, the provider may not charge an amount 141.15 141.16 that exceeds the maximum allowed medical assistance payment rate for the service, as determined by the commissioner of human services. The county is entitled to reimbursement 141.17 from the prisoner for payment of medical bills to the extent that the prisoner to whom the 141.18 medical aid was provided has the ability to pay the bills. The prisoner shall, at a minimum, 141.19 incur co-payment obligations for health care services provided by a county correctional 141.20 facility. The county board shall determine the co-payment amount. Notwithstanding any 141.21 law to the contrary, the co-payment shall be deducted from any of the prisoner's funds held 141.22 by the county, to the extent possible. If there is a disagreement between the county and a 141.23 prisoner concerning the prisoner's ability to pay, the court with jurisdiction over the defendant 141.24 shall determine the extent, if any, of the prisoner's ability to pay for the medical services. 141.25 If a prisoner is covered by health or medical insurance or other health plan when medical 141.26 services are provided, the medical provider shall bill that health or medical insurance or 141.27 141.28 other plan. If the county providing the medical services for a prisoner that has coverage under health or medical insurance or other plan, that county has a right of subrogation to 141.29 be reimbursed by the insurance carrier for all sums spent by it for medical services to the 141.30 prisoner that are covered by the policy of insurance or health plan, in accordance with the 141.31 benefits, limitations, exclusions, provider restrictions, and other provisions of the policy or 141.32 141.33 health plan. The county may maintain an action to enforce this subrogation right. The county does not have a right of subrogation against the medical assistance program. The county

| 142.1  | shall not charge prisoners for phone calls to MNsure navigators, the Minnesota Warmline,       |
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| 142.2  | or a current mental health provider or calls for the purpose of providing case management      |
| 142.3  | or mental health services as defined in section 245.462 to prisoners.                          |
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| 142.4  | Sec. 40. TASK FORCE ON THE COLLECTION OF CHARGING AND RELATED                                  |
| 142.5  | <u>DATA.</u>   |
| 142.6  | Subdivision 1. Establishment. The Task Force on the Collection of Charging and Related         |
| 142.7  | Data is established to identify data that should be collected and analyzed to determine the    |
| 142.8  | ways in which individuals are charged and prosecuted in Minnesota.                             |
| 142.9  | Subd. 2. Membership. (a) The task force consists of the following members:                     |
| 142.10 | (1) the attorney general or a designee;  |
| 142.11 | (2) the chief justice of the supreme court or a designee;                                      |
| 142.12 | (3) the commissioner of corrections or a designee;   |
| 142.13 | (4) the state public defender or a designee;   |
| 142.14 | (5) the executive director of the Minnesota Sentencing Guidelines Commission;                  |
| 142.15 | (6) one private criminal defense attorney appointed by the governor;                           |
| 142.16 | (7) one probation, supervised release, or parole officer appointed by the governor;            |
| 142.17 | (8) one county attorney from within the metropolitan area as defined in Minnesota              |
| 142.18 | Statutes, section 473.121, subdivision 2, appointed by the board of directors of the Minnesota |
| 142.19 | County Attorneys Association;  |
| 142.20 | (9) one county attorney from outside the metropolitan area as defined in Minnesota             |
| 142.21 | Statutes, section 473.121, subdivision 2, appointed by the board of directors of the Minnesota |
| 142.22 | County Attorneys Association;  |
| 142.23 | (10) one assistant county attorney appointed by the board of directors of the Minnesota        |
| 142.24 | County Attorneys Association;  |
| 142.25 | (11) one city attorney appointed by the governor;  |
| 142.26 | (12) one peace officer as defined in Minnesota Statutes, section 626.84, subdivision 1,        |
| 142.27 | paragraph (c), appointed by the governor; and  |
| 142.28 | (13) three public members appointed by the governor, one of whom shall be a victim of          |
| 142.29 | a crime defined as a felony.   |
| 142.30 | (b) Members of the task force serve without compensation.                                      |

| 143.1  | (c) Members of the task force serve at the pleasure of the appointing authority or until       |
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| 143.2  | the task force expires. Vacancies shall be filled by the appointing authority consistent with  |
| 143.3  | the qualifications of the vacating member required by this subdivision.                        |
| 143.4  | Subd. 3. Officers; meetings. (a) The task force shall elect a chair and vice-chair and         |
| 143.5  | may elect other officers as necessary.   |
| 143.6  | (b) The executive director of the Minnesota Sentencing Guidelines Commission shall             |
| 143.7  | convene the first meeting of the task force no later than September 1, 2022.                   |
| 143.8  | (c) The task force shall meet at least quarterly or upon the call of its chair. The task force |
| 143.9  | shall meet sufficiently enough to accomplish the tasks identified in this section. Meetings    |
| 143.10 | of the task force are subject to Minnesota Statutes, chapter 13D.                              |
| 143.11 | Subd. 4. Staff. The Minnesota Sentencing Guidelines Commission shall provide meeting           |
| 143.12 | space and administrative assistance as necessary for the task force to conduct its work.       |
| 143.13 | Subd. 5. Duties. (a) The duties of the task force shall, at a minimum, include:                |
| 143.14 | (1) determining what data are generated when prosecutors make decisions on initial             |
| 143.15 | criminal charges and amended criminal charges;   |
| 143.16 | (2) assessing what factors prosecutorial offices use to make decisions about what criminal     |
| 143.17 | charges to bring, dismiss, or amend;   |
| 143.18 | (3) assessing what factors prosecutorial offices use to recommend or support referring         |
| 143.19 | a defendant for pretrial services;   |
| 143.20 | (4) determining what additional information should be collected to accurately track and        |
| 143.21 | inform decisions made by prosecutorial offices regarding bringing and amending criminal        |
| 143.22 | charges and offering pretrial diversion;   |
| 143.23 | (5) determining what incident data is needed to increase consistency in charging decisions,    |
| 143.24 | how that data should be collected, and what components a uniform data collection process       |
| 143.25 | would contain;   |
| 143.26 | (6) reviewing the current practices of data collection and storage by law enforcement          |
| 143.27 | agencies, what data should be collected and reported from law enforcement agencies, and        |
| 143.28 | whether data from law enforcement agencies should be consistent with data collected from       |
| 143.29 | prosecutorial offices;   |
| 143.30 | (7) examining how data could be best collected and reported, including whether the data        |
| 143.31 | should be reported to a central location and, if so, what location;                            |

| 144.1  | (8) assessing whether data should be collected regarding the specific reason for dismissing      |
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| 144.2  | cases, in cases where the highest charge is a gross misdemeanor or misdemeanor, and in           |
| 144.3  | cases involving delinquency petitions;   |
| 144.4  | (9) estimating the costs associated with additional data collection and reporting, and           |
| 144.5  | making recommendations about appropriate funding levels to support that collection; and          |
| 144.6  | (10) recommending methods of collecting and storing data that does not promote or                |
| 144.7  | reward filing charges in cases that do not meet the appropriate standards.                       |
| 144.8  | (b) At its discretion, the task force may examine other related issues consistent with this      |
| 144.9  | section.   |
| 144.10 | Subd. 6. Report. By January 15, 2024, the task force shall report to the chairs and ranking      |
| 44.11  | minority members of the legislative committees and divisions with jurisdiction over public       |
| 144.12 | safety finance and policy on the work of the task force. The report shall include                |
| 144.13 | recommendations for legislative action, if needed.   |
| 144.14 | Subd. 7. Expiration. The task force expires upon submission of the report required by            |
| 144.15 | subdivision 6.   |
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| 144.16 | Sec. 41. <u>LIABILITY FOR MURDER COMMITTED BY ANOTHER;</u>                                       |
| 144.17 | RETROACTIVE APPLICATION.   |
| 144.18 | Subdivision 1. Purpose. A person convicted of a violation of Minnesota Statutes, section         |
| 144.19 | 609.185, paragraph (a), clause (3), or 609.19, subdivision 2, clause (1), committed by another   |
| 144.20 | and who is in the custody of the commissioner of corrections or under court supervision is       |
| 144.21 | entitled to petition to have the conviction vacated pursuant to this section. A person who is    |
| 144.22 | not in the custody of the commissioner of corrections or under court supervision may petition    |
| 144.23 | the Board of Pardons to grant a pardon extraordinary.  |
| 44.24  | Subd. 2. Notification. (a) By December 1, 2022, the commissioner of corrections shall            |
| 144.25 | notify persons convicted for a violation of section 609.185, paragraph (a), clause (3), or       |
| 144.26 | 609.19, subdivision 2, clause (1), of the right to file a preliminary application for relief if: |
| 144.27 | (1) the person was convicted for a violation of Minnesota Statutes, section 609.185,             |
| 144.28 | paragraph (a), clause (3), and did not actually cause the death of a human being or              |
| 144.29 | intentionally aid, advise, hire, counsel, or conspire with or otherwise procure another with     |
| 144.30 | the intent to cause the death of a human being; or   |
| 144.31 | (2) the person was convicted for a violation of Minnesota Statutes, section 609.19,              |
| 144.32 | subdivision 2, clause (1), and did not actually cause the death of a human being or was not      |

| 145.1  | a major participant in the underlying felony who acted with extreme indifference to human   |
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| 145.2  | <u>life.</u>  |
| 145.3  | (b) The notice shall include the address of Ramsey County District Court court              |
| 145.4  | administration.   |
| 145.5  | (c) The commissioner of corrections may coordinate with the judicial branch to establish    |
| 145.6  | a standardized notification form.   |
| 145.7  | Subd. 3. Preliminary application. (a) An applicant shall submit a preliminary application   |
| 145.8  | to the Ramsey County District Court. The preliminary application must contain:              |
| 145.9  | (1) the applicant's name and, if different, the name under which the person was convicted;  |
| 145.10 | (2) the applicant's date of birth;  |
| 145.11 | (3) the district court case number of the case for which the person is seeking relief;      |
| 145.12 | (4) a statement as to whether the applicant was convicted following a trial or pursuant     |
| 145.13 | to a plea;  |
| 145.14 | (5) a statement as to whether the person filed a direct appeal from the conviction, a       |
| 145.15 | petition for postconviction relief, or both;  |
| 145.16 | (6) a brief statement, not to exceed 3,000 words, explaining why the applicant is entitled  |
| 145.17 | to relief under this section from a conviction for the death of a human being caused by     |
| 145.18 | another; and  |
| 145.19 | (7) the name and address of any attorney representing the applicant.                        |
| 145.20 | (b)The preliminary application may contain:   |
| 145.21 | (1) the name, date of birth, and district court case number of any other person charged     |
| 145.22 | with, or convicted of, a crime arising from the same set of circumstances for which the     |
| 145.23 | applicant was convicted; and  |
| 145.24 | (2) a copy of a criminal complaint or indictment, or the relevant portions of a presentence |
| 145.25 | investigation or life imprisonment report, describing the facts of the case for which the   |
| 145.26 | applicant was convicted.  |
| 145.27 | (c) The judicial branch may establish a standardized preliminary application form, but      |
| 145.28 | shall not reject a preliminary application for failure to use a standardized form.          |
| 145.29 | (d) A person seeking relief under this section must submit a preliminary application no     |
| 145.30 | later than January 31, 2024. Submission is complete upon mailing.                           |

| 146.1  | (e) Submission of a preliminary application shall be without costs or any fees charged            |
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| 146.2  | to the applicant.   |
| 146.3  | Subd. 4. Review of preliminary application. (a) Upon receipt of a preliminary                     |
| 146.4  | application, the court administrator of the Ramsey County District Court shall immediately        |
| 146.5  | direct attention of the filing to the chief judge or judge acting in the chief judge's behalf     |
| 146.6  | who shall promptly assign the matter to a judge in that district.                                 |
| 146.7  | (b) The judicial branch may appoint a special master to review preliminary applications,          |
| 146.8  | and may assign additional staff as needed to assist in the review of preliminary applications.    |
| 146.9  | (c) The reviewing judge shall determine whether, in the discretion of that judge, there           |
| 146.10 | is a reasonable probability that the applicant is entitled to relief under this section.          |
| 146.11 | (d) In making the determination under paragraph (c), the reviewing judge shall consider           |
| 146.12 | the preliminary application and any materials submitted with the preliminary application,         |
| 146.13 | and may consider relevant records in the possession of the judicial branch.                       |
| 146.14 | (e) The court may summarily deny an application when the applicant is not in the custody          |
| 146.15 | of the commissioner of corrections or under court supervision; was not convicted of a             |
| 146.16 | violation of Minnesota Statutes, section 609.185, paragraph (a), clause (3), or 609.19,           |
| 146.17 | subdivision 2, clause (1), before August 1, 2022; the only issues raised in the application       |
| 146.18 | are not relevant to the relief available under this section; or the applicant previously filed a  |
| 146.19 | petition for relief under this section and the petition was denied pursuant to subdivision 5.     |
| 146.20 | (f) If the reviewing judge determines that there is a reasonable probability that the             |
| 146.21 | applicant is entitled to relief, the judge shall send notice to the applicant and the applicant's |
| 146.22 | attorney, if any, and the prosecutorial office responsible for prosecuting the applicant. If      |
| 146.23 | the applicant is without counsel, the reviewing judge shall send notice to the state public       |
| 146.24 | defender and shall advise the applicant of the referral.  |
| 146.25 | (g) If the reviewing judge determines that there is not a reasonable probability that the         |
| 146.26 | applicant is entitled to relief, the judge shall send notice to the applicant and the applicant's |
| 146.27 | attorney, if any. The notice must contain a brief statement explaining the reasons the            |
| 146.28 | reviewing judge concluded that there is not a reasonable probability that the applicant is        |
| 146.29 | entitled to relief.   |
| 146.30 | Subd. 5. Petition for relief; hearing. (a) Unless extended for good cause, within 60              |
| 146.31 | days of receipt of the notice sent under subdivision 4, paragraph (f), the individual seeking     |
| 146.32 | relief shall file and serve a petition to vacate the conviction. The petition must be filed in    |
| 146.33 | the district court of the judicial district in the county where the conviction took place and     |

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| 147.1  | must contain the information identified in subdivision 3, paragraph (a), and a statement of       |
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| 147.2  | why the petitioner is entitled to relief under this section. The petition may contain any other   |
| 147.3  | relevant information, including police reports, trial transcripts, and plea transcripts involving |
| 147.4  | the petitioner or any other person investigated for, charged with, or convicted of a crime        |
| 147.5  | arising out of the same set of circumstances for which the petitioner was convicted. The          |
| 147.6  | filing of the petition and any document subsequent to the filing and all following proceedings    |
| 147.7  | shall be without costs or fees charged to the petitioner.   |
| 147.8  | (b) Upon receipt of the petition, the prosecutor shall make a good faith and reasonable           |
| 147.9  | effort to notify any person determined to be a victim of the underlying offense that a petition   |
| 147.10 | has been filed.   |
| 147.11 | (c) A county attorney representing the prosecutorial office shall respond to the petition         |
| 147.12 | by answer or motion within 45 days after the filing of the petition pursuant to paragraph         |
| 147.13 | (a), unless extended for good cause. The response shall be filed with the court administrator     |
| 147.14 | of district court and served on the petitioner if unrepresented or on the petitioner's attorney.  |
| 147.15 | The response may serve notice of the intent to support the petition, or include a statement       |
| 147.16 | explaining why the petitioner is not entitled to relief along with any supporting documents.      |
| 147.17 | The filing of the response and any document subsequent to the filing and all following            |
| 147.18 | proceedings shall be without costs or fees charged to the county attorney.                        |
| 147.19 | (d) The petitioner may file a reply to the response filed by the county attorney within           |
| 147.20 | 15 days after the filing of the response, unless extended for good cause.                         |
| 147.21 | (e) Within 30 days of receipt of the reply from the petitioner or, if no reply is filed,          |
| 147.22 | within 30 days of receipt of the response from the county attorney, the court shall:              |
| 147.23 | (1) issue an order pursuant to subdivision 6 and schedule the matter for sentencing or            |
| 147.24 | resentencing pursuant to subdivision 6, paragraph (e), if the county attorney indicates an        |
| 147.25 | intent to support the petition;   |
| 147.26 | (2) issue an order denying the petition if additional information or submissions establish        |
| 147.27 | that there is not a reasonable probability that the applicant is entitled to relief under this    |
| 147.28 | section and a memorandum identifying the additional information or submissions and                |
| 147.29 | explaining the reasons why the court concluded that there is not a reasonable probability         |
| 147.30 | that the applicant is entitled to relief; or  |
| 147.31 | (3) schedule the matter for a hearing and issue any appropriate order regarding submission        |
| 147.32 | of evidence or identification of witnesses.   |

| 148.1  | (f) The hearing shall be held in open court and conducted pursuant to Minnesota Statutes,       |
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| 148.2  | section 590.04, except that the petitioner must be present at the hearing, unless excused       |
| 148.3  | under Rules of Criminal Procedure, rule 26.03, subdivision 1, clause (3). The prosecutor        |
| 148.4  | shall make a good faith and reasonable effort to notify any person determined to be a victim    |
| 148.5  | of the hearing.   |
| 148.6  | Subd. 6. Determination; order; resentencing. (a) A petitioner who was convicted of              |
| 148.7  | a violation of Minnesota Statutes, section 609.185, paragraph (a), clause (3), is entitled to   |
| 148.8  | relief if the petitioner shows by a preponderance of the evidence that the petitioner:          |
| 148.9  | (1) did not cause the death of a human being; and   |
| 148.10 | (2) did not intentionally aid, advise, hire, counsel, or conspire with or otherwise procure     |
| 148.11 | another with the intent to cause the death of a human being.                                    |
| 148.12 | (b) A petitioner who was convicted of a violation of Minnesota Statutes, section 609.19,        |
| 148.13 | subdivision 2, clause (1), is entitled to relief if the petitioner:                             |
| 148.14 | (1) did not cause the death of a human being; and   |
| 148.15 | (2) was not a major participant in the underlying felony or did not act with extreme            |
| 148.16 | indifference to human life.   |
| 148.17 | (c) If the court determines that the petitioner does not qualify for relief, the court shall    |
| 148.18 | issue an order denying the petition. If the court determines that the petitioner is entitled to |
| 148.19 | relief, the court shall issue an order vacating the conviction for a violation of Minnesota     |
| 148.20 | Statutes, section 609.185, paragraph (a), clause (3), or 609.19, subdivision 2, clause (1),     |
| 148.21 | and either:   |
| 148.22 | (1) resentence the petitioner for the most serious remaining offense for which the              |
| 148.23 | petitioner was convicted; or  |
| 148.24 | (2) enter a conviction and impose a sentence for the most serious predicate felony arising      |
| 148.25 | out of the course of conduct that served as the factual basis for the conviction vacated by     |
| 148.26 | the court.  |
| 148.27 | (d) The new sentence announced by the court under this section must be for the most             |
| 148.28 | serious predicate felony unless the most serious remaining offense for which the petitioner     |
| 148.29 | was convicted is that offense or a more serious offense.  |
| 148.30 | (e) The court shall state in writing or on the record the reasons for its decision on the       |
| 148.31 | petition.   |

| 149.1  | (f) If the court intends to resentence a petitioner or impose a sentence on a petitioner,       |
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| 149.2  | the court must hold the hearing at a time that allows any victim an opportunity to submit a     |
| 149.3  | statement consistent with Minnesota Statutes, section 611A.038. The prosecutor shall make       |
| 149.4  | a good faith and reasonable effort to notify any person determined to be a victim of the        |
| 149.5  | hearing and the right to submit or make a statement. A sentence imposed under this              |
| 149.6  | subdivision shall not increase the petitioner's period of confinement or, if the petitioner was |
| 149.7  | serving a stayed sentence, increase the period of supervision. A person resentenced under       |
| 149.8  | this paragraph is entitled to credit for time served in connection with the vacated offense.    |
| 149.9  | (g) Relief granted under this section shall not be treated as an exoneration for purposes       |
| 149.10 | of the Incarceration and Exoneration Remedies Act.  |
| 149.11 | (h) Appeals from an order of the court issued under this subdivision may be made                |
| 149.12 | pursuant to Minnesota Statutes, section 590.06.   |
| 149.13 | Subd. 7. Application for pardon. (a) Notwithstanding Minnesota Statutes, section                |
| 149.14 | 638.02, subdivision 2, a person convicted of a violation of Minnesota Statutes, section         |
| 149.15 | 609.185, paragraph (a), clause (3), or 609.19, subdivision 2, clause (1), committed by another  |
| 149.16 | and who is not in the custody of the commissioner of corrections or under court supervision     |
| 149.17 | may petition the Board of Pardons for the granting of a pardon extraordinary at any time        |
| 149.18 | after the sentence was discharged.  |
| 149.19 | (b) A petition for a pardon extraordinary filed under this section must show the following:     |
| 149.20 | (1) if the petitioner was convicted of a violation of Minnesota Statutes, section 609.185,      |
| 149.21 | paragraph (a), clause (3), the petitioner:  |
| 149.22 | (i) did not cause the death of a human being; and   |
| 149.23 | (ii) did not intentionally aid, advise, hire, counsel, or conspire with or otherwise procure    |
| 149.24 | another with the intent to cause the death of a human being; or                                 |
| 149.25 | (2) if the petitioner was convicted of a violation of Minnesota Statutes, section 609.19,       |
| 149.26 | subdivision 2, clause (1), the petitioner:  |
| 149.27 | (i) did not cause the death of a human being; and   |
| 149.28 | (ii) was not a major participant in the underlying felony or did not act with extreme           |
| 149.29 | indifference to human life.   |
| 149.30 | (c) The Board of Pardons shall determine if a petitioner seeking relief under this section      |
| 149.31 | meets the requirements of paragraph (b). The Board of Pardons may consider any relevant         |
| 149.32 | evidence in making this determination.  |

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| 150.1 | (d) The petition for a pardon extraordinary filed under this section is otherwise subject |
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| 150.2 | to the requirements of Minnesota Statutes, chapter 638.                                   |

**EFFECTIVE DATE.** This section is effective August 1, 2022.

### Sec. 42. TASK FORCE ON AIDING AND ABETTING FELONY MURDER.

- (a) Laws 2021, First Special Session chapter 11, article 2, section 53, subdivisions 2, 3,
  4, and 5, are revived and reenacted on the effective date of this section to expand the focus
  of the task force's duties and work beyond the intersection of felony murder and aiding and
  abetting liability for felony murder to more generally apply to the broader issues regarding
  the state's felony murder doctrine and aiding and abetting liability schemes discussed in
  "Task Force on Aiding and Abetting Felony Murder," Report to the Minnesota Legislature,
  dated February 1, 2022, "The Task Force's recommendations," number 4.
- (b) On or before January 15, 2023, the task force shall submit a report to the chairs and ranking minority members of the legislative committees and divisions with jurisdiction over crime and sentencing on the findings and recommendations of the task force.
- 150.15 (c) The task force expires January 16, 2023, or the day after submitting its report under paragraph (b), whichever is earlier.
- 150.17 **EFFECTIVE DATE.** This section is effective the day following final enactment.

### 150.18 Sec. 43. STAFF TRANSITION TO CLASSIFIED SERVICE.

- On and after the effective date of this section, all positions of employment with the

  Minnesota Sentencing Guidelines Commission in the unclassified service of the state, except

  for the research director, shall be placed in the classified service without loss of compensation

  or seniority. A person employed as of the effective date of this section in a position placed

  in the classified service under this section shall not be required to complete a probationary

  period if the employee was employed in the same position on January 1, 2022.
- 150.25 Sec. 44. **REPEALER.**
- Minnesota Statutes 2020, sections 638.02; 638.03; 638.04; 638.05; 638.06; 638.07; 638.075; and 638.08, are repealed.

REVISOR

| 151.1  | ARTICLE 6   |
|--------|---|
| 151.2  | INTERSTATE COMPACTS   |
| 151.3  | Section 1. Minnesota Statutes 2020, section 243.1606, is amended to read:                     |
| 151.4  | 243.1606 ADVISORY COUNCIL ON INTERSTATE ADULT OFFENDER  |
| 151.5  | SUPERVISION.  |
| 151.6  | Subdivision 1. Membership. The Advisory Council on Interstate Adult Offender                  |
| 151.7  | Supervision consists shall be combined with the State Advisory Council for the Interstate     |
| 151.8  | Compact for Juveniles established by section 260.515 and consist of the following individuals |
| 151.9  | or their designees:   |
| 151.10 | (1) the governor;   |
| 151.11 | (2) the chief justice of the supreme court;   |
| 151.12 | (3) two senators, one from the majority and the other from the minority party, selected       |
| 151.13 | by the Subcommittee on Committees of the senate Committee on Rules and Administration         |
| 151.14 | (4) two representatives, one from the majority and the other from the minority party,         |
| 151.15 | selected by the house speaker;  |
| 151.16 | (5) the compact administrator, selected as provided in section 243.1607;                      |
| 151.17 | (6) a representative from the Department of Human Services regarding the Interstate           |
| 151.18 | Compact for the Placement of Children;  |
| 151.19 | (6) (7) the executive director of the Office of Justice Programs in the Department of         |
| 151.20 | Public Safety; and  |
| 151.21 | (8) the deputy compact administrator as defined in section 260.515;                           |
| 151.22 | (9) a representative from the State Public Defender's Office;                                 |
| 151.23 | (10) a representative from the Minnesota County Attorneys Association;                        |
| 151.24 | (11) a representative from the Minnesota Sheriff's Association;                               |
| 151.25 | (12) a representative from the Minnesota Association of County Probation Officers;            |
| 151.26 | (13) a representative from the Minnesota Association of Community Corrections Act             |
| 151.27 | Counties;   |
| 151.28 | (14) a representative from the community at large;  |
| 151.29 | (15) a representative from a community organization working with victims of crimes;           |
| 151.30 | <u>and</u>  |

| 152.1  | $\frac{(7)}{(16)}$ other members as appointed by the commissioner of corrections.                 |
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| 152.2  | The council may elect a chair from among its members.   |
| 152.3  | Subd. 2. <b>Duties.</b> The council shall oversee and administer the state's participation in the |
| 152.4  | eompact both compacts described in section sections 243.1605 and 260.515. The council             |
| 152.5  | shall appoint the compact administrator as the state's commissioner. In addition to these         |
| 152.6  | duties, the council shall develop a model policy concerning the operations and procedures         |
| 152.7  | of the compact within the state.  |
| 152.8  | Subd. 3. Annual report. By March 1 of each year, the council shall report to the governor         |
| 152.9  | and the chairs and ranking minority members of the senate and house of representatives            |
| 152.10 | committees having jurisdiction over criminal justice policy on its activities along with          |
| 152.11 | providing a copy of the annual report published by the national commission that includes          |
| 152.12 | the activities of the interstate commission and executive committee as described in section       |
| 152.13 | 243.1605 for the preceding year. The council's annual report must include information             |
| 152.14 | required of the State Advisory Council for the Interstate Compact for Juveniles under section     |
| 152.15 | 260.515, Article IV.  |
| 152.16 | Subd. 4. Expiration; expenses. The provisions of section 15.059 apply to the council.             |
| 152.17 | Sec. 2. Minnesota Statutes 2020, section 260.515, is amended to read:                             |
| 152.18 | 260.515 INTERSTATE COMPACT FOR JUVENILES.   |
| 152.19 | The Interstate Compact for Juveniles is enacted into law and entered into with all other          |
| 152.20 | states legally joining in it in substantially the following form:                                 |
| 152.21 | ARTICLE I   |
| 152.22 | PURPOSE   |
| 152.23 | The compacting states to this Interstate Compact recognize that each state is responsible         |
| 152.24 | for the proper supervision or return of juveniles, delinquents, and status offenders who are      |
| 152.25 | on probation or parole and who have absconded, escaped, or run away from supervision              |
| 152.26 | and control and in so doing have endangered their own safety and the safety of others. The        |
| 152.27 | compacting states also recognize that each state is responsible for the safe return of juveniles  |
| 152.28 | who have run away from home and in doing so have left their state of residence. The               |
| 152.29 | compacting states also recognize that Congress, by enacting the Crime Control Act, United         |
| 152.30 | States Code, title 4, section 112 (1965), has authorized and encouraged compacts for              |

152.31 cooperative efforts and mutual assistance in the prevention of crime.

| 153.1  | It is the purpose of this compact, through means of joint and cooperative action among         |
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| 153.2  | the compacting states to:  |
| 153.3  | (A) ensure that the adjudicated juveniles and status offenders subject to this compact         |
| 153.4  | are provided adequate supervision and services in the receiving state as ordered by the        |
| 153.5  | adjudicating judge or parole authority in the sending state;                                   |
| 153.6  | (B) ensure that the public safety interests of the citizens, including the victims of juvenile |
| 153.7  | offenders, in both the sending and receiving states are adequately protected;                  |
| 153.8  | (C) return juveniles who have run away, absconded, or escaped from supervision or              |
| 153.9  | control or have been accused of an offense to the state requesting their return;               |
| 153.10 | (D) make contracts for the cooperative institutionalization in public facilities in member     |
| 153.11 | states for delinquent youth needing special services;  |
| 153.12 | (E) provide for the effective tracking and supervision of juveniles;                           |
|        |  |
| 153.13 | (F) equitably allocate the costs, benefits, and obligations of the compact states;             |
| 153.14 | (G) establish procedures to manage the movement between states of juvenile offenders           |
| 153.15 | released to the community under the jurisdiction of courts, juvenile departments, or any       |
| 153.16 | other criminal or juvenile justice agency which has jurisdiction over juvenile offenders;      |
| 153.17 | (H) insure immediate notice to jurisdictions where defined juvenile offenders are              |
| 153.18 | authorized to travel or to relocate across state lines;  |
| 153.19 | (I) establish procedures to resolve pending charges (detainers) against juvenile offenders     |
| 153.20 | prior to transfer or release to the community under the terms of this compact;                 |
| 153.21 | (J) establish a system of uniform data collection on information pertaining to juveniles       |
| 153.22 | subject to this compact that allows access by authorized juvenile justice and criminal justice |
| 153.23 | officials, and regular reporting of compact activities to heads of state; executive, judicial, |
| 153.24 | and legislative branches; and juvenile criminal justice administrators;                        |
| 153.25 | (K) monitor compliance with rules governing interstate movement of juveniles and               |
| 153.26 | initiate interventions to address and correct noncompliance;                                   |
| 153.27 | (L) coordinate training and education regarding the regulation of interstate movement          |
| 153.28 | of juveniles for officials involved in such activity; and                                      |
| 153.29 | (M) coordinate the implementation and operation of the compact with the Interstate             |
| 153.30 | Compact for the Placement of Children, the Interstate Compact for Adult Offender               |
| 153.31 | Supervision, and other compacts affecting juveniles particularly in those cases where          |

153.32 concurrent or overlapping supervision issues arise.

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It is the policy of the compacting states that the activities conducted by the Interstate Commission created herein are the information of public policies and therefore are public business. Furthermore, the compacting states shall cooperate and observe their individual and collective duties and responsibilities for the prompt return and acceptance of juveniles subject to the provisions of this compact. The provisions of this compact shall be reasonably and liberally construed to accomplish the purpose and policies of the compact.

154.7 ARTICLE II

154.8 DEFINITIONS

- 154.9 As used in this compact, unless the context clearly requires a different construction:
- 154.10 A. "Bylaws" means those bylaws established by the commission for its governance, or 154.11 for directing or controlling its actions or conduct.
- B. "Compact administrator" means the individual in each compacting state appointed pursuant to the terms of this compact responsible for the administration and management of the state's supervision and transfer of juveniles subject to the terms of this compact, the rules adopted by the Interstate Commission, and policies adopted by the state council under this compact.
- 154.17 C. "Compacting state" means any state which has enacted the enabling legislation for this compact.
- D. "Commissioner" means the voting representative of each compacting state appointed pursuant to Article III of this compact.
- E. "Court" means any court having jurisdiction over delinquent, neglected, or dependent children.
- F. "Deputy compact administrator" means the individual, if any, in each compacting state appointed to act on behalf of a compact administrator pursuant to the terms of this compact responsible for the administration and management of the state's supervision and transfer of juveniles subject to the terms of this compact, the rules adopted by the Interstate Commission, and policies adopted by the state council under this compact.
- G. "Interstate Commission" means the Interstate Commission for Juveniles created by
  Article III of this compact.
- H. "Juvenile" means any person defined as a juvenile in any member state or by the rules of the Interstate Commission, including:

| 155.1  | (1) accused delinquent - a person charged with an offense that, if committed by an adult,  |
|--------|--|
| 155.2  | would be a criminal offense;   |
| 155.3  | (2) adjudicated delinquent - a person found to have committed an offense that, if  |
| 155.4  | committed by an adult, would be a criminal offense;  |
| 155.5  | (3) accused status offender - a person charged with an offense that would not be a criminal  |
| 155.6  | offense if committed by an adult;  |
|        |  |
| 155.7  | (4) adjudicated status offender - a person found to have committed an offense that would not be a criminal offense if committed by an adult; and |
| 155.8  | not be a criminal offense if committed by an adult; and  |
| 155.9  | (5) nonoffender - a person in need of supervision who has not been accused or adjudicated  |
| 155.10 | a status offender or delinquent.   |
| 155.11 | I. "Noncompacting state" means any state which has not enacted the enabling legislation  |
| 155.12 | for this compact.  |
| 155.13 | J. "Probation" or "parole" means any kind of supervision or conditional release of   |
| 155.14 | juveniles authorized under the laws of the compacting states.  |
| 155.15 | K. "Rule" means a written statement by the Interstate Commission promulgated pursuant  |
|        | to Article VI of this compact that is of general applicability, implements, interprets, or   |
|        | prescribes a policy or provision of the compact, or an organizational, procedural, or practice   |
| 155.18 | requirement of the commission, and has the force and effect of statutory law in a compacting   |
| 155.19 | state, and includes the amendment, repeal, or suspension of an existing rule.  |
| 155.20 |  |
| 155.20 | L. "State" means a state of the United States, the District of Columbia (or its designee),   |
| 155.21 | the Commonwealth of Puerto Rico, the United States Virgin Islands, Guam, American  |
| 155.22 | Samoa, and the Northern Marianas.  |
| 155.23 | ARTICLE III  |
| 155.24 | INTERSTATE COMMISSION FOR JUVENILES  |
| 155.25 | A. The compacting states hereby create the "Interstate Commission for Juveniles." The  |
| 155.26 | commission shall be a body corporate and joint agency of the compacting states. The  |
| 155.27 | commission shall have all the responsibilities, powers, and duties set forth herein, and such  |
| 155.28 | additional powers as may be conferred upon it by subsequent action of the respective   |
| 155.29 | legislatures of the compacting states in accordance with the terms of this compact.  |
| 155.30 | B. The Interstate Commission shall consist of commissioners appointed by the appropriate   |
| 155.31 | appointing authority in each state pursuant to the rules and requirements of each compacting   |

155.32 state and in consultation with the State Advisory Council for Interstate Supervision of

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Juvenile Offenders and Runaways created hereunder. The commissioner shall be the compact administrator. The commissioner of corrections or the commissioner's designee shall serve as the compact administrator, who shall serve on the Interstate Commission in such capacity under or pursuant to the applicable law of the compacting state.

C. In addition to the commissioners who are the voting representatives of each state, the Interstate Commission shall include individuals who are not commissioners but who are members of interested organizations. Such noncommissioner members must include a member of the national organizations of governors, legislators, state chief justices, attorneys general, Interstate Compact for Adult Offender Supervision, Interstate Compact on the Placement of Children, juvenile justice and juvenile corrections officials, and crime victims. All noncommissioner members of the Interstate Commission shall be ex-officio (nonvoting) members. The Interstate Commission may provide in its bylaws for such additional ex-officio (nonvoting) members, including members of other national organizations, in such numbers as shall be determined by the commission.

D. Each compacting state represented at any meeting of the commission is entitled to one vote. A majority of the compacting states shall constitute a quorum for the transaction of business, unless a larger quorum is required by the bylaws of the Interstate Commission.

E. The commission shall meet at least once each calendar year. The chair may call additional meetings and, upon the request of a simple majority of the compacting states, shall call additional meetings. Public notice shall be given of all meetings and meetings shall be open to the public.

F. The Interstate Commission shall establish an executive committee, which shall include commission officers, members, and others as determined by the bylaws. The executive committee shall have the power to act on behalf of the Interstate Commission during periods when the Interstate Commission is not in session, with the exception of rulemaking and/or amendment to the compact. The executive committee shall oversee the day-to-day activities of the administration of the compact managed by an executive director and Interstate Commission staff; administer enforcement and compliance with the provisions of the compact, its bylaws, and rules; and perform such other duties as directed by the Interstate Commission or set forth in the bylaws.

G. Each member of the Interstate Commission shall have the right and power to cast a vote to which that compacting state is entitled and to participate in the business and affairs of the Interstate Commission. A member shall vote in person and shall not delegate a vote to another compacting state. However, a commissioner, in consultation with the state council,

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- shall appoint another authorized representative, in the absence of the commissioner from that state, to cast a vote on behalf of the compacting state at a specified meeting. The bylaws may provide for members' participation in meetings by telephone or other means of telecommunication or electronic communication.
- H. The Interstate Commission's bylaws shall establish conditions and procedures under which the Interstate Commission shall make its information and official records available to the public for inspection or copying. The Interstate Commission may exempt from disclosure any information or official records to the extent they would adversely affect personal privacy rights or proprietary interests.
- I. Public notice shall be given of all meetings and all meetings shall be open to the public, except as set forth in the rules or as otherwise provided in the compact. The Interstate

  Commission and any of its committees may close a meeting to the public where it determines by two-thirds vote that an open meeting would be likely to:
- 1. relate solely to the Interstate Commission's internal personnel practices and procedures;
- 2. disclose matters specifically exempted from disclosure by statute;
- 3. disclose trade secrets or commercial or financial information which is privileged or confidential;
- 4. involve accusing any person of a crime or formally censuring any person;
- 5. disclose information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy;
- 6. disclose investigative records compiled for law enforcement purposes;
- 7. disclose information contained in or related to examination, operating or condition reports prepared by, or on behalf of or for the use of, the Interstate Commission with respect to a regulated person or entity for the purpose of regulation or supervision of such person or entity;
- 8. disclose information, the premature disclosure of which would significantly endanger the stability of a regulated person or entity;
- 9. specifically relate to the Interstate Commission's issuance of a subpoena or its participation in a civil action or other legal proceeding.
- J. For every meeting closed pursuant to this provision, the Interstate Commission's legal counsel shall publicly certify that, in the legal counsel's opinion, the meeting may be closed to the public, and shall reference each relevant exemptive provision. The Interstate

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Commission shall keep minutes which shall fully and clearly describe all matters discussed in any meeting and shall provide a full and accurate summary of any actions taken, and the reasons therefore, including a description of each of the views expressed on any item and the record of any roll call vote (reflected in the vote of each member on the question). All documents considered in connection with any action shall be identified in such minutes.

K. The Interstate Commission shall collect standardized data concerning the interstate movement of juveniles as directed through its rules which shall specify the data to be collected, the means of collection, and data exchange and reporting requirements. Such methods of data collection, exchange, and reporting shall insofar as is reasonably possible conform to up-to-date technology and coordinate its information functions with the appropriate repository of records.

158.12 ARTICLE IV

#### POWERS AND DUTIES OF THE INTERSTATE COMMISSION

- The commission shall have the following powers and duties:
- 1. To provide for dispute resolution among compacting states.
- 2. To promulgate rules to affect the purposes and obligations as enumerated in this compact, which shall have the force and effect of statutory law and shall be binding in the compact states to the extent and in the manner provided in this compact.
- 3. To oversee, supervise, and coordinate the interstate movement of juveniles subject to the terms of this compact and any bylaws adopted and rules promulgated by the Interstate Commission.
- 4. To enforce compliance with the compact provisions, the rules promulgated by the Interstate Commission, and the bylaws, using all necessary and proper means, including but not limited to the use of judicial process.
- 5. To establish and maintain offices which shall be located within one or more of the compacting states.
- 6. To purchase and maintain insurance and bonds.
- 7. To borrow, accept, hire, or contract for services of personnel.
- 8. To establish and appoint committees and hire staff which it deems necessary for the carrying out of its functions including, but not limited to, an executive committee as required by Article III, which shall have the power to act on behalf of the Interstate Commission in carrying out its powers and duties hereunder.

| 159.1  | 9. To elect or appoint such officers, attorneys, employees, agents, or consultants, and to        |
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| 159.2  | fix their compensation, define their duties, and determine their qualifications; and to establish |
| 159.3  | the Interstate Commission's personnel policies and programs relating to, inter alia, conflicts    |
| 159.4  | of interest, rates of compensation, and qualifications of personnel.                              |
| 159.5  | 10. To accept any and all donations and grants of money, equipment, supplies, materials,          |
| 159.6  | and services, and to receive, utilize, and dispose of it.   |
| 159.7  | 11. To lease, purchase, accept contributions or donations of, or otherwise to own, hold,          |
| 159.8  | improve, or use any property, real, personal, or mixed.   |
| 159.9  | 12. To sell, convey, mortgage, pledge, lease, exchange, abandon, or otherwise dispose             |
| 159.10 | of any property, real, personal, or mixed.  |
| 159.11 | 13. To establish a budget, make expenditures, and levy dues as provided in Article VIII           |
| 159.12 | of this compact.  |
| 159.13 | 14. To sue and be sued.   |
| 159.14 | 15. To adopt a seal and bylaws governing the management and operation of the Interstate           |
| 159.15 | Commission.   |
| 159.16 | 16. To perform such functions as may be necessary or appropriate to achieve the purposes          |
| 159.17 | of this compact.  |
| 159.18 | 17. To report annually to the legislatures, governors, judiciary, and state councils of the       |
| 159.19 | compacting states concerning the activities of the Interstate Commission during the preceding     |
| 159.20 | year. Such reports shall also include any recommendations that may have been adopted by           |
| 159.21 | the Interstate Commission.  |
| 159.22 | 18. To coordinate education, training, and public awareness regarding the interstate              |
| 159.23 | movement of juveniles for officials involved in such activity.                                    |
| 159.24 | 19. To establish uniform standards of the reporting, collecting, and exchanging of data.          |
| 159.25 | 20. The Interstate Commission shall maintain its corporate books and records in                   |
| 159.26 | accordance with the bylaws.   |
| 159.27 | ARTICLE V   |
| 159.28 | ORGANIZATION AND OPERATION  |
| 159.29 | OF THE INTERSTATE COMMISSION  |
| 159.30 | Section A. Bylaws.  |
| 159.31 | 1. The Interstate Commission shall, by a majority of the members present and voting,              |

Article 6 Sec. 2.

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within 12 months after the first Interstate Commission meeting, adopt bylaws to govern its

| 160.1  | conduct as may be necessary or appropriate to carry out the purposes of the compact,          |
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| 160.2  | including, but not limited to:  |
| 160.3  | a. establishing the fiscal year of the Interstate Commission;                                 |
| 160.4  | b. establishing an executive committee and such other committees as may be necessary;         |
| 160.5  | c. provide: (i) for the establishment of committees, and (ii) governing any general or        |
| 160.6  | specific delegation of any authority or function of the Interstate Commission;                |
| 160.7  | d. providing reasonable procedures for calling and conducting meetings of the Interstate      |
| 160.8  | Commission and ensuring reasonable notice of each such meeting;                               |
| 160.9  | e. establishing the titles and responsibilities of the officers of the Interstate Commission; |
| 160.10 | f. providing a mechanism for concluding the operations of the Interstate Commission           |
| 160.11 | and the return of any surplus funds that may exist upon the termination of the compact after  |
| 160.12 | the payment and/or reserving of all of its debts and obligations;                             |
| 160.13 | g. providing "start-up" rules for initial administration of the compact;                      |
| 160.14 | h. establishing standards and procedures for compliance and technical assistance in           |
| 160.15 | carrying out the compact.   |
| 160.16 | Section B. Officers and staff.  |
| 160.17 | 1. The Interstate Commission shall, by a majority of the members, elect annually from         |

- 1. The Interstate Commission shall, by a majority of the members, elect annually from among its members a chair and a vice-chair, each of whom shall have such authority and duties as may be specified in the bylaws. The chair or, in the chair's absence or disability, the vice-chair shall preside at all meetings of the Interstate Commission. The officers so elected shall serve without compensation or remuneration from the Interstate Commission; provided that, subject to the availability of budget funds, the officers shall be reimbursed for any ordinary and necessary costs and expenses incurred by them in the performance of their responsibilities as officers of the Interstate Commission.
- 2. The Interstate Commission shall, through its executive committee, appoint or retain an executive director for such period, upon such terms and conditions, and for such compensation as the Interstate Commission may deem appropriate. The executive director shall serve as secretary to the Interstate Commission, but shall not be a member and shall hire and supervise such other staff as may be authorized by the Interstate Commission.
- Section C. Qualified immunity, defense, and indemnification.
- 1. The commission's executive director and employees shall be immune from suit and liability, either personally or in their official capacity, for any claim for damage to or loss

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of property or personal injury or other civil liability caused or arising out of or relating to any actual or alleged act, error, or omission that occurred, or that such person had a reasonable basis for believing occurred within the scope of commission employment, duties, or responsibilities; provided, that any such person shall not be protected from suit or liability for any damage, loss, injury, or liability caused by the intentional or willful and wanton misconduct of any such person.

- 2. The liability of any commissioner, or the employee or agent of a commissioner, acting within the scope of such person's employment or duties for acts, errors, or omissions occurring within such person's state may not exceed the limits of liability set forth under the Constitution and laws of that state for state officials, employees, and agents. Nothing in this subsection shall be construed to protect any such person from suit or liability for any damage, loss, injury, or liability caused by the intentional or willful and wanton misconduct of any such person.
- 3. The Interstate Commission shall defend the executive director or the employees or representatives of the Interstate Commission and, subject to the approval of the attorney general of the state represented by any commissioner of a compacting state, shall defend such commissioner or the commissioner's representatives or employees in any civil action seeking to impose liability arising out of any actual or alleged act, error, or omission that occurred within the scope of Interstate Commission employment, duties, or responsibilities, or that the defendant has a reasonable basis for believing occurred within the scope of Interstate Commission employment, duties, provided that the actual or alleged act, error, or omission did not result from intentional or willful and wanton misconduct on the part of such person.
- 4. The Interstate Commission shall indemnify and hold the commissioner of a compacting state, or the commissioner's representatives or employees, or the Interstate Commission's representatives or employees, harmless in the amount of any settlement or judgment obtained against such persons arising out of any actual or alleged act, error, or omission that occurred within the scope of Interstate Commission employment, duties, or responsibilities, or that such persons had a reasonable basis for believing occurred within the scope of Interstate Commission employment, duties, or responsibilities, provided that the actual or alleged act, error, or omission did not result from intentional or willful and wanton misconduct on the part of such persons.

161.33 ARTICLE VI

RULEMAKING FUNCTIONS OF THE INTERSTATE COMMISSION

Article 6 Sec. 2.

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| 62.1 | 1. The Interstate Commission shall promulgate and publish rules in order to effectively |
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| 62.2 | and efficiently achieve the purposes of the compact.                                    |

- 2. Rulemaking shall occur pursuant to the criteria set forth in this article and the bylaws and rules adopted pursuant thereto. Such rulemaking shall substantially conform to the principles of the "Model State Administrative Procedures Act," 1981 Act, Uniform Laws Annotated, Vol. 15, page 1 (2000), or such other administrative procedures act, as the Interstate Commission deems appropriate consistent with due process requirements under the United States Constitution as now or hereafter interpreted by the United States Supreme Court. All rules and amendments shall become binding as of the date specified, as published with the final version of the rule as approved by the commission.
- 3. When promulgating a rule, the Interstate Commission shall, at a minimum:
- a. publish the proposed rule's entire text stating the reasons for that proposed rule;
- b. allow and invite any and all persons to submit written data, facts, opinions, and arguments, which information shall be added to the record, and be made publicly available;
- 162.15 c. provide an opportunity for an informal hearing if petitioned by ten or more persons; 162.16 and
- d. promulgate a final rule and its effective date, if appropriate, based on input from state or local officials, or interested parties.
- 4. The Interstate Commission shall allow, not later than 60 days after a rule is promulgated, any interested person to file a petition in the United States District Court for the District of Columbia or in the federal District Court where the Interstate Commission's principal office is located for judicial review of such rule. If the court finds that the Interstate Commission's action is not supported by substantial evidence in the rulemaking record, the court shall hold the rule unlawful and set it aside. For purposes of this subsection, evidence is substantial if it would be considered substantial evidence under the Model (State)

  Administrative Procedures Act.
  - 5. If a majority of the legislatures of the compacting states rejects a rule, those states may, by enactment of a statute or resolution in the same manner used to adopt the compact, cause that such rule shall have no further force and effect in any compacting state.
- 6. The existing rules governing the operation of the Interstate Compact on Juveniles superceded by this act shall be null and void 12 months after the first meeting of the Interstate Commission created hereunder.

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7. Upon determination by the Interstate Commission that a state of emergency exists, it may promulgate an emergency rule which shall become effective immediately upon adoption, provided that the usual rulemaking procedures provided hereunder shall be retroactively applied to said rule as soon as reasonably possible, but no later than 90 days after the effective date of the emergency rule.

163.6 ARTICLE VII

# OVERSIGHT, ENFORCEMENT, AND DISPUTE RESOLUTION BY THE INTERSTATE COMMISSION

Section A. Oversight.

- 1. The Interstate Commission shall oversee the administration and operations of the interstate movement of juveniles subject to this compact in the compacting states and shall monitor such activities being administered in noncompacting states which may significantly affect compacting states.
- 2. The courts and executive agencies in each compacting state shall enforce this compact and shall take all actions necessary and appropriate to effectuate the compact's purposes and intent. The provisions of this compact and the rules promulgated hereunder shall be received by all the judges, public officers, commissions, and departments of the state government as evidence of the authorized statute and administrative rules. All courts shall take judicial notice of the compact and the rules. In any judicial or administrative proceeding in a compacting state pertaining to the subject matter of this compact which may affect the powers, responsibilities, or actions of the Interstate Commission, it shall be entitled to receive all service of process in any such proceeding, and shall have standing to intervene in the proceeding for all purposes.
- 3. The compact administrator shall assess and collect fines, fees, and costs from any state or local entity deemed responsible by the compact administrator for a default as determined by the Interstate Commission under Article XI.
- Section B. Dispute resolution.
- 1. The compacting states shall report to the Interstate Commission on all issues and activities necessary for the administration of the compact as well as issues and activities pertaining to compliance with the provisions of the compact and its bylaws and rules.
- 2. The Interstate Commission shall attempt, upon the request of a compacting state, to resolve any disputes or other issues which are subject to the compact and which may arise among compacting states and between compacting and noncompacting states. The

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commission shall promulgate a rule providing for both mediation and binding dispute resolution for disputes among the compacting states.

**REVISOR** 

3. The Interstate Commission, in the reasonable exercise of its discretion, shall enforce the provisions and rules of this compact using any or all means set forth in Article XI of this compact.

164.6 ARTICLE VIII

164.7 FINANCE

- 1. The Interstate Commission shall pay or provide for the payment of the reasonable expenses of its establishment, organization, and ongoing activities.
  - 2. The Interstate Commission shall levy on and collect an annual assessment from each compacting state to cover the cost of the internal operations and activities of the Interstate Commission and its staff which must be in a total amount sufficient to cover the Interstate Commission's annual budget as approved each year. The aggregate annual assessment amount shall be allocated based upon a formula to be determined by the Interstate Commission, taking into consideration the population of each compacting state and the volume of interstate movement of juveniles in each compacting state, and shall promulgate a rule binding upon all compacting states which governs said assessment.
- 3. The Interstate Commission shall not incur any obligations of any kind prior to securing the funds adequate to meet the same; nor shall the Interstate Commission pledge the credit of any of the compacting states, except by and with the authority of the compacting state.
  - 4. The Interstate Commission shall keep accurate accounts of all receipts and disbursements. The receipts and disbursements of the Interstate Commission shall be subject to the audit and accounting procedures established under its bylaws. However, all receipts and disbursements of funds handled by the Interstate Commission shall be audited yearly by a certified or licensed public accountant and the report of the audit shall be included in and become part of the annual report of the Interstate Commission.
- 5. Minnesota's annual assessment shall not exceed \$30,000. The Interstate Compact for Juveniles fund is established as a special fund in the Department of Corrections. The fund consists of money appropriated for the purpose of meeting financial obligations imposed on the state as a result of Minnesota's participation in this compact. An assessment levied or any other financial obligation imposed under this compact is effective against the state only to the extent that money to pay the assessment or meet the financial obligation has been appropriated and deposited in the fund established in this paragraph.

| 165.1  | ARTICLE IX  |
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| 165.2  | THE STATE ADVISORY COUNCIL  |
| 165.3  | Each member state shall create a State Advisory Council for the Interstate Compact for    |
| 165.4  | Juveniles. The Advisory Council on the Interstate Compact for Juveniles eonsists shall be |
| 165.5  | combined with the Advisory Council on Interstate Adult Offender Supervision established   |
| 165.6  | by section 243.1606 and consist of the following individuals or their designees:          |
| 165.7  | (1) the governor;   |
| 165.8  | (2) the chief justice of the Supreme Court;   |
| 165.9  | (3) two senators, one from the majority and the other from the minority party, selected   |
| 165.10 | by the Subcommittee on Committees of the senate Committee on Rules and Administration;    |
| 165.11 | (4) two representatives, one from the majority and the other from the minority party,     |
| 165.12 | selected by the house speaker;  |
| 165.13 | (5) a representative from the Department of Human Services regarding the Interstate       |
| 165.14 | Compact for the Placement of Children;  |
| 165.15 | (6) the compact administrator, selected as provided in Article III;                       |
| 165.16 | (7) the executive director of the Office of Justice Programs or designee;                 |
| 165.17 | (8) the deputy compact administrator; and   |
| 165.18 | (9) a representative from the State Public Defender's Office;                             |
| 165.19 | (10) a representative from the Minnesota County Attorneys Association;                    |
| 165.20 | (11) a representative from the Minnesota Sheriffs' Association;                           |
| 165.21 | (12) a representative from the Minnesota Association of County Probation Officers;        |
| 165.22 | (13) a representative from the Minnesota Association of Community Corrections Act         |
| 165.23 | Counties;   |
| 165.24 | (14) a representative from the community at large;  |
| 165.25 | (15) a representative from a community organization working with victims of crimes;       |
| 165.26 | and   |
| 165.27 | (9) (16) other members as appointed by the commissioner of corrections.                   |
| 165.28 | The council may elect a chair from among its members.                                     |

| 166.1            | The council shall oversee and administer the state's participation in the compact as             |
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| 166.2            | described in Article III. The council shall appoint the compact administrator as the state's     |
| 166.3            | commissioner.  |
| 166.4            | The state advisory council will advise and exercise advocacy concerning that state's             |
| 166.5            | participation in Interstate Commission activities and other duties as may be determined by       |
| 166.6            | that state, including, but not limited to, development of policy concerning operations and       |
| 166.7            | procedures of the compact within that state.   |
| 166.8            | Expiration; expenses. The provisions of section 15.059 apply to the council except that          |
| 166.9            | it does not expire.  |
| 166.10           | ARTICLE X  |
| 166.11<br>166.12 | COMPACTING STATES, EFFECTIVE DATE,<br>AND AMENDMENT  |
| 166.13           | 1. Any state, the District of Columbia (or its designee), the Commonwealth of Puerto             |
| 166.14           | Rico, the United States Virgin Islands, Guam, American Samoa, and the Northern Marianas          |
| 166.15           | Islands as defined in Article II of this compact is eligible to become a compacting state.       |
| 166.16           | 2. The compact shall become effective and binding upon legislative enactment of the              |
| 166.17           | compact into law by no less than 35 of the states. The initial effective date shall be the later |
| 166.18           | of July 1, 2004, or upon enactment into law by the 35th jurisdiction. Thereafter, it shall       |
| 166.19           | become effective and binding as to any other compacting state upon enactment of the              |
| 166.20           | compact into law by that state. The governors of nonmember states or their designees shall       |
| 166.21           | be invited to participate in the activities of the Interstate Commission on a nonvoting basis    |
| 166.22           | prior to adoption of the compact by all states and territories of the United States.             |
| 166.23           | 3. The Interstate Commission may propose amendments to the compact for enactment                 |
| 166.24           | by the compacting states. No amendment shall become effective and binding upon the               |
| 166.25           | Interstate Commission and the compacting states unless and until it is enacted into law by       |
| 166.26           | unanimous consent of the compacting states.  |
| 166.27           | ARTICLE XI   |
| 166.28           | WITHDRAWAL, DEFAULT, TERMINATION,  |
| 166.29           | AND JUDICIAL ENFORCEMENT   |
| 166.30           | Section A. Withdrawal.   |

- 1. Once effective, the compact shall continue in force and remain binding upon each and every compacting state; provided that a compacting state may withdraw from the compact specifically repealing the statute, which enacted the compact into law.
  - 2. The effective date of withdrawal is the effective date of the repeal.

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- 3. The withdrawing state shall immediately notify the chair of the Interstate Commission in writing upon the introduction of legislation repealing this compact in the withdrawing state. The Interstate Commission shall notify the other compacting states of the withdrawing state's intent to withdraw within 60 days of its receipt thereof.
- 4. The withdrawing state is responsible for all assessments, obligations, and liabilities incurred through the effective date of withdrawal, including any obligations, the performance of which extend beyond the effective date of withdrawal.
- 5. Reinstatement following withdrawal of any compacting state shall occur upon the withdrawing state reenacting the compact or upon such later date as determined by the Interstate Commission.
- Section B. Technical assistance, fines, suspension, termination, and default.
- 1. If the Interstate Commission determines that any compacting state has at any time defaulted in the performance of any of its obligations or responsibilities under this compact, or the bylaws or duly promulgated rules, the Interstate Commission may impose any or all of the following penalties:
  - a. remedial training and technical assistance as directed by the Interstate Commission;
- b. alternative dispute resolution;
- 167.18 c. fines, fees, and costs in such amounts as are deemed to be reasonable as fixed by the
  167.19 Interstate Commission;
- d. suspension or termination of membership in the compact, which shall be imposed 167.20 only after all other reasonable means of securing compliance under the bylaws and rules have been exhausted and the Interstate Commission has therefore determined that the offending state is in default. Immediate notice of suspension shall be given by the Interstate 167.23 Commission to the governor, the chief justice, or the chief judicial officer of the state; the 167.24 majority and minority leaders of the defaulting state's legislature; and the state council. The 167.25 grounds for default include, but are not limited to, failure of a compacting state to perform 167.26 such obligations or responsibilities imposed upon it by this compact, the bylaws, or duly promulgated rules and any other grounds designated in commission bylaws and rules. The 167.28 Interstate Commission shall immediately notify the defaulting state in writing of the penalty 167.29 imposed by the Interstate Commission and of the default pending a cure of the default. The 167.30 commission shall stipulate the conditions and the time period within which the defaulting 167.31 state must cure its default. If the defaulting state fails to cure the default within the time 167.32 period specified by the commission, the defaulting state shall be terminated from the compact

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| upon an affirmative vote of a majority of the compacting states and all rights, privileges, |
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| and benefits conferred by this compact shall be terminated from the effective date of       |
| termination.  |

- 2. Within 60 days of the effective date of termination of a defaulting state, the commission shall notify the governor, the chief justice or chief judicial officer, the majority and minority leaders of the defaulting state's legislature, and the state council of such termination.
- 3. The defaulting state is responsible for all assessments, obligations, and liabilities incurred through the effective date of termination including any obligations, the performance of which extends beyond the effective date of termination.
- 4. The Interstate Commission shall not bear any costs relating to the defaulting state unless otherwise mutually agreed upon in writing between the Interstate Commission and the defaulting state.
- 5. Reinstatement following termination of any compacting state requires both a reenactment of the compact by the defaulting state and the approval of the Interstate Commission pursuant to the rules.
- Section C. Judicial enforcement.
- The Interstate Commission may, by majority vote of the members, initiate legal action in the United States District Court for the District of Columbia or, at the discretion of the Interstate Commission, in the federal district where the Interstate Commission has its offices, to enforce compliance with the provisions of the compact, its duly promulgated rules and bylaws, against any compacting state in default. In the event judicial enforcement is necessary, the prevailing party shall be awarded all costs of such litigation, including reasonable attorney fees.
- Section D. Dissolution of compact.
- 1. The compact dissolves effective upon the date of the withdrawal or default of the compacting state, which reduces membership in the compact to one compacting state.
- 2. Upon the dissolution of this compact, the compact becomes null and void and shall be of no further force or effect, and the business and affairs of the Interstate Commission shall be concluded and any surplus funds shall be distributed in accordance with the bylaws.

168.30 ARTICLE XII

168.31 SEVERABILITY AND CONSTRUCTION

Article 6 Sec. 2.

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| 169.1  | 1. The provisions of this compact shall be severable, and if any phrase, clause, sentence,   |
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| 169.2  | or provision is deemed unenforceable, the remaining provisions of this compact shall be      |
| 169.3  | enforceable.   |
| 169.4  | 2. The provisions of this compact shall be liberally constructed to effectuate its purposes. |
| 169.5  | ARTICLE XIII   |
| 169.6  | BINDING EFFECT OF COMPACT AND OTHER LAWS   |
| 169.7  | Section A. Other laws.   |
| 169.8  | 1. Nothing herein prevents the enforcement of any other law of a compacting state that       |
| 169.9  | is not inconsistent with this compact.   |
| 169.10 | 2. All compacting states' laws other than state constitutions and other interstate compacts  |
| 169.11 | conflicting with this compact are superseded to the extent of the conflict.                  |
| 169.12 | Section B. Binding effect of the compact.  |
| 169.13 | 1. All lawful actions of the Interstate Commission, including all rules and bylaws           |
| 169.14 | promulgated by the Interstate Commission, are binding upon the compacting state.             |
| 169.15 | 2. All agreements between the Interstate Commission and the compacting states are            |
| 169.16 | binding in accordance with their terms.  |
| 169.17 | 3. Upon the request of a party to a conflict over meaning or interpretation of Interstate    |
| 169.18 | Commission actions, and upon a majority vote of the compacting states, the Interstate        |
| 169.19 | Commission may issue advisory opinions regarding such meaning of interpretation.             |
| 169.20 | 4. In the event any provision of this compact exceeds the constitutional limits imposed      |
| 169.21 | on the legislature of any compacting state, the obligations, duties, powers, or jurisdiction |
| 169.22 | sought to be conferred by such provision upon the Interstate Commission shall be ineffective |
| 169.23 | and such obligations, duties, powers, or jurisdiction shall remain in the compacting state   |
| 169.24 | and shall be exercised by the agency thereof to which such obligations, duties, powers, or   |
| 169.25 | jurisdiction are delegated by law in effect at the time this compact becomes effective.      |
| 169.26 | ARTICLE 7  |
| 169.27 | COMMUNITY SUPERVISION REFORM   |
| 169.28 | Section 1. Minnesota Statutes 2020, section 241.272, is amended to read:                     |
| 169.29 | 241.272 FEE COLLECTION; PROHIBITED.  |
| 169.30 | Subdivision 1. <b>Definition.</b> (a) As used in this section, the following terms have the  |
| 169.31 | meanings given them.   |

| 170.1  | (b) "Correctional fees" include fees for the following correctional services:                  |
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| 170.2  | (1) community service work placement and supervision;  |
| 170.3  | (2) restitution collection;  |
| 170.4  | (3) supervision;   |
| 170.5  | (4) (2) court-ordered investigations; or   |
| 170.6  | (5) (3) any other service provided by a probation officer or parole agency for offenders       |
| 170.7  | supervised by the commissioner of corrections, a local unit of government, or a community      |
| 170.8  | corrections agency.  |
| 170.9  | (c) "Probation" has the meaning given in section 609.02, subdivision 15.                       |
| 170.10 | (d) "Supervised release" has the meaning given in section 244.01, subdivision 7.               |
| 170.11 | Subd. 2. Correctional fees established. To defray costs associated with correctional           |
| 170.12 | services, the commissioner of corrections may establish a schedule of correctional fees to     |
| 170.13 | charge persons convicted of a crime and supervised by the commissioner. The correctional       |
| 170.14 | fees on the schedule must be reasonably related to offenders' abilities to pay and the actual  |
| 170.15 | cost of correctional services.   |
| 170.16 | Subd. 2a. <b>Prohibition.</b> The commissioner of corrections, local units of government, and  |
| 170.17 | community corrections agencies are prohibited from assessing and collecting correctional       |
| 170.18 | fees from persons on probation, parole, supervised release, or conditional release except as   |
| 170.19 | otherwise provided in this section.  |
| 170.20 | Subd. 3. Fee collection. (a) The commissioner of corrections may impose and collect            |
| 170.21 | fees from individuals on probation and supervised release at any time while the offender is    |
| 170.22 | under sentence or after the sentence has been discharged.                                      |
| 170.23 | (b) The commissioner may use any available civil means of debt collection in collecting        |
| 170.24 | a correctional fee.  |
| 170.25 | Subd. 4. Exemption from fee. The commissioner of corrections may waive payment                 |
| 170.26 | of the fee if the commissioner determines that the offender does not have the ability to pay   |
| 170.27 | the fee, the prospects for payment are poor, or there are extenuating circumstances justifying |
| 170.28 | waiver of the fee. Instead of waiving the fee, the commissioner may require the offender to    |
| 170.29 | perform community work service as a means of paying the fee.                                   |
| 170 30 | Subd. 5. Restitution payment priority. If an offender has been ordered by a court to           |

170.31 pay restitution, the offender shall be obligated to pay the restitution ordered before paying

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the correctional fee. However, if the offender is making reasonable payments to satisfy the restitution obligation, the commissioner may also collect a correctional fee.

Subd. 6. Use of fees. Excluding correctional fees collected from offenders supervised by department agents under the authority of section 244.19, subdivision 1, paragraph (a), clause (3), all correctional fees collected under this section go to the general fund. Fees collected by agents under the authority of section 244.19, subdivision 1, paragraph (a), clause (3), shall go to the county treasurer in the county where supervision is provided. These fees may only be used in accordance with section 244.18, subdivision 6.

Subd. 7. Annual report. Beginning January 15, 2001, the commissioner shall submit an annual report on the implementation of this section to the chairs and ranking minority members of the senate and house of representatives committees and divisions with jurisdiction over criminal justice funding and policy. At a minimum, the report shall include information on the types of correctional services for which fees were imposed, the aggregate amount of fees imposed, and the amount of fees collected.

Subd. 8. **Sex offender treatment fee.** The commissioner of corrections may authorize sex offender treatment providers to charge and collect treatment co-pays from all offenders in their treatment program. The amount of treatment co-pay assessed to each offender is based upon a fee schedule approved by the commissioner. Fees collected under this authority are used by the treatment provider to fund the cost of treatment.

# **EFFECTIVE DATE.** This section is effective July 1, 2023.

- 171.21 Sec. 2. Minnesota Statutes 2020, section 243.05, subdivision 1, is amended to read:
- Subdivision 1. **Conditional release.** (a) The commissioner of corrections may parole any person sentenced to confinement in any state correctional facility for adults under the control of the commissioner of corrections, provided that:
- (1) no inmate serving a life sentence for committing murder before May 1, 1980, other than murder committed in violation of clause (1) of section 609.185 who has not been previously convicted of a felony shall be paroled without having served 20 years, less the diminution that would have been allowed for good conduct had the sentence been for 20 years;
- (2) no inmate serving a life sentence for committing murder before May 1, 1980, who has been previously convicted of a felony or though not previously convicted of a felony is serving a life sentence for murder in the first degree committed in violation of clause (1)

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of section 609.185 shall be paroled without having served 25 years, less the diminution which would have been allowed for good conduct had the sentence been for 25 years;

- (3) any inmate sentenced prior to September 1, 1963, who would be eligible for parole had the inmate been sentenced after September 1, 1963, shall be eligible for parole; and
- (4) any new rule or policy or change of rule or policy adopted by the commissioner of corrections which has the effect of postponing eligibility for parole has prospective effect only and applies only with respect to persons committing offenses after the effective date of the new rule or policy or change.
- (b) Upon being paroled and released, an inmate is and remains in the legal custody and under the control of the commissioner, subject at any time to be returned to a facility of the Department of Corrections established by law for the confinement or treatment of convicted persons and the parole rescinded by the commissioner.
- (c) The written order of the commissioner of corrections, is sufficient authority for any peace officer, state correctional investigator, or state parole and probation agent to retake and place in actual custody any person on parole or supervised release. In addition, when it appears necessary in order to prevent escape or enforce discipline, any state parole and probation agent or state correctional investigator may, without order of warrant, take and detain a parolee or person on supervised release or work release and bring the person to the commissioner for action.
- (d) The written order of the commissioner of corrections is sufficient authority for any peace officer, state correctional investigator, or state parole and probation agent to retake and place in actual custody any person on probation under the supervision of the commissioner pursuant to section 609.135. Additionally, when it appears necessary in order to prevent escape or enforce discipline, any state parole and probation agent or state correctional investigator may, without an order, retake and detain a probationer and bring the probationer before the court for further proceedings under section 609.14.
- (e) The written order of the commissioner of corrections is sufficient authority for any peace officer, state correctional investigator, or state parole and probation agent to detain any person on pretrial release who absconds from pretrial release or fails to abide by the conditions of pretrial release.
- (f) Persons conditionally released, and those on probation under the supervision of the commissioner of corrections pursuant to section 609.135 may be placed within or outside 172.32 the boundaries of the state at the discretion of the commissioner of corrections or the court, and the limits fixed for these persons may be enlarged or reduced according to their conduct.

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(g) Except as otherwise provided in subdivision 1b, in considering applications for conditional release or discharge, the commissioner is not required to hear oral argument from any attorney or other person not connected with an adult correctional facility of the Department of Corrections in favor of or against the parole or release of any inmates. The commissioner may institute inquiries by correspondence, taking testimony, or otherwise, as to the previous history, physical or mental condition, and character of the inmate and, to that end, has the authority to require the attendance of the chief executive officer of any state adult correctional facility and the production of the records of these facilities, and to compel the attendance of witnesses. The commissioner is authorized to administer oaths to witnesses for these purposes.

- (h) Unless the district court directs otherwise, state parole and probation agents may require a person who is under the supervision of the commissioner of corrections to perform community work service for violating a condition of probation imposed by the court. Community work service may be imposed for the purpose of protecting the public, to aid the offender's rehabilitation, or both. Agents may impose up to eight hours of community work service for each violation and up to a total of 24 hours per offender per 12-month period, beginning with the date on which community work service is first imposed. The commissioner may authorize an additional 40 hours of community work services, for a total of 64 hours per offender per 12-month period, beginning with the date on which community work service is first imposed. At the time community work service is imposed, parole and probation agents are required to provide written notice to the offender that states:
  - (1) the condition of probation that has been violated;
- 173.23 (2) the number of hours of community work service imposed for the violation; and
- 173.24 (3) the total number of hours of community work service imposed to date in the 12-month period.

An offender may challenge the imposition of community work service by filing a petition in district court. An offender must file the petition within five days of receiving written notice that community work service is being imposed. If the offender challenges the imposition of community work service, the state bears the burden of showing, by a preponderance of the evidence, that the imposition of community work service is reasonable under the circumstances.

- Community work service includes sentencing to service.
- 173.33 (i) Prior to revoking a nonviolent controlled substance offender's parole or probation
  173.34 based on a technical violation, when the offender does not present a risk to the public and

| 174.1  | the offender is amenable to continued supervision in the community, a parole or probation        |
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| 174.2  | agent must identify community options to address and correct the violation including, but        |
| 174.3  | not limited to, inpatient chemical dependency treatment. If a probation or parole agent          |
| 174.4  | determines that community options are appropriate, the agent shall seek to restructure the       |
| 174.5  | offender's terms of release to incorporate those options. If an offender on probation stipulates |
| 174.6  | in writing to restructure the terms of release, a probation agent must forward a report to the   |
| 174.7  | district court containing:   |
| 174.8  | (1) the specific nature of the technical violation of probation;                                 |
| 174.9  | (2) the recommended restructure to the terms of probation; and                                   |
| 174.10 | (3) a copy of the offender's signed stipulation indicating that the offender consents to         |
| 174.11 | the restructuring of probation.  |
| 174.12 | The recommended restructuring of probation becomes effective when confirmed by a                 |
| 174.13 | judge. The order of the court shall be proof of such confirmation and amend the terms of         |
| 174.14 | the sentence imposed by the court under section 609.135. If a nonviolent controlled substance    |
| 174.15 | offender's parole or probation is revoked, the offender's agent must first attempt to place      |
| 174.16 | the offender in a local jail. For purposes of this paragraph, "nonviolent controlled substance   |
| 174.17 | offender" is a person who meets the criteria described under section 244.0513, subdivision       |
| 174.18 | 2, clauses (1), (2), and (5), and "technical violation" means any violation of a court order     |
| 174.19 | of probation or a condition of parole, except an allegation of a subsequent criminal act that    |
| 174.20 | is alleged in a formal complaint, citation, or petition.   |
| 174.21 | Sec. 3. Minnesota Statutes 2020, section 244.05, subdivision 3, is amended to read:              |
| 174.22 | Subd. 3. Sanctions for violation. If an inmate violates the conditions of the inmate's           |
| 174.23 | supervised release imposed by the commissioner, the commissioner may:                            |
| 174.24 | (1) continue the inmate's supervised release term, with or without modifying or enlarging        |
| 174.25 | the conditions imposed on the inmate, or transferring the inmate's case to a specialized         |
| 174.26 | <u>caseload</u> ; or   |
| 174.27 | (2) revoke the inmate's supervised release and reimprison the inmate for the appropriate         |
| 174.28 | period of time.  |
| 174.29 | Prior to revoking a nonviolent controlled substance an offender's supervised release             |
| 174.30 | based on a technical violation, when the offender does not present a risk to the public and      |
| 174.31 | the offender is amenable to continued supervision in the community, the commissioner             |
| 174.32 | must identify community options to address and correct the violation including, but not          |

174.33 limited to, inpatient chemical dependency treatment. If the commissioner determines that

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community options are appropriate, the commissioner shall restructure the inmate's terms of release to incorporate those options. If a nonviolent controlled substance offender's supervised release is revoked, the offender's agent must first attempt to place the offender in a local jail. For purposes of this subdivision, "nonviolent controlled substance offender" is a person who meets the criteria described under section 244.0513, subdivision 2, clauses (1), (2), and (5), and "technical violation" means a violation of a condition of supervised release, except an allegation of a subsequent criminal act that is alleged in a formal complaint, citation, or petition.

The period of time for which a supervised release may be revoked may not exceed the period of time remaining in the inmate's sentence, except that if a sex offender is sentenced and conditionally released under Minnesota Statutes 2004, section 609.108, subdivision 5, the period of time for which conditional release may be revoked may not exceed the balance of the conditional release term.

- Sec. 4. Minnesota Statutes 2020, section 244.19, subdivision 1, is amended to read:
- Subdivision 1. Appointment; joint services; state services. (a) If a county or group of 175.15 175.16 counties has established a human services board pursuant to chapter 402, the district court may appoint one or more county probation officers as necessary to perform court services, 175.17 and the human services board shall appoint persons as necessary to provide correctional 175.18 services within the authority granted in chapter 402. In all counties of more than 200,000 175.19 population, which have not organized pursuant to chapter 402, the district court shall appoint 175.20 one or more persons of good character to serve as county probation officers during the 175.21 pleasure of the court. All other counties shall provide adult misdemeanant and juvenile 175.22 probation services to district courts in one of the following ways: 175.23
- (1) the court, with the approval of the county boards, may appoint one or more salaried 175.24 county probation officers to serve during the pleasure of the court; 175.25
- (2) when two or more counties offer probation services the district court through the county boards may appoint common salaried county probation officers to serve in the several 175.27 counties; 175.28
  - (3) a county or a district court may request the commissioner of corrections to furnish probation services in accordance with the provisions of this section, and the commissioner of corrections shall furnish such services to any county or court that fails to provide its own probation officer by one of the two procedures listed above;

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| (4) if a county or district court providing probation services under clause (1) or (2) asks |
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| the commissioner of corrections or the legislative body for the state of Minnesota mandates |
| the commissioner of corrections to furnish probation services to the district court, the    |
| probation officers and other employees displaced by the changeover shall be employed by     |
| the commissioner of corrections. Years of service in the county probation department are    |
| to be given full credit for future sick leave and vacation accrual purposes;                |

- (5) all probation officers serving the juvenile courts on July 1, 1972, shall continue to serve in the county or counties they are now serving if a county receiving probation services under clause (3) decides to provide those services under clause (1) or (2), the probation officers and other employees displaced by the changeover shall be employed by the county. Years of service in the state are to be given full credit for future sick leave and vacation accrual purposes.
- (b) A county or counties providing probation services under paragraph (a), clause (1) or (2), is designated a CPO county for purposes of receiving a grant under chapter 401. A county or counties receiving probation services under paragraph (a), clause (3), is not eligible for a grant under chapter 401, and the commissioner of corrections is appropriated the county's share of funding for the purpose of providing probation services, and authority to seek reimbursement from the county under subdivision 5.
- (c) A county that requests the commissioner of corrections to provide probation services
  under paragraph (a), clause (3), shall collaborate with the commissioner to develop a
  comprehensive plan as described in section 401.06.
  - (b) (d) The commissioner of management and budget shall place employees transferred to state service under paragraph (a), clause (4), in the proper classifications in the classified service. Each employee is appointed without examination at no loss in salary or accrued vacation or sick leave benefits, but no additional accrual of vacation or sick leave benefits may occur until the employee's total accrued vacation or sick leave benefits fall below the maximum permitted by the state for the employee's position. An employee appointed under paragraph (a), clause (4), shall serve a probationary period of six months. After exhausting labor contract remedies, a noncertified employee may appeal for a hearing within ten days to the commissioner of management and budget, who may uphold the decision, extend the probation period, or certify the employee. The decision of the commissioner of management and budget is final. The state shall negotiate with the exclusive representative for the bargaining unit to which the employees are transferred regarding their seniority. For purposes of computing seniority among those employees transferring from one county unit only, a

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transferred employee retains the same seniority position as the employee had within that county's probation office.

**REVISOR** 

Sec. 5. Minnesota Statutes 2020, section 244.19, subdivision 5, is amended to read:

Subd. 5. Compensation. In counties of more than 200,000 population, a majority of the judges of the district court may direct the payment of such salary to probation officers as may be approved by the county board, and in addition thereto shall be reimbursed for all necessary expenses incurred in the performance of their official duties. In all counties which obtain probation services from the commissioner of corrections the commissioner shall, out of appropriations provided therefor, pay probation officers the salary and all benefits fixed by the state law or applicable bargaining unit and all necessary expenses, including secretarial service, office equipment and supplies, postage, telephone and telegraph services, and travel and subsistence. Each county receiving probation services from the commissioner of corrections shall reimburse the department of corrections for the total cost and expenses of such services as incurred by the commissioner of corrections, excluding the cost and expense of services provided under the state's obligation in section 244.20. Total annual costs for each county shall be that portion of the total costs and expenses for the services of one probation officer represented by the ratio which the county's population bears to the total population served by one officer. For the purposes of this section, the population of any county shall be the most recent estimate made by the Department of Health. At least every six months the commissioner of corrections shall bill for the total cost and expenses incurred by the commissioner on behalf of each county which has received probation services. The commissioner of corrections shall notify each county of the cost and expenses and the county shall pay to the commissioner the amount due for reimbursement. All such reimbursements shall be deposited in the general fund used to provide services for each county according to their reimbursement amount. Objections by a county to all allocation of such cost and expenses shall be presented to and determined by the commissioner of corrections. Each county providing probation services under this section is hereby authorized to use unexpended funds and to levy additional taxes for this purpose.

The county commissioners of any county of not more than 200,000 population shall, when requested to do so by the juvenile judge, provide probation officers with suitable offices, and may provide equipment, and secretarial help needed to render the required services.

- Sec. 6. Minnesota Statutes 2020, section 244.195, subdivision 1, is amended to read:
- Subdivision 1. **Definitions.** (a) As used in this subdivision and sections 244.196 to 244.1995, the following terms have the meanings given them.
- (b) "Commissioner" means the commissioner of corrections.
- (c) "Conditional release" means parole, supervised release, conditional release as authorized by section 609.3455, subdivision 6, 7, or 8; Minnesota Statutes 2004, section 609.108, subdivision 6; or Minnesota Statutes 2004, section 609.109, subdivision 7, work release as authorized by sections 241.26, 244.065, and 631.425, probation, furlough, and any other authorized temporary release from a correctional facility.
- (d) "Court services director" means the director or designee of a county probation agency that is not organized under section 244.19 or an agency organized under chapter 401.
- (e) "Detain" means to take into actual custody, including custody within a local correctional facility.
- (f) "Local correctional facility" has the meaning given in section 241.021, subdivision 178.15 1.
- 178.16 (g) "Probation agency" means the Department of Corrections field office or a probation 178.17 agency organized under section 244.19 or chapter 401.
- (h) "Probation officer" means a court services director, county probation officer, or any other community supervision officer employed by the commissioner or by a probation agency organized under section 244.19 or chapter 401.
- 178.21 (g) (i) "Release" means to release from actual custody.
- Sec. 7. Minnesota Statutes 2020, section 244.195, is amended by adding a subdivision to read:
- Subd. 6. Intermediate sanctions. (a) Unless the district court directs otherwise, a 178.24 probation officer may require a person committed to the officer's care by the court to perform 178.25 community work service for violating a condition of probation imposed by the court. 178.26 Community work service may be imposed for the purpose of protecting the public, to aid 178.27 178.28 the person's rehabilitation, or both. A probation officer may impose up to eight hours of community work service for each violation and up to a total of 24 hours per person per 178.29 12-month period, beginning on the date on which community work service is first imposed. 178.30 The court services director or probation agency may authorize an additional 40 hours of 178.31 community work service, for a total of 64 hours per person per 12-month period, beginning 178.32

| 179.1  | with the date on which community work service is first imposed. At the time community           |
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| 179.2  | work service is imposed, probation officers are required to provide written notice to the       |
| 179.3  | person that states:   |
| 179.4  | (1) the condition of probation that has been violated;  |
| 179.5  | (2) the number of hours of community work service imposed for the violation; and                |
| 179.6  | (3) the total number of hours of community work service imposed to date in the 12-month         |
| 179.7  | period.   |
| 179.8  | (b) A person on supervision may challenge the imposition of community work service              |
| 179.9  | by filing a petition in district court within five days of receiving written notice that        |
| 179.10 | community work service is being imposed. If the person challenges the imposition of             |
| 179.11 | community work service, the state bears the burden of showing, by a preponderance of the        |
| 179.12 | evidence, that the imposition of community work service is reasonable under the                 |
| 179.13 | circumstances.  |
| 179.14 | (c) Community work service includes sentencing to service.                                      |
| 179.15 | Sec. 8. Minnesota Statutes 2020, section 244.195, is amended by adding a subdivision to         |
| 179.16 | read:   |
| 179.17 | Subd. 7. Contacts. Supervision contacts may be conducted over video conference                  |
| 179.18 | technology at the discretion of the probation agent.  |
| 179.19 | Sec. 9. Minnesota Statutes 2020, section 244.20, is amended to read:                            |
| 179.20 | 244.20 PROBATION SUPERVISION.   |
| 179.21 | Notwithstanding sections 244.19, subdivision 1, and 609.135, subdivision 1, the                 |
| 179.22 | Department of Corrections shall have exclusive responsibility for providing probation           |
| 179.23 | services for adult felons in counties that do not take part in the Community Corrections Act.   |
| 179.24 | In counties that do not take part in the Community Corrections Act, the responsibility for      |
| 179.25 | providing probation services for individuals convicted of gross misdemeanor offenses shall      |
| 179.26 | be discharged according to local judicial policy.   |
| 179.27 | Sec. 10. Minnesota Statutes 2020, section 244.21, is amended to read:                           |
| 179.28 | 244.21 INFORMATION ON OFFENDERS UNDER SUPERVISION; REPORTS.                                     |
| 179.29 | Subdivision 1. Collection of information by probation service providers; report                 |
| 179.30 | <b>required.</b> (a) By January 1, 1998, probation service providers shall begin collecting and |

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maintaining information on offenders under supervision. The commissioner of corrections shall specify the nature and extent of the information to be collected. By April 1 of every year, each probation service provider shall report a summary of the information collected to the commissioner as a condition of state grant funding under chapter 401.

(b) Beginning August 1, 2023, and each year thereafter, each entity required to submit a report under paragraph (a) must include in their report the total number of days in the previous fiscal year that offenders supervised by the entity had their probation or supervised release revoked.

Subd. 2. **Commissioner of corrections report.** By January 15, 1998 2023, the commissioner of corrections shall report to the chairs of the senate crime prevention and house of representatives judiciary legislative committees with jurisdiction over public safety and finance on recommended methods of coordinating the exchange of information collected on offenders under subdivision 1: (1) between probation service providers; and (2) between probation service providers and the Department of Corrections, without requiring service providers to acquire uniform computer software.

Sec. 11. Minnesota Statutes 2020, section 401.01, is amended to read:

# 401.01 PURPOSE AND DEFINITION; ASSISTANCE GRANTS.

Subdivision 1. **Grants.** For the purpose of more effectively protecting society and to promote efficiency and economy in the delivery of correctional services, the commissioner is authorized to make grants to assist counties in the development, implementation, and operation of community-based corrections programs including preventive or diversionary correctional programs, conditional release programs, community corrections centers, and facilities for the detention or confinement, care and treatment of persons convicted of crime or adjudicated delinquent. The commissioner may authorize the use of a percentage of a grant for the operation of an emergency shelter or make a separate grant for the rehabilitation of a facility owned by the grantee and used as a shelter to bring the facility into compliance with state and local laws pertaining to health, fire, and safety, and to provide security.

Subd. 1a. Credit for early discharge. In calculating grants authorized under subdivision 1, the commissioner must not reduce the amount of a grant based on offenders being discharged from community supervision prior to the sentence expiration date imposed by the sentencing court.

Subd. 2. **Definitions.** (a) For the purposes of sections 401.01 to 401.16, the following terms have the meanings given them.

- (b) "CCA county" means a county that participates in the Community Corrections Act.
- (c) "Commissioner" means the commissioner of corrections or a designee.
- (d) "Conditional release" means parole, supervised release, conditional release as authorized by section 609.3455, subdivision 6, 7, or 8; Minnesota Statutes 2004, section 609.108, subdivision 6; or Minnesota Statutes 2004, section 609.109, subdivision 7, work release as authorized by sections 241.26, 244.065, and 631.425, probation, furlough, and any other authorized temporary release from a correctional facility.
- (e) "County probation officer" means a probation officer appointed under section 244.19.
- (f) "CPO county" means a county that participates in funding under this act by providing local corrections service for all juveniles and individuals on probation for misdemeanors, pursuant to section 244.19, subdivision 1, paragraph (a), clause (1) or (2).
- 181.12 (g) "Detain" means to take into actual custody, including custody within a local correctional facility.
- 181.14  $\frac{\text{(g)}(h)}{\text{(l)}}$  "Joint board" means the board provided in section 471.59.
- (h) (i) "Local correctional facility" has the meaning given in section 241.021, subdivision 181.16 1.
- (i) (j) "Local correctional service" means those services authorized by and employees, officers, and agents appointed under section 244.19, subdivision 1.
- 181.19  $\frac{\text{(j)}(k)}{\text{(k)}}$  "Release" means to release from actual custody.
- 181.20 (l) "Tribal government" means one of the federally recognized Tribes described in section
  181.21 3.922.
- Sec. 12. Minnesota Statutes 2020, section 401.02, is amended to read:
- **401.02 COUNTIES OR REGIONS; SERVICES INCLUDABLE.**
- Subdivision 1. **Qualification of counties or Tribal governments.** (a) One or more counties, having an aggregate population of 30,000 or more persons, or Tribal governments may qualify for a grant as provided in section 401.01 by the enactment of appropriate resolutions creating and establishing a corrections advisory board, designating the officer or agency to be responsible for administering grant funds, and providing for the preparation of a comprehensive plan for the development, implementation and operation of the correctional services described in section sections 401.01 and 401.11, including the assumption of those correctional services, other than the operation of state facilities, presently

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provided in such counties by the Department of Corrections, and providing for centralized administration and control of those correctional services described in section 401.01. Counties participating as a CCA county must also enact the appropriate resolutions creating and establishing a corrections advisory board.

Where counties or Tribal governments combine as authorized in this section, they shall comply with the provisions of section 471.59.

- (b) A county that has participated in the Community Corrections Act for five or more years is eligible to continue to participate in the Community Corrections Act.
- (c) If a county or Tribal government withdraws from the grant program as outlined in subdivision 1 of this section and asks the commissioner of corrections, or the legislative body or the state of Minnesota mandates the commissioner of corrections to furnish probation services to the county, the probation officers and other employees displaced by the changeover shall be employed by the commissioner of corrections. Years of service in the county probation department are to be given full credit for future sick leave and vacation accrual purposes. 182.15
  - Subd. 2. Planning counties; advisory board members expenses. To assist counties which have complied with the provisions of subdivision 1 and require financial aid to defray all or a part of the expenses incurred by corrections advisory board members in discharging their official duties pursuant to section 401.08, the commissioner may designate counties as "planning counties", and, upon receipt of resolutions by the governing boards of the counties certifying the need for and inability to pay the expenses described in this subdivision, advance to the counties an amount not to exceed five percent of the maximum quarterly subsidy grant for which the counties are eligible. The expenses described in this subdivision shall be paid in the same manner and amount as for state employees.
  - Subd. 3. Establishment and reorganization of administrative structure. Any county or group of counties which have qualified for participation in the community corrections subsidy grant program provided by this chapter may establish, organize, and reorganize an administrative structure and provide for the budgeting, staffing, and operation of court services and probation, construction or improvement to juvenile detention and juvenile correctional facilities and adult detention and correctional facilities, and other activities required to conform to the purposes of this chapter. No contrary general or special statute divests any county or group of counties of the authority granted by this subdivision.
- 182.33 Subd. 5. Intermediate sanctions. Unless the district court directs otherwise, county probation officers may require a person committed to the officer's care by the court to 182.34

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perform community work service for violating a condition of probation imposed by the court. Community work service may be imposed for the purpose of protecting the public, to aid the offender's rehabilitation, or both. Probation officers may impose up to eight hours of community work service for each violation and up to a total of 24 hours per offender per 12-month period, beginning on the date on which community work service is first imposed. The chief executive officer of a community corrections agency may authorize an additional 40 hours of community work service, for a total of 64 hours per offender per 12-month period, beginning with the date on which community work service is first imposed. At the time community work service is imposed, probation officers are required to provide written notice to the offender that states:

- (1) the condition of probation that has been violated;
- (2) the number of hours of community work service imposed for the violation; and 183.12
- (3) the total number of hours of community work service imposed to date in the 12-month 183.13 period. 183.14
  - An offender may challenge the imposition of community work service by filing a petition in district court. An offender must file the petition within five days of receiving written notice that community work service is being imposed. If the offender challenges the imposition of community work service, the state bears the burden of showing, by a preponderance of the evidence, that the imposition of community work service is reasonable under the circumstances.
- Community work service includes sentencing to service. 183.21
- 183.22 Sec. 13. Minnesota Statutes 2020, section 401.04, is amended to read:

#### 401.04 ACQUISITION OF PROPERTY; SELECTION OF ADMINISTRATIVE 183.23 STRUCTURE; EMPLOYEES. 183.24

Any county or group of counties electing to come within the provisions of sections 401.01 to 401.16 may (a) acquire by any lawful means, including purchase, lease or transfer of custodial control, the lands, buildings and equipment necessary and incident to the accomplishment of the purposes of sections 401.01 to 401.16, (b) determine and establish the administrative structure best suited to the efficient administration and delivery of the correctional services described in section 401.01, and (c) employ a director and other officers, employees and agents as deemed necessary to carry out the provisions of sections 401.01 to 401.16. To the extent that participating counties shall assume and take over state and 183.32 local correctional services presently provided in counties, employment shall be given to

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those state and local officers, employees and agents thus displaced; if hired by a county, employment shall, to the extent possible and notwithstanding the provisions of any other law or ordinance to the contrary, be deemed a transfer in grade with all of the benefits enjoyed by such officer, employee or agent while in the service of the state or local correctional service.

State or local employees displaced by county participation in the subsidy grant program provided by this chapter are on layoff status and, if not hired by a participating county as provided herein, may exercise their rights under layoff procedures established by law or union agreement whichever is applicable.

184.10 State or local officers and employees displaced by a county's participation in the Community Corrections Act and hired by the participating county shall retain all fringe 184.11 benefits and recall from layoff benefits accrued by seniority and enjoyed by them while in 184.12 the service of the state. 184.13

Sec. 14. Minnesota Statutes 2021 Supplement, section 401.06, is amended to read:

# 401.06 COMPREHENSIVE PLAN; STANDARDS OF ELIGIBILITY; COMPLIANCE.

No county or group of counties or Tribal government or group of Tribal governments electing to provide correctional services pursuant to sections 401.01 to 401.16 shall be eligible for the subsidy grant herein provided unless and until its comprehensive plan shall 184.19 have been approved by the commissioner. The commissioner shall, pursuant to the 184.20 Administrative Procedure Act, promulgate rules establishing standards of eligibility for CCA and CPO counties and Tribal governments to receive <del>funds</del> grants under sections 184.22 401.01 to 401.16. To remain eligible for subsidy grants counties and Tribal governments 184.23 shall maintain substantial compliance with the minimum standards established pursuant to 184.24 sections 401.01 to 401.16 and the policies and procedures governing the services described in section 401.025 as prescribed by the commissioner. Counties shall also be in substantial compliance with other correctional operating standards permitted by law and established by the commissioner and shall report statistics required by the commissioner including but not limited to information on individuals convicted as an extended jurisdiction juvenile 184.29 identified in section 241.016, subdivision 1, paragraph (c). The commissioner shall review annually the comprehensive plans submitted by participating counties and Tribal governments, including the facilities and programs operated under the plans. The commissioner is hereby authorized to enter upon any facility operated under the plan, and 184.33 inspect books and records, for purposes of recommending needed changes or improvements.

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When the commissioner provides supervision to a county that elects not to provide the supervision, the commissioner shall prepare a comprehensive plan for the county and shall present it to the local county board of commissioners. The Department of Corrections shall be subject to all the standards and requirements established in sections 401.01 to 401.16 and promulgated rules.

When the commissioner shall determine that there are reasonable grounds to believe that a county or group of counties or Tribal government or group of Tribal governments is not in substantial compliance with minimum standards, at least 30 days' notice shall be given the county or counties or Tribal government or group of Tribal governments and a hearing conducted by the commissioner to ascertain whether there is substantial compliance or satisfactory progress being made toward compliance. The commissioner may suspend all or a portion of any subsidy grant until the required standard of operation has been met.

Sec. 15. Minnesota Statutes 2020, section 401.09, is amended to read:

# 401.09 OTHER SUBSIDY PROGRAMS; PURCHASE OF STATE SERVICES.

Failure of a county or group of counties to elect to come within the provisions of sections 401.01 to 401.16 shall not affect their eligibility for any other state grant or subsidy for correctional purposes otherwise provided by law. Any comprehensive plan submitted pursuant to sections 401.01 to 401.16 may include the purchase of selected correctional services from the state by contract, including the temporary detention and confinement of persons convicted of crime or adjudicated delinquent; confinement to be in an appropriate state facility as otherwise provided by law. The commissioner shall annually determine the costs of the purchase of services under this section and deduct them from the subsidy grant due and payable to the county or counties concerned; provided that no contract shall exceed in cost the amount of subsidy grant to which the participating county or counties are eligible.

Sec. 16. Minnesota Statutes 2020, section 401.10, is amended to read:

# 401.10 COMMUNITY CORRECTIONS AID.

Subdivision 1. Aid calculations Funding formula. To determine the community corrections aid amount to be paid to each participating county, the commissioner of corrections must apply the following formula:

(1) For each of the 87 counties in the state, a percent score must be calculated for each of the following five factors:

| 186.1  | (i) percent of the total state population aged ten to 24 residing within the county according      |
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| 186.2  | to the most recent federal census, and, in the intervening years between the taking of the         |
| 186.3  | federal census, according to the most recent estimate of the state demographer;                    |
| 186.4  | (ii) percent of the statewide total number of felony case filings occurring within the             |
| 186.5  | county, as determined by the state court administrator;  |
| 186.6  | (iii) percent of the statewide total number of juvenile case filings occurring within the          |
| 186.7  | county, as determined by the state court administrator;  |
| 186.8  | (iv) percent of the statewide total number of gross misdemeanor case filings occurring             |
| 186.9  | within the county, as determined by the state court administrator; and                             |
| 186.10 | (v) percent of the total statewide number of convicted felony offenders who did not                |
| 186.11 | receive an executed prison sentence, as monitored and reported by the Sentencing Guidelines        |
| 186.12 | Commission.  |
| 186.13 | The percents in items (ii) to (v) must be calculated by combining the most recent                  |
| 186.14 | three-year period of available data. The percents in items (i) to (v) each must sum to 100         |
| 186.15 | percent across the 87 counties.  |
| 186.16 | (2) For each of the 87 counties, the county's percents in clause (1), items (i) to (v), must       |
| 186.17 | be weighted, summed, and divided by the sum of the weights to yield an average percent             |
| 186.18 | for each county, referred to as the county's "composite need percent." When performing             |
| 186.19 | this calculation, the weight for each of the percents in clause (1), items (i) to (v), is 1.0. The |
| 186.20 | composite need percent must sum to 100 percent across the 87 counties.                             |
| 186.21 | (3) For each of the 87 counties, the county's "adjusted net tax capacity percent" is the           |
| 186.22 | county's adjusted net tax capacity amount, defined in the same manner as it is defined for         |
| 186.23 | cities in section 477A.011, subdivision 20, divided by the statewide total adjusted net tax        |
| 186.24 | capacity amount. The adjusted net tax capacity percent must sum to 100 percent across the          |
| 186.25 | 87 counties.   |
| 186.26 | (4) For each of the 87 counties, the county's composite need percent must be divided by            |
| 186.27 | the county's adjusted net tax capacity percent to produce a ratio that, when multiplied by         |
| 186.28 | the county's composite need percent, results in the county's "tax base adjusted need percent."     |
| 186.29 | (5) For each of the 87 counties, the county's tax base adjusted need percent must be               |
| 186.30 | added to twice the composite need percent, and the sum must be divided by 3, to yield the          |
| 186.31 | county's "weighted need percent."  |

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| (6) Each participating county's weighted need percent must be added to the weighted       |
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| need percent of each other participating county to yield the "total weighted need percent |
| for participating counties."  |

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- (7) Each participating county's weighted need percent must be divided by the total weighted need percent for participating counties to yield the county's "share percent." The share percents for participating counties must sum to 100 percent.
- (8) Each participating county's "base funding amount" is the aid amount that the county received under this section for fiscal year 1995 plus the amount received in caseload or workload reduction, felony caseload reduction, and sex offender supervision grants in fiscal year 2015, as reported by the commissioner of corrections. In fiscal year 1997 and thereafter, no county's aid amount under this section may be less than its base funding amount, provided that the total amount appropriated for this purpose is at least as much as the aggregate base funding amount defined in clause (9).
- (9) The "aggregate base funding amount" is equal to the sum of the base funding amounts for all participating counties. If a county that participated under this section chooses not to participate in any given year, then the aggregate base funding amount must be reduced by that county's base funding amount. If a county that did not participate under this section in fiscal year 1995 chooses to participate on or after July 1, 2015, then the aggregate base funding amount must be increased by the amount of aid that the county would have received had it participated in fiscal year 1995 plus the estimated amount it would have received in caseload or workload reduction, felony caseload reduction, and sex offender supervision grants in fiscal year 2015, as reported by the commissioner of corrections, and the amount of increase shall be that county's base funding amount.
- (10) In any given year, the total amount appropriated for this purpose first must be allocated to participating counties in accordance with each county's base funding amount. Then, any remaining amount in excess of the aggregate base funding amount must be allocated to participating counties in proportion to each county's share percent, and is referred to as the county's "formula amount."
- Each participating county's "community corrections aid amount" equals the sum of (i) 187.29 the county's base funding amount, and (ii) the county's formula amount. 187.30
- (11) However, if in any year the total amount appropriated for the purpose of this section is less than the aggregate base funding amount, then each participating county's community corrections aid amount is the product of (i) the county's base funding amount multiplied by (ii) the ratio of the total amount appropriated to the aggregate base funding amount. 187.34

For each participating county, the county's community corrections aid amount calculated

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| 188.2  | in this subdivision is the total amount of subsidy to which the county is entitled under         |
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| 188.3  | sections 401.01 to 401.16.   |
| 188.4  | (a) The state shall institute one funding formula for supervising people in the community.       |
| 188.5  | For fiscal year 2023, the commissioner shall use the following formula to determine each         |
| 188.6  | county and Tribal government grant and the department's funding for supervision in counties      |
| 188.7  | or Tribal jurisdictions served by the department. Funding and allocations for intensive          |
| 188.8  | supervised release are not included in the formula and regardless of the results of the formula, |
| 188.9  | in fiscal year 2023, the commissioner shall provide 50 percent funding to CPO counties as        |
| 188.10 | previously required in section 244.19, subdivision 6. The following amounts shall be summed      |
| 188.11 | to arrive at the total for a county, Tribal government, or the department:                       |
| 188.12 | <u>(1) \$250,000;</u>  |
| 188.13 | (2) ten percent of the total appropriation for community supervision and postrelease             |
| 188.14 | services to the department for community supervision in fiscal year 2022 multiplied by the       |
| 188.15 | county's or Tribe's percentage of the state's total population;                                  |
| 188.16 | (3) ten percent of the total appropriation to the department for community supervision           |
| 188.17 | in fiscal year 2022 multiplied by the county's or Tribe's percentage of the state's total        |
| 188.18 | geographic area;   |
| 188.19 | (4) the result of the following methodology:   |
| 188.20 | (i) use the county's felony supervision population as reflected in the most recent probation     |
| 188.21 | survey by the department and analysis conducted in 2021 by an independent contractor;            |
| 188.22 | (ii) use the hours required to supervise the felony population based on 2,080 hours of           |
| 188.23 | full-time equivalent officer time in one year; and   |
| 188.24 | (iii) assume a \$100,000 cost for each full-time equivalent officer and multiply that            |
| 188.25 | amount by the average full-time equivalent time for the county for one year; and                 |
| 188.26 | (5) the department may prorate the total amount distributed in clauses (2), (3), and (4),        |
| 188.27 | as necessary, so as to not exceed the total appropriation for fiscal year 2023.                  |
| 188.28 | (b) For use in fiscal year 2024 and beyond, to replace the methodology in paragraph (a),         |
| 188.29 | clause (4), the state shall implement a workload methodology developed by the Supervision        |
| 188.30 | Standards Committee to calculate the average per diem costs of supervising people in             |
| 188.31 | communities and accounting for people of different risk and need levels who are juveniles,       |
| 188.32 | on probation for a misdemeanor, on probation for a gross misdemeanor, on probation for a         |
| 188.33 | felony, on supervised or conditional release, or on intensive supervised release. The            |

| 189.1  | Department of Corrections and the Supervision Standards Committee shall report the            |
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| 189.2  | methodology and the calculated fiscal impacts of the formula described in this paragraph      |
| 189.3  | estimated for each of fiscal years 2024, 2025, 2026, and 2027 to the chairs and ranking       |
| 189.4  | minority members of the legislative committees with jurisdiction over public safety finance   |
| 189.5  | and policy, to the governor, and to the Department of Management and Budget by October        |
| 189.6  | 15, 2022, for consideration in biennial budget development under section 16A.10, subdivision  |
| 189.7  | 2. The department may prorate the total amount distributed in fiscal year 2024 and subsequent |
| 189.8  | years as necessary, so as to not exceed the total appropriation for that fiscal year.         |
| 189.9  | (c) The reimbursement formulas developed under paragraphs (a) and (b) must:                   |
| 189.10 | (1) limit the weight of a misdemeanor case to no more than one-half of the weight             |
| 189.11 | assigned to a felony case with a comparable risk level assessment for purposes of calculating |
| 189.12 | weighted caseloads; and   |
| 189.13 | (2) account for the absence of work performed in an entity's caseload that occurs when        |
| 189.14 | offenders under the entity's supervision are reincarcerated. The formulas must reduce an      |
| 189.15 | entity's current grant award by the amount of savings that would have been generated in       |
| 189.16 | the prior year from supervision that was not performed because of offender reincarceration.   |
| 189.17 | Subd. 2. <b>Transfer of funds.</b> Notwithstanding any law to the contrary, the commissioner  |
| 189.18 | of corrections, after notifying the committees on finance of the senate and ways and means    |
| 189.19 | of the house of representatives, may, at the end of any fiscal year, transfer any unobligated |
| 189.20 | funds, including funds available due the withdrawal of a county under section 401.16, in      |
| 189.21 | any appropriation to the Department of Corrections to the appropriation under sections        |
| 189.22 | 401.01 to 401.16, which appropriation shall not cancel but is reappropriated for the purposes |
| 189.23 | of sections 401.01 to 401.16.   |
| 189.24 | Subd. 3. Formula review. Prior to January 16, 2002, the committees with jurisdiction          |
| 189.25 | over community corrections funding decisions in the house of representatives and the senate,  |
| 189.26 | in consultation with the Department of Corrections and any interested county organizations,   |
| 189.27 | must review the formula in subdivision 1 and make recommendations to the legislature for      |
| 189.28 | its continuation, modification, replacement, or discontinuation. (a) For fiscal year 2024 and |
| 189.29 | subsequent fiscal years, the commissioner shall make a funding recommendation based           |
| 189.30 | upon the following two components:  |
| 189.31 | (1) for the first component the following amounts shall be summed to arrive at the total      |
| 189.32 | for a county, Tribal government, or the department:   |
| 189.33 | (i) \$250,000;  |

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| 190.1 | (ii) ten percent of the total appropriation to the department for community supervision           |
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| 190.2 | in the previous fiscal year multiplied by the county's percentage of the state's total population |
| 190.3 | according to 2020 census data; and  |
| 190.4 | (iii) ten percent of the total appropriation to the department for community supervision          |
| 190.5 | in the previous fiscal year multiplied by the county's percentage of the state's total geographic |

- area as reflected in square miles; and
- (2) for the second component funding shall reflect the results of the workload study in 190.7 subdivision 1, paragraph (b). 190.8
- (b) Every six years the workload study shall be repeated and updated by the Department 190.9 of Corrections in consultation with the Community Supervision Advisory Board if 190.10 established. 190.11
- 190.12 (c) For the purposes of the recommendations required under this section, every six years the \$250,000 base amount shall be adjusted to reflect the statewide average cost of 2.5 190.13 probation officer full-time equivalent employees. 190.14
- Sec. 17. Minnesota Statutes 2020, section 401.11, is amended to read: 190.15

# 401.11 COMPREHENSIVE PLAN ITEMS; GRANT REVIEW.

Subdivision 1. Items. The comprehensive plan submitted to the commissioner for approval shall include those items prescribed by rule of the commissioner, which may require the inclusion of the following: (a) the manner in which presentence and postsentence investigations and reports for the district courts and social history reports for the juvenile courts will be made; (b) the manner in which conditional release services to the courts and persons under jurisdiction of the commissioner of corrections will be provided; (c) a program for the detention, supervision, and treatment of persons under pretrial detention or under commitment; (d) delivery of other correctional services defined in section 401.01; (e) proposals for new programs, which proposals must demonstrate a need for the program, its purpose, objective, administrative structure, staffing pattern, staff training, financing, evaluation process, degree of community involvement, client participation, and duration of program.

Subd. 2. Review. In addition to the foregoing requirements made by this section, each participating CCA county or group of counties shall develop and implement a procedure for the review of grant applications made to the corrections advisory board and for the manner in which corrections advisory board action will be taken on them. A description of this procedure must be made available to members of the public upon request.

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Sec. 18. Minnesota Statutes 2020, section 401.12, is amended to read:

# 401.12 CONTINUATION OF CURRENT SPENDING LEVEL BY COUNTIES.

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Participating counties shall not diminish their current level of spending for correctional expenses as defined in section 401.01, to the extent of any subsidy grant received pursuant to sections 401.01 to 401.16; rather the subsidy grant herein provided is for the expenditure for correctional purposes in excess of those funds currently being expended. Should a participating county be unable to expend the full amount of the subsidy grant to which it would be entitled in any one year under the provisions of sections 401.01 to 401.16, the commissioner shall retain the surplus, subject to disbursement in the following year wherein such county can demonstrate a need for and ability to expend same for the purposes provided in section 401.01. If in any biennium the subsidy grant is increased by an inflationary adjustment which results in the county receiving more actual subsidy grant than it did in the previous calendar year, the county shall be eligible for that increase only if the current level of spending is increased by a percentage equal to that increase within the same biennium.

- 191.16 Sec. 19. Minnesota Statutes 2020, section 401.14, subdivision 1, is amended to read:
- Subdivision 1. **Payment.** Upon compliance by a county or group of counties with the prerequisites for participation in the <u>subsidy grant</u> prescribed by sections 401.01 to 401.16, and approval of the comprehensive plan by the commissioner, the commissioner shall determine whether funds exist for the payment of the <u>subsidy grant</u> and proceed to pay same in accordance with applicable rules.
- Sec. 20. Minnesota Statutes 2020, section 401.14, subdivision 3, is amended to read:
- Subd. 3. **Installment payments.** The commissioner of corrections shall make payments 191.23 for community corrections services to each county in 12 installments per year. The 191.24 commissioner shall ensure that the pertinent payment of the allotment for each month is 191.25 made to each county on the first working day after the end of each month of the calendar 191.26 year, except for the last month of the calendar year. The commissioner shall ensure that 191.27 each county receives its payment of the allotment for that month no later than the last 191.28 working day of that month. The payment described in this subdivision for services rendered 191.29 during June 1985 shall be made on the first working day of July 1985. 191.30

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Sec. 21. Minnesota Statutes 2020, section 401.15, subdivision 2, is amended to read:

Subd. 2. **Ranking review.** The commissioner shall biennially review the ranking accorded each county by the equalization formula provided in section 401.10 and compute the subsidy grant rate accordingly.

Sec. 22. Minnesota Statutes 2020, section 401.16, is amended to read:

#### 401.16 WITHDRAWAL FROM PROGRAM.

Any participating county or Tribal government may, at the beginning of any calendar quarter, by resolution of its board of commissioners or Tribal government leaders, notify the commissioner of its intention to withdraw from the subsidy grant program established by sections 401.01 to 401.16, and the withdrawal shall be effective the last day of the last month of the third quarter in after which the notice was given. Upon withdrawal, the unexpended balance of moneys allocated to the county, or that amount necessary to reinstate state correctional services displaced by that county's participation, including complement positions, may, upon approval of the legislative advisory commission, be transferred to the commissioner for the reinstatement of the displaced services and the payment of any other correctional subsidies for which the withdrawing county had previously been eligible.

# Sec. 23. SUPERVISION STANDARDS COMMITTEE.

- Subdivision 1. Establishment; members. (a) The commissioner of corrections shall establish a supervision standards committee to develop standards for probation, supervised release, and community supervision. The committee consists of 13 members as follows:
- 192.21 (1) two directors appointed by the Minnesota Association of Community Corrections
  192.22 Act Counties;
- 192.23 (2) two probation directors appointed by the Minnesota Association of County Probation
  192.24 Officers;
- 192.25 (3) two county commissioner representatives appointed by the Association of Minnesota 192.26 Counties;
- (4) two behavioral health, treatment, or programming providers who work directly with individuals on correctional supervision, one appointed by the Department of Human Services and one appointed by the Minnesota Association of County Social Service Administrators;
- 192.30 (5) two representatives appointed by the Minnesota Indian Affairs Council;

| 193.1  | (6) the commissioner of corrections or a designee and one additional representative of          |
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| 193.2  | the department appointed by the commissioner; and   |
| 193.3  | (7) the chair of the statewide evidence-based practice advisory committee.                      |
| 193.4  | (b) When an appointing authority selects an individual for membership on the committee,         |
| 193.5  | the authority shall make reasonable efforts to reflect geographic diversity and to appoint      |
| 193.6  | qualified members of protected groups, as defined in Minnesota Statutes, section 43A.02,        |
| 193.7  | subdivision 33.   |
| 193.8  | (c) The commissioner shall convene the first meeting of the committee on or before July         |
| 193.9  | <u>15, 2022.</u>  |
| 193.10 | Subd. 2. Terms; removal; reimbursement. (a) In the case of a vacancy on the                     |
| 193.11 | committee, the appointing authority shall appoint a person to fill the vacancy. The members     |
| 193.12 | of the committee shall elect any officers and create any subcommittees necessary for the        |
| 193.13 | efficient discharge of committee duties.  |
| 193.14 | (b) A member may be removed by the appointing authority at any time at the pleasure             |
| 193.15 | of the appointing authority.  |
| 193.16 | (c) A member of the committee shall be reimbursed for all reasonable expenses actually          |
| 193.17 | paid or incurred by that member in the performance of official duties in the same manner        |
| 193.18 | as other employees of the state. The public members of the committee shall be compensated       |
| 193.19 | at the rate of \$55 for each day or part thereof spent on committee activities.                 |
| 193.20 | Subd. 3. <b>Duties.</b> (a) The committee shall comply with the requirements of section 401.10. |
| 193.21 | (b) By June 30, 2023, the committee shall provide written advice and recommendations            |
| 193.22 | to the commissioner of corrections for creation of administrative rules and policy regarding    |
| 193.23 | the following:  |
| 193.24 | (1) developing statewide supervision standards and definitions to be applied to community       |
| 193.25 | supervision provided by CPO counties, CCA counties, and the Department of Corrections;          |
| 193.26 | (2) requiring community supervision agencies to use the same agreed-upon risk screener          |
| 193.27 | and risk and needs assessment tools, as the main supervision assessment methods, or a           |
| 193.28 | universal five-level matrix allowing for consistent supervision levels and that all tools in    |
| 193.29 | use be validated on Minnesota's community supervision population and revalidated every          |
| 193.30 | five years;   |

| 194.1  | (3) requiring the use of assessment-driven, formalized collaborative case planning to          |
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| 194.2  | focus case planning goals on identified criminogenic and behavioral health need areas for      |
| 194.3  | moderate- and high-risk individuals;   |
| 194.4  | (4) limiting standard conditions required for all people on supervision across all             |
| 194.5  | supervision systems and judicial districts, ensure that conditions of supervision are directly |
| 194.6  | related to the offense of the person on supervision, and tailor special conditions to people   |
| 194.7  | on supervision identified as high risk and need;   |
| 194.8  | (5) providing gender-responsive, culturally appropriate services and trauma-informed           |
| 194.9  | approaches;  |
| 194.10 | (6) developing a statewide incentives and sanctions grid to guide responses to client          |
| 194.11 | behavior while under supervision to be reviewed and updated every five years to maintain       |
| 194.12 | alignment with national best practices; and  |
| 194.13 | (7) developing performance indicators for supervision success as well as recidivism.           |
| 194.14 | (c) The committee shall explore the role of a permanent state Community Supervision            |
| 194.15 | Advisory Board for the purposes of the required report in subdivision 6.                       |
| 194.16 | Subd. 4. Response. Within 45 days of receiving the committee's recommendations, the            |
| 194.17 | commissioner must respond in writing to the committee's advice and recommendations.            |
| 194.18 | The commissioner's response must explain whether the agency will promulgate rules based        |
| 194.19 | on the recommendations, the timeline for rulemaking, and an explanation of why the             |
| 194.20 | commissioner will not or cannot include any individual recommendations of the committee        |
| 194.21 | in the agency's promulgation of rules. The commissioner must also submit the advice and        |
| 194.22 | recommendations of the committee and the commissioner's written response, to the               |
| 194.23 | Governor's Council on Justice Reinvestment and to the chairs and ranking minority members      |
| 194.24 | of the legislative committees with jurisdiction over public safety and finance at the same     |
| 194.25 | time.  |
| 194.26 | Subd. 5. Staff; meeting room; office equipment. The commissioner shall provide the             |
| 194.27 | committee with staff support, a meeting room, and access to office equipment and services.     |
| 194.28 | Subd. 6. Report. (a) On January 15, 2023, and January 15, 2024, the committee shall            |
| 194.29 | submit a report to the chairs and ranking minority members of the legislative committees       |
| 194.30 | with jurisdiction over public safety and finance and the Governor's Council on Justice         |
| 194.31 | Reinvestment on progress regarding the development of standards and recommendations            |
| 194.32 | under subdivision 3.   |

| 195.1  | (b) On January 15, 2025, the committee shall submit a final report to the chairs and         |
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| 195.2  | ranking minority members of the legislative committees with jurisdiction over public safety  |
| 195.3  | and finance and the Governor's Council on Justice Reinvestment on the standards and          |
| 195.4  | recommendations developed according to subdivision 3. The recommendations must include,      |
| 195.5  | at a minimum, a proposed state-level Community Supervision Advisory Board with a             |
| 195.6  | governance structure and duties for the board.   |
| 195.7  | Subd. 7. Expiration. The committee expires the earlier of January 25, 2025, or the day       |
| 195.8  | after the final report is submitted to the legislature and the Governor's Council on Justice |
| 195.9  | Reinvestment.  |
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| 195.10 | Sec. 24. REPEALER.   |
| 195.11 | (a) Minnesota Statutes 2020, sections 244.19, subdivisions 6, 7, and 8; 244.22; 244.24;      |
| 195.12 | 244.30; and 401.025, are repealed.   |
| 195.13 | (b) Minnesota Statutes 2020, sections 244.18; and 609.102, subdivisions 1, 2, and 2a,        |
| 195.14 | are repealed.  |
| 195.15 | <b>EFFECTIVE DATE.</b> Paragraph (a) is effective July 1, 2022. Paragraph (b) is effective   |

195.16 July 1, 2023.

Repealed Minnesota Statutes: H4608-1

# 244.18 LOCAL CORRECTIONAL FEES; IMPOSITION ON OFFENDERS.

Subdivision 1. **Definition.** As used in this section, "local correctional fees" include fees for the following correctional services:

- (1) community service work placement and supervision;
- (2) restitution collection;
- (3) supervision;
- (4) court ordered investigations;
- (5) any other court ordered service;
- (6) postprison supervision or other form of release; or
- (7) supervision or other services provided to probationers or parolees under section 243.1605 to be provided by a local probation and parole agency established under section 244.19 or community corrections agency established under chapter 401.
- Subd. 2. **Local correctional fees.** A local correctional agency may establish a schedule of local correctional fees to charge persons under the supervision and control of the local correctional agency to defray costs associated with correctional services. The local correctional fees on the schedule must be reasonably related to defendants' abilities to pay and the actual cost of correctional services.
- Subd. 3. **Fee collection.** The chief executive officer of a local correctional agency may impose and collect local correctional fees. The local correctional agency may collect the fee at any time while the offender is under sentence or after the sentence has been discharged. A local probation and parole agency established under section 244.19 or community corrections agency established under section 401.02 may not impose a fee under this section if the offender is supervised by the commissioner of corrections and the commissioner of corrections imposes and collects a fee under section 241.272. The agency may use any available civil means of debt collection in collecting a local correctional fee.
- Subd. 4. **Exemption from fee.** The chief executive officer of the local correctional agency may waive payment of the fee if the officer determines that the offender does not have the ability to pay the fee, the prospects for payment are poor, or there are extenuating circumstances justifying waiver of the fee. Instead of waiving the fee, the local correctional agency may require the offender to perform community work service as a means of paying the fee.
- Subd. 5. **Restitution payment priority.** If a defendant has been ordered by a court to pay restitution, the defendant shall be obligated to pay the restitution ordered before paying the local correctional fee. However, if the defendant is making reasonable payments to satisfy the restitution obligation, the local correctional agency may also collect a local correctional fee.
- Subd. 6. Use of fees. The local correctional fees shall be used by the local correctional agency to pay the costs of local correctional services. Local correctional fees may not be used to supplant existing local funding for local correctional services.

#### 244.19 PROBATION OFFICERS.

Subd. 6. Reimbursement of counties. In order to reimburse the counties for the cost which they assume under this section of providing probation and parole services to wards of the commissioner of corrections and to aid the counties in achieving the purposes of this section, the commissioner of corrections shall annually, from funds appropriated for that purpose, pay 50 percent of the costs of probation officers' salaries to all counties of not more than 200,000 population. Nothing in this section will invalidate any payments to counties made pursuant to this section before May 15, 1963. Salary costs include fringe benefits, but only to the extent that fringe benefits do not exceed those provided for state civil service employees. On or before July 1 of each even-numbered year each county or group of counties which provide their own probation services to the district court under subdivision 1, clause (1) or (2), shall submit to the commissioner of corrections an estimate of its costs under this section. Reimbursement to those counties shall be made on the basis of the estimate or actual expenditures incurred, whichever is less. Reimbursement for those counties which obtain probation services from the commissioner of corrections pursuant to subdivision 1, clause (3), must be made on the basis of actual expenditures. Salary costs shall not be reimbursed unless county probation officers are paid salaries commensurate with the salaries paid to comparable positions in the classified service of the state civil service. The salary range to which each county probation officer is assigned shall be determined by the authority having power to appoint probation

Repealed Minnesota Statutes: H4608-1

officers, and shall be based on the officer's length of service and performance. The appointing authority shall annually assign each county probation officer to a position on the salary scale commensurate with the officer's experience, tenure, and responsibilities. The judge shall file with the county auditor an order setting each county probation officer's salary. Time spent by a county probation officer as a court referee shall not qualify for reimbursement. Reimbursement shall be prorated if the appropriation is insufficient. A new position eligible for reimbursement under this section may not be added by a county without the written approval of the commissioner of corrections. When a new position is approved, the commissioner shall include the cost of the position in calculating each county's share.

Subd. 7. Certificate of counties entitled to state aid. On or before January 1 of each year, until 1970 and on or before April 1 thereafter, the commissioner of corrections shall deliver to the commissioner of management and budget a certificate in duplicate for each county of the state entitled to receive state aid under the provisions of this section. Upon the receipt of such certificate, the commissioner of management and budget shall issue a payment to the county treasurer for the amount shown by each certificate to be due to the county specified. The commissioner of management and budget shall transmit such payment to the county treasurer together with a copy of the certificate prepared by the commissioner of corrections.

Subd. 8. Exception. This section shall not apply to Ramsey County.

# 244.22 PROBATION SERVICE PROVIDERS; CASELOAD REDUCTION GRANT MONEY.

- (a) The commissioner of corrections shall review the planned expenditures of probation service providers before allocating probation caseload reduction grants appropriated by the legislature. The review must determine whether the planned expenditures comply with applicable law.
- (b) In counties where probation services are provided by both county and Department of Corrections employees, a collaborative plan addressing the local needs shall be developed. The commissioner of corrections shall specify the manner in which probation caseload reduction grant money shall be distributed between the providers according to the approved plan.

# 244.24 CLASSIFICATION SYSTEM FOR ADULT OFFENDERS.

By February 1, 1998, all probation agencies shall adopt written policies for classifying adult offenders. The commissioner of corrections shall assist probation agencies in locating organizations that may provide training and technical assistance to the agencies concerning methods to develop and implement effective, valid classification systems.

# 244.30 CAP ON INCARCERATION FOR FIRST-TIME SUPERVISED RELEASE VIOLATIONS; EXCEPTION FOR SEX OFFENDERS.

- (a) If the commissioner revokes the supervised release of a person whose release on the current offense has not previously been revoked, the commissioner may order the person to be incarcerated for no more than 90 days or until the expiration of the person's sentence, whichever is less.
- (b) This section does not apply to offenders on supervised release for a violation of section 609.342, 609.343, 609.344, 609.345, 609.3451, or 609.3453.
- (c) The commissioner may order a person described in this section to be incarcerated for more than 90 days if the commissioner determines that substantial and compelling reasons exist to believe that the longer incarceration period is necessary to protect the public.

#### 299A.49 DEFINITIONS.

Subd. 7. **Regional hazardous materials response team.** "Regional hazardous materials response team" means a team trained and equipped to respond to and mitigate a hazardous materials release. A regional hazardous materials response team may include strategically located chemical assessment teams

# 401.025 DETENTION AND RELEASE; PROBATIONERS, CONDITIONAL RELEASEES, AND PRETRIAL RELEASEES.

Subdivision 1. **Peace officers and probation officers serving CCA counties.** (a) When it appears necessary to enforce discipline or to prevent a person on conditional release from escaping or absconding from supervision, the chief executive officer or designee of a community corrections agency in a CCA county has the authority to issue a written order directing any peace officer or any probation officer in the state serving the district and juvenile courts to detain and bring the

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person before the court or the commissioner, whichever is appropriate, for disposition. This written order is sufficient authority for the peace officer or probation officer to detain the person for not more than 72 hours, excluding Saturdays, Sundays, and holidays, pending a hearing before the court or the commissioner.

- (b) The chief executive officer or designee of a community corrections agency in a CCA county has the authority to issue a written order directing a peace officer or probation officer serving the district and juvenile courts to release a person detained under paragraph (a) within 72 hours, excluding Saturdays, Sundays, and holidays, without an appearance before the court or the commissioner. This written order is sufficient authority for the peace officer or probation officer to release the detained person.
- (c) The chief executive officer or designee of a community corrections agency in a CCA county has the authority to issue a written order directing any peace officer or any probation officer serving the district and juvenile courts to detain any person on court-ordered pretrial release who absconds from pretrial release or fails to abide by the conditions of pretrial release. A written order issued under this paragraph is sufficient authority for the peace officer or probation officer to detain the person.
- Subd. 2. **Peace officers and probation officers in other counties and state correctional investigators.** (a) The chief executive officer or designee of a community corrections agency in a CCA county has the authority to issue a written order directing any state correctional investigator or any peace officer, probation officer, or county probation officer from another county to detain a person under sentence or on probation who:
  - (1) fails to report to serve a sentence at a local correctional facility;
  - (2) fails to return from furlough or authorized temporary release from a local correctional facility;
  - (3) escapes from a local correctional facility; or
  - (4) absconds from court-ordered home detention.
- (b) The chief executive officer or designee of a community corrections agency in a CCA county has the authority to issue a written order directing any state correctional investigator or any peace officer, probation officer, or county probation officer from another county to detain any person on court-ordered pretrial release who absconds from pretrial release or fails to abide by the conditions of pretrial release.
- (c) A written order issued under paragraph (a) or (b) is sufficient authority for the state correctional investigator, peace officer, probation officer, or county probation officer to detain the person.
- Subd. 3. Offenders under Department of Corrections commitment. CCA counties shall comply with the policies prescribed by the commissioner when providing supervision and other correctional services to persons conditionally released pursuant to sections 241.26, 242.19, 243.05, 243.1605, 244.05, and 244.065, including intercounty transfer of persons on conditional release and the conduct of presentence investigations.

#### 403.02 DEFINITIONS.

Subd. 17c. **911 telecommunicator.** "911 telecommunicator" means a person employed by a public safety answering point, an emergency medical dispatch service provider, or both, who is qualified to answer incoming emergency telephone calls or provide for the appropriate emergency response either directly or through communication with the appropriate public safety answering point.

# 609.102 LOCAL CORRECTIONAL FEES; IMPOSITION BY COURT.

Subdivision 1. **Definition.** As used in this section, "local correctional fee" means a fee for local correctional services established by a local correctional agency under section 244.18.

- Subd. 2. **Imposition of fee.** When a court places a person convicted of a crime under the supervision and control of a local correctional agency, that agency may collect a local correctional fee based on the local correctional agency's fee schedule adopted under section 244.18.
- Subd. 2a. **Imposition of correctional fee.** When a person convicted of a crime is supervised by the commissioner of corrections, the commissioner may collect a correctional fee under section 241.272.

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#### **609.281 DEFINITIONS.**

Subd. 2. **Blackmail.** "Blackmail" means a threat to expose any fact or alleged fact tending to cause shame or to subject any person to hatred, contempt, or ridicule.

#### 609.293 SODOMY.

Subdivision 1. **Definition.** "Sodomy" means carnally knowing any person by the anus or by or with the mouth.

Subd. 5. **Consensual acts.** Whoever, in cases not coming within the provisions of sections 609.342 or 609.344, voluntarily engages in or submits to an act of sodomy with another may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

#### 609.34 FORNICATION.

When any man and single woman have sexual intercourse with each other, each is guilty of fornication, which is a misdemeanor.

#### **609.36 ADULTERY.**

Subdivision 1. **Acts constituting.** When a married woman has sexual intercourse with a man other than her husband, whether married or not, both are guilty of adultery and may be sentenced to imprisonment for not more than one year or to payment of a fine of not more than \$3,000, or both.

- Subd. 2. **Limitations.** No prosecution shall be commenced under this section except on complaint of the husband or the wife, except when such husband or wife lacks the mental capacity, nor after one year from the commission of the offense.
- Subd. 3. **Defense.** It is a defense to violation of this section if the marital status of the woman was not known to the defendant at the time of the act of adultery.

## **638.02 PARDONS.**

Subdivision 1. **Absolute or conditional pardons; commutation of sentences.** The Board of Pardons may grant an absolute or a conditional pardon, but every conditional pardon shall state the terms and conditions on which it was granted. Every pardon or commutation of sentence shall be in writing and shall have no force or effect unless granted by a unanimous vote of the board duly convened.

- Subd. 2. **Petition; pardon extraordinary.** Any person, convicted of a crime in any court of this state, who has served the sentence imposed by the court and has been discharged of the sentence either by order of court or by operation of law, may petition the Board of Pardons for the granting of a pardon extraordinary. Unless the Board of Pardons expressly provides otherwise in writing by unanimous vote, the application for a pardon extraordinary may not be filed until the applicable time period in clause (1) or (2) has elapsed:
- (1) if the person was convicted of a crime of violence as defined in section 624.712, subdivision 5, ten years must have elapsed since the sentence was discharged and during that time the person must not have been convicted of any other crime; and
- (2) if the person was convicted of any crime not included within the definition of crime of violence under section 624.712, subdivision 5, five years must have elapsed since the sentence was discharged and during that time the person must not have been convicted of any other crime.

If the Board of Pardons determines that the person is of good character and reputation, the board may, in its discretion, grant the person a pardon extraordinary. The pardon extraordinary, when granted, has the effect of setting aside and nullifying the conviction and of purging the person of it, and the person shall never after that be required to disclose the conviction at any time or place other than in a judicial proceeding or as part of the licensing process for peace officers.

The application for a pardon extraordinary, the proceedings to review an application, and the notice requirements are governed by the statutes and the rules of the board in respect to other proceedings before the board. The application shall contain any further information that the board may require.

Subd. 3. **Pardon extraordinary; filing; copies sent.** Upon granting a pardon extraordinary the Board of Pardons shall file a copy of it with the district court of the county in which the conviction occurred, and the court shall order the conviction set aside and include a copy of the pardon in the

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court file. The court shall send a copy of its order and the pardon to the Bureau of Criminal Apprehension.

- Subd. 4. **Grandfather provision.** Any person granted a pardon extraordinary by the Board of Pardons prior to April 12, 1974 may apply to the district court of the county in which the conviction occurred for an order setting aside the conviction as set forth in subdivision 3.
- Subd. 5. **Records.** The term "records" shall include but is not limited to all matters, files, documents and papers incident to the arrest, indictment, information, trial, appeal, dismissal and discharge, which relate to the conviction for which the pardon extraordinary has been granted.

## 638.03 WARRANT; RETURN.

The Board of Pardons may issue its warrant, under its seal, to any proper officers to carry into effect any pardon, commutation, or reprieve. As soon as may be after the execution of the warrant, the officer to whom it is directed shall make return thereof, under hand, with the doings thereon, to the governor. Such officer shall also file with the court administrator in which the offender was convicted an attested copy of the warrant and return, a brief abstract of which such court administrator shall subjoin to the record of the conviction.

#### **638.04 MEETINGS.**

The Board of Pardons shall hold meetings at least twice each year and shall hold a meeting whenever it takes formal action on an application for a pardon or commutation of sentence. All board meetings shall be open to the public as provided in chapter 13D.

The victim of an applicant's crime has a right to submit an oral or written statement at the meeting. 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 application for a pardon or commutation should be granted or denied. In addition, any law enforcement agency may submit an oral or written statement at the meeting, giving its recommendation on whether the application should be granted or denied. The board must consider the victim's and the law enforcement agency's statement when making its decision on the application.

#### 638.05 APPLICATION FOR PARDON.

Every application for relief by the Pardon Board shall be in writing, addressed to the Board of Pardons, signed under oath by the convict or someone in the convict's behalf, shall state concisely the grounds upon which the relief is sought, and in addition shall contain the following facts:

- (1) the name under which the convict was indicted, and every alias by which the convict is or was known;
  - (2) the date and terms of sentence, and the names of the offense for which it was imposed;
- (3) the name of the trial judge and the county attorney who participated in the trial of the convict, together with that of the county of trial;
- (4) a succinct statement of the evidence adduced at the trial, with the endorsement of the judge or county attorney who tried the case that the statement is substantially correct. If this statement and endorsement are not furnished, the reason for failing to furnish them shall be stated;
- (5) the age, birthplace, and occupation and residence of the convict during five years immediately preceding conviction;
  - (6) a statement of other arrests, indictments, and convictions, if any, of the convict.

Every application for relief by the pardon board shall contain a statement by the applicant consenting to the disclosure to the board of any private data concerning the applicant contained in the application or in any other record relating to the grounds on which the relief is sought. In addition, if the applicant resided in another state after the sentence was discharged, the application for relief by the pardon board shall contain a statement by the applicant consenting to the disclosure to the board of any data concerning the applicant that was collected or maintained by the foreign state relating to the grounds on which the relief is sought, including disclosure of criminal arrest and conviction records.

### 638.06 ACTION ON APPLICATION.

Every application for relief by the Pardon Board shall be filed with the secretary of the Board of Pardons not less than 60 days before the meeting of the board at which consideration of the application is desired. If an application for a pardon or commutation has been once heard and denied

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on the merits, no subsequent application shall be filed without the consent of two members of the board endorsed on the application. Immediately on receipt of any application, the secretary to the board shall mail notice of the application, and of the time and place of hearing on it, to the judge of the court where the applicant was tried and sentenced, and to the prosecuting attorney who prosecuted the applicant, or a successor in office. Additionally, the secretary shall publish notice of an application for a pardon extraordinary in the local newspaper of the county where the crime occurred. The secretary shall also make all reasonable efforts to locate any victim of the applicant's crime. The secretary shall mail notice of the application and the time and place of the hearing to any victim who is located. This notice shall specifically inform the victim of the victim's right to be present at the hearing and to submit an oral or written statement to the board as provided in section 638.04.

#### 638.07 RECORDS; SECRETARY.

The Board of Pardons shall keep a record of every petition received, and of every pardon, reprieve, or commutation of sentence granted or refused, and the reasons assigned therefor, and shall have a seal, with which every pardon, reprieve, or commutation of sentence shall be attested. It may adopt such additional necessary and proper rules as are not inconsistent herewith. The commissioner of corrections or a designee shall be the secretary of the board. The commissioner shall have charge of and keep its records and perform such other duties as the board may from time to time direct. The commissioner is hereby authorized and empowered to serve subpoenas and other writs or processes necessary to return parole violators to prison, and to bring before the board witnesses to be heard in matters pending before it. The records and all the files shall be kept and preserved by the secretary, and shall be open to public inspection at all reasonable times.

## 638.075 ANNUAL REPORTS TO LEGISLATURE.

By February 15 of each year, the Board of Pardons shall file a written report with the legislature containing the following information:

- (1) the number of applications received by the board during the preceding calendar year for pardons, pardons extraordinary, and commutations of sentence;
  - (2) the number of applications granted by the board for each category; and
- (3) the crimes for which the applications were granted by the board, the year of each conviction, and the age of the offender at the time of the offense.

# 638.08 ISSUANCE OF PROCESS; WITNESSES; STANDING APPROPRIATION.

The Board of Pardons may issue process requiring the presence of any person or officer before it, with or without books and papers, in any matter pending, and may take such reasonable steps in the matter as it may deem necessary to a proper determination thereof. When any person is summoned before the board by its authority, the person may be allowed such compensation for travel and attendance as it may deem reasonable.