# CHAPTER NO. 580

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# HOUSE BILL NO. 870

# INTRODUCED BY KEEDY, CONROY, KEYSER, SEIFERT, SCULLY, NORDTVEDT

## IN THE HOUSE

| February 17, 1979 |            | Introduced and referred to Committee on Judiciary.                         |
|-------------------|------------|--|
| February 20, 1979 |            | Committee recommend bill<br>do pass. Report adopted.                       |
| February 23, 1979 |            | Second reading, do pass.   |
|                   |            | Considered correctly engrossed.  |
|                   |            | Third reading, passed.<br>Transmitted to second house.                     |
|                   | IN THE SEN | ATE  |
| February 23, 1979 |            | Introduced and referred to<br>Committee on Judiciary.                      |
| March 21, 1979    |            | Committee recommend bill<br>be concurred in as amended.<br>Report adopted. |
| March 23, 1979    |            | Second reading, concurred in.  |
| March 27, 1979    |            | Third reading, concurred in as amended.                                    |
|                   | IN THE HOU | SE   |
| March 28, 1979    |            | Returned from second house.<br>Concurred in as amended.                    |
| March 31, 1979    |            | Second reading, amendments adopted.  |
| April 2, 1979     |            | Third reading, amendments adopted. Sent to enrolling.                      |
|                   |            |  |

Reported correctly enrolled.

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1 House BILL NO. 874 2 INTRODUCED BY Kleft Conroy Repute SerSerT

A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE THAT THE 4 EXISTENCE OF A MENTAL STATE NECESSARY FOR COMMISSION OF A 5 CRIMINAL OFFENSE MAY BE INFERRED FROM THE ACTS OF THE -6 ACCUSED AND THE FACTS AND CIRCUMSTANCES CONNECTED WITH THE 7 DEFENSE AND TO PROVIDE THAT DEFENSES RELATING TO A LACK OF 8 THE REQUIRED MENTAL STATE MUST BE PROVED BY THE DEFENDANT BY 9 10 A PREPONDERANCE OF THE EVIDENCE: AMENDING SECTION 45-2-103. HCA. 11

12

13 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 45-2-103, MCA, is amended to read: 14 15 #45-2-103. General requirements of criminal act and 16 mental state. (1) A person is not quilty of an offense. 17 other than an offense which involves absolute liability, 18 unless, with respect to each element described by the 19 statute defining the offense, he acts while having one of 20 the mental states described in subsections (27)+ (31), and 21 (52) of 45-2-101. The existence of a mental state may be 22 inferred from the acts of the accused and the facts and 23 circumstances connected with the offense.

(2) If the statute defining an offense prescribes a
 particular mental state with respect to the offense as a

whole without distinguishing among the elements thereof, the
 prescribed mental state applies to each such element.

3 (3) Knowledge that certain conduct constitutes an 4 offense or knowledge of the existence, meaning, or 5 application of the statute defining an offense is not an 6 element of the offense unless the statute clearly defines it 7 as such.

8 (4) A person's reasonable belief that his conduct does
9 not constitute an offense is a defense if:

10 (a) the offense is defined by an administrative 11 regulation or order which is not known to him and has not 12 been published or otherwise made reasonably available to him 13 and he could not have acquired such knowledge by the 14 exercise of due diligence pursuant to facts known to him;

(b) he acts in reliance upon a statute which later is
determined to be invalid;

17 (c) he acts in reliance upon an order or opinion of 18 the Montana supreme court or a United States appellate court 19 later overruled or reversed; or

(d) he acts in reliance upon an official
interpretation of the statute, regulation, or order defining
the offense made by a public officer or agency legally
authorized to interpret such statute.

24 (5) If a person's reasonable belief is a defense under 25 subsection (4), nevertheless he may be convicted of an  $h = \frac{h}{2} = \frac{2}{2} = \frac{2}{2} = \frac{2}{2}$  $-2^{-1}$  INTRODUCED BILL

### LC 1703/01

1 included offense of which he would be guilty if the law were

2 as he believed it to be.

3 {6} Any defense based upon this section is an

4 affirmative defense which must be proved by the defendant by

5 a preponderance of the evidence."

-End-

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LC 1703/01

INTRODUCED BY Kelly Conroy Septe Seiser 1 2 mittret 3 A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE THAT THE 4 EXISTENCE OF A HENTAL STATE NECESSARY FOR COMMISSION OF A 5 CRIMINAL OFFENSE MAY BE INFERRED FROM THE ACTS OF THE 6 ACCUSED AND THE FACTS AND CIRCUMSTANCES CONNECTED WITH THE 7 OFFENSE AND TO PROVIDE THAT DEFENSES RELATING TO A LACK OF 8 THE REQUIRED MENTAL STATE MUST BE PROVED BY THE DEFENDANT BY 9 A PREPONDERANCE OF THE EVIDENCE; AMENDING SECTION 45-2-103. 10

- 11 MCA.
- 12

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24 25 particular mental state with respect to the offense as a

whole without distinguishing among the elements thereof, the 1 2 prescribed mental state applies to each such element.

٦ (3) Knowledge that certain conduct constitutes an 4 offense or knowledge of the existence, meaning, or application of the statute defining an offense is not an 5 element of the offense unless the statute clearly defines it 6 as such-7

(4) A person's reasonable belief that his conduct does A 9 not constitute an offense is a defense if:

10 (a) the offense is defined by an administrative 11 regulation or order which is not known to him and has not been published or otherwise made reasonably available to him 12 13 and he could not have acquired such knowledge by the 14 exercise of due diligence pursuant to facts known to him;

15 (b) he acts in reliance upon a statute which fater is 16 determined to be invalid:

17 (c) he acts in reliance upon an order or opinion of 18 the Montana supreme court or a United States appellate court 19 later overruled or reversed; or

20 (d) he acts in reliance upon an official 21 interpretation of the statute, regulation, or order defining 22 the offense made by a public officer or agency legally authorized to interpret such statute. 23

24 (5) If a person's reasonable belief is a defense under 25 subsection (4), nevertheless he may be convicted of an

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included offense of which he would be guilty if the law were
 as he believed it to be.
 3 (5) Any defense based upon this section is an

4 affirmative defense which must be proved by the defendant by

5 a preponderance of the evidence.\*

-End-

HB 0870/02

| 1 HOUSE BILL NO. 870  |     |
|---|-----|
| 2 INTRODUCED BY KEEDY, CONROY, KEYSER,                          |     |
| 3 SEIFERT, SCULLY, NORDTVEDT                                    |     |
| 4   |     |
| 5 A BILL FOR AN ACT ENTITLED: "AN ACT TO PROVIDE THAT           | THE |
| 6 EXISTENCE OF A MENTAL STATE NECESSARY FOR COMMISSION O        | FA  |
| 7 CRIMINAL OFFENSE MAY BE INFERRED FROM THE ACTS OF             | THE |
| 8 ACCUSED AND THE FACTS AND CIRCUMSTANCES CONNECTED WITH        | THE |
| 9 OFFENSE AND-TO-PROVIDE-THAT-DEFENSES-RELATING-TO-ALACK-       | -8F |
| 10 THE-REQUIRED-MENTAL-STATE-MUST-BE-PROVED-BY-THE-BEFENDANT    | -8¥ |
| 11 APREPONDERANGE-OF-THE-EVIDENCE; AMENDING SECTION 45-2-1      | 03, |
| 12 NCA."  |     |
| 13  |     |
| 14 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:    |     |
| 15 Section 1. Section 45-2-103, MCA, is amended to re-          | ad: |
| 16 "45-2-103. General requirements of criminal act              | and |
| 17 mental state. (1) A person is not guilty of an offen         | se, |
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| 19 unless, with respect to each element described by            | the |
| 20 statute defining the offense, he acts while having one       | of  |
| 21 the mental states described in subsections (27), (31),       | and |
| 22 (52) of 45-2-101. <u>The existence of a mental state may</u> | _be |
| 23 inferred_from_the_acts_of_the_accused_and_the_facts          | and |
| 24 <u>circumstances_connected_with_the_offense</u> .            |     |
| 25 (2) If the statute defining an offense prescribe             | s a |

1 particular mental state with respect to the offense as a whole without distinguishing among the elements thereof, the 2 3 prescribed mental state applies to each such element. 4 (3) Knowledge that certain conduct constitutes an 5 offense or knowledge of the existence, meaning, OF application of the statute defining an offense is not an 6 7 element of the offense unless the statute clearly defines it 8 as such. 9 (4) A person's reasonable belief that his conduct does

10 not constitute an offense is a defense if:

11 (a) the offense is defined by an administrative 12 regulation or order which is not known to him and has not 13 been published or otherwise made reasonably available to him 14 and he could not have acquired such knowledge by the 15 exercise of due diligence pursuant to facts known to him;

16 (b) he acts in reliance upon a statute which later is17 determined to be invalid;

(c) he acts in reliance upon an order or opinion of
the Montana supreme court or a United States appellate court
later overruled or reversed; or

21 (d) he acts in reliance upon an official 22 interpretation of the statute, regulation, or order defining 23 the offense made by a public officer or agency legally 24 authorized to interpret such statute.

25 (5) If a person's reasonable belief is a defense under

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HB 870

REFERENCE BILL

#### HB 0870/02

subsection (4), nevertheless he may be convicted of an
 included offense of which he would be guilty if the law were
 as he believed it to be.

4 (6) Any defense based upon this section is an

5 affirmative defense which-must-be-proved-by-the-defendent-by

6 <u>a-preponderance-of-the-evidence</u>."

-End-

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HB 670

SENATE STANDING COMMITTEE REPORT (Judiciary)

That House Bill No. 870, third reading bill, be amended as follows:

1. Title, lines 8 through 10.
Following: "OFFENSE" on line 8
Strike: remainder of line 8 through "EVIDENCE" on line 10

2. Page 3, lines 4 and 5.
Following: "defense" on line 4
Strike: remainder of line 4 through "evidence" on line 5