# SENATE BILL NO. 122

# INTRODUCED BY NATHE, REGAN

## IN THE SENATE

JANUARY 13, 1989	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
	FIRST READING.
JANUARY 21, 1989	COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
JANUARY 23, 1989	PRINTING REPORT.
JANUARY 26, 1989	SECOND READING, DO PASS.
JANUARY 27, 1989	ENGROSSING REPORT.
JANUARY 28, 1989	THIRD READING, PASSED. AYES, 43; NOES, 1.
	TRANSMITTED TO HOUSE.
IN	THE HOUSE
JANUARY 28, 1989	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.
FEBRUARY 20, 1989	FIRST READING.
MARCH 6, 1989	COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED.
MARCH 8, 1989	SECOND READING, CONCURRED IN.
MARCH 9, 1989	THIRD READING, CONCURRED IN. AYES, 92; NOES, 2.

IN THE SENATE

RETURNED TO SENATE WITH AMENDMENTS.

MARCH 11, 1989 RECEIVED FROM HOUSE.

SECOND READING, AMENDMENTS CONCURRED IN.

THIRD READING, AMENDMENTS CONCURRED IN.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

MARCH 14, 1989

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2	INTRODUCED BY MATHE BY	
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A BILL FOR AN ACT ENTITLED: "AN ACT REVISING THE STATUTE OF LIMITATIONS FOR PROSECUTION OF CHILD SEXUAL ABUSE CRIMES; AMENDING SECTION 45-1-205, MCA; AND PROVIDING AN APPLICABILITY DATE."

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time.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
- Section 1. Section 45-1-205, MCA, is amended to read:

  "45-1-205. General time limitations. (1) (a) A

  prosecution for criminal homicide may be commenced at any
  - (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625 may be commenced within 5 years after the--offense--was-committed the victim reaches the age of 18 if the victim was less than 16 18 years old at the time the offense occurred.
  - (2) Except as otherwise provided by law, prosecutions for other offenses are subject to the following periods of limitation:
- (a) A prosecution for a felony must be commencedwithin 5 years after it is committed.
- 24 (b) A prosecution for a misdemeanor must be commenced
  25 within 1 year after it is committed.



- (3) The period prescribed in subsection (2) is extended in a prosecution for theft involving a breach of fiduciary obligation to an aggrieved person as follows:
- (a) if the aggrieved person is a minor or incompetent, during the minority or incompetency or within 1 year after the termination thereof;
- (b) in any other instance, within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- (4) The period prescribed in subsection (2) shall be extended in a prosecution for unlawful use of a computer, and prosecution shall be brought within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- (5) An offense is committed either when every element occurs or, when the offense is based upon a continuing course of conduct, at the time when the course of conduct is

### LC 0833/01

- terminated. Time starts to run on the day after the offense
  is committed.
- 3 (6) A prosecution is commenced either when an 4 indictment is found or an information or complaint is 5 filed."
- 6 NEW SECTION. Section 2. Applicability [This act]
- applies to causes of action arising after [the effective
- 8 date of this act].

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#### APPROVED BY COMMITTEE ON JUDICIARY

2	INTRODUCED BY NATHE, REGAN
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4	A BILL FOR AN ACT ENTITLED: "AN ACT REVISING THE STATUTE OF
5	LIMITATIONS FOR PROSECUTION OF CHILD SEXUAL ABUSE CRIMES;
6	AMENDING SECTION 45-1-205, MCA; AND PROVIDING AN
7	APPLICABILITY DATE."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
0	Section 1. Section 45-1-205, MCA, is amended to read:
.1	"45-1-205. General time limitations. (1) (a)
2	prosecution for criminal homicide may be commenced at any
L <b>3</b>	time.
L <b>4</b>	(b) A prosecution under 45-5-502 through 45-5-505,
15	45-5-507, or 45-5-625 may be commenced within 5 years after
16	theoffensewas-committed the victim reaches the age of 18
17	if the victim was less than $\pm 6$ $\pm 8$ years old at the time the
18	offense occurred.
19	(2) Except as otherwise provided by law, prosecutions
20	for other offenses are subject to the following periods of
21	limitation:
22	(a) A prosecution for a felony must be commenced
23	within 5 years after it is committed.
24	(b) A prosecution for a misdemeanor must be commenced
25	within 1 year after it is committed.

SENATE BILL NO. 122

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Montana	Legislative	Council

- (3) The period prescribed in subsection (2) is extended in a prosecution for theft involving a breach of fiduciary obligation to an aggrieved person as follows:
- (a) if the aggrieved person is a minor or incompetent, during the minority or incompetency or within 1 year after the termination thereof;
- 7 (b) in any other instance, within 1 year after the discovery of the offense by the aggrieved person or by a 8 9 person who has legal capacity to represent an aggrieved 10 person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such 11 12 discovery, within 1 year after the prosecuting officer becomes aware of the offense.
  - (4) The period prescribed in subsection (2) shall be extended in a prosecution for unlawful use of a computer, and prosecution shall be brought within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- (5) An offense is committed either when every element occurs or, when the offense is based upon a continuing course of conduct, at the time when the course of conduct is 25

### SB 0122/02

- terminated. Time starts to run on the day after the offense
- 2 is committed.
- 3 (6) A prosecution is commenced either when an
- 4 indictment is found or an information or complaint is
- 5 filed."
- 6 NEW SECTION. Section 2. Applicability. [This act]
- 7 applies to causes-of-action-arising OFFENSES OCCURRING after
- 8 [the effective date of this act].

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2	INTRODUCED BY NATHE, REGAN
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4	A BILL FOR AN ACT ENTITLED: "AN ACT REVISING THE STATUTE OF
5	LIMITATIONS FOR PROSECUTION OF CHILD SEXUAL ABUSE CRIMES;
6	AMENDING SECTION 45-1-205, MCA; AND PROVIDING AN
7	APPLICABILITY DATE."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
10	Section 1. Section 45-1-205, MCA, is amended to read:
11	"45-1-205. General time limitations. (1) (a) A
12	prosecution for criminal homicide may be commenced at any
13	time.
14	(b) A prosecution under 45-5-502 through 45-5-505,
15	45-5-507, or 45-5-625 may be commenced within 5 years after
16	the offense was committed the victim reaches the age of 18
17	if the victim was less than 16 18 years old at the time the
18	offense occurred.
19	(2) Except as otherwise provided by law, prosecutions
20	for other offenses are subject to the following periods of
21	limitation:
22	(a) A prosecution for a felony must be commenced

within 5 years after it is committed.

within 1 year after it is committed.

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1	(3)	The	period	prescribed	in	subsec	cti	on	(2)	is
2	extended	in a p	prosecutio	on for theft	invol	ving	a	bre	each	of
3	fiduciary	oblic	ation to	an aggrieved	ers	on as	fo	110	ws:	

- (a) if the aggrieved person is a minor or incompetent, during the minority or incompetency or within 1 year after the termination thereof;
- 7 (b) in any other instance, within 1 year after the
  8 discovery of the offense by the aggrieved person or by a
  9 person who has legal capacity to represent an aggrieved
  10 person or has a legal duty to report the offense and is not
  11 himself a party to the offense or, in the absence of such
  12 discovery, within 1 year after the prosecuting officer
  13 becomes aware of the offense.
  - (4) The period prescribed in subsection (2) shall be extended in a prosecution for unlawful use of a computer, and prosecution shall be brought within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
  - (5) An offense is committed either when every element occurs or, when the offense is based upon a continuing course of conduct, at the time when the course of conduct is

(b) A prosecution for a misdemeanor must be commenced

### SB 0122/02

- 1 terminated. Time starts to run on the day after the offense
- 2 is committed.
- 3 (6) A prosecution is commenced either when an
- 4 indictment is found or an information or complaint is
- 5 filed."
- 6 NEW SECTION. Section 2. Applicability. [This act]
- 7 applies to causes-of-action-arising OFFENSES OCCURRING after
- 8 (the effective date of this act).

## STANDING COMMITTEE REPORT

March 6, 1989 Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>Senate Bill 122</u> (third reading copy -- blue) <u>be concurred in</u> as amended.

Signed:

Dave Brown, Chairman

[REP. DAVE BROWN WILL CARRY THIS BILL ON THE HOUSE FLOOR]

# And, that such amendments read:

1. Title, line 6. Following: "AN"

Insert: "IMMEDIATE EFFECTIVE DATE AND A RETROACTIVE"

2. Page 3, line 6.

Insert: "NEW SECTION. Section 2. Effective date. [This act] is effective on passage and approval."

Renumber: subsequent section

3. Page 3, line 7.
Following: "applies"

Insert: ": (1) retroactively, within the meaning of 1-2-109, to offenses that occurred before [the effective date of this act] and for which the statute of limitations has not expired on [the effective date of this act]; and (2)"

HOUSE

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2	INTRODUCED BY NATHE, REGAN
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4	A BILL FOR AN ACT ENTITLED: "AN ACT REVISING THE STATUTE OF
5	LIMITATIONS FOR PROSECUTION OF CHILD SEXUAL ABUSE CRIMES;
6	AMENDING SECTION 45-1-205, MCA; AND PROVIDING AN IMMEDIATE
7	EFFECTIVE DATE AND A RETROACTIVE APPLICABILITY DATE."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
10	Section 1. Section 45-1-205, MCA, is amended to read:
11	"45-1-205. General time limitations. (1) (a)
12	prosecution for criminal homicide may be commenced at any
13	time.

SENATE BILL NO. 122

- (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625 may be commenced within 5 years after the--offense--was-committed the victim reaches the age of 18 if the victim was less than 16 18 years old at the time the offense occurred.
- (2) Except as otherwise provided by law, prosecutions for other offenses are subject to the following periods of limitation:
- (a) A prosecution for a felony must be commenced within 5 years after it is committed.
- (b) A prosecution for a misdemeanor must be commencedwithin 1 year after it is committed.

1	(3)	The	period	pres	cribed	in	subse	cti	on	(2)	is
2	extended	inap	prosecution	n for	theft	invo	lving	a	br	each	of
3	fiduciary	obli	gation to a	an age	grieved	e per	son as	fo	110	ws:	

- (a) if the aggrieved person is a minor or incompetent,
   during the minority or incompetency or within 1 year after
   the termination thereof;
- (b) in any other instance, within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- (4) The period prescribed in subsection (2) shall be extended in a prosecution for unlawful use of a computer, and prosecution shall be brought within 1 year after the discovery of the offense by the aggrieved person or by a person who has legal capacity to represent an aggrieved person or has a legal duty to report the offense and is not himself a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- 23 (5) An offense is committed either when every element 24 occurs or, when the offense is based upon a continuing 25 course of conduct, at the time when the course of conduct is

- terminated. Time starts to run on the day after the offense is committed.
- 3 (6) A prosecution is commenced either when an
- indictment is found or an information or complaint is
- 5 filed."
- 6 NEW SECTION. SECTION 2. EFFECTIVE DATE. [THIS ACT] IS
- 7 EFFECTIVE ON PASSAGE AND APPROVAL.
- 8 NEW SECTION. Section 3. Applicability. [This act]
- 9 applies:
- 10 (1) RETROACTIVELY, WITHIN THE MEANING OF 1-2-109, TO
- 11 OFFENSES THAT OCCURRED BEFORE [THE EFFECTIVE DATE OF THIS
- 12 ACT] AND FOR WHICH THE STATUTE OF LIMITATIONS HAS NOT
- 13 EXPIRED ON [THE EFFECTIVE DATE OF THIS ACT]; AND
- 14 (2) to eauses--of--action--arising OFFENSES OCCURRING
- 15 after [the effective date of this act].