HOUSE BILL NO. 405

INTRODUCED BY FISHER

IN THE HOUSE

	IN THE HOUSE			
JANUARY 30, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.			
	FIRST READING.			
FEBRUARY 11, 1993	COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.			
FEBRUARY 12, 1993	PRINTING REPORT.			
FEBRUARY 13, 1993	SECOND READING, DO PASS.			
FEBRUARY 15, 1993	ENGROSSING REPORT.			
FEBRUARY 16, 1993	THIRD READING, PASSED. AYES, 94; NOES, 4.			
FEBRUARY 17, 1993	TRANSMITTED TO SENATE.			
	IN THE SENATE			
FEBRUARY 20, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.			
	FIRST READING.			
MARCH 30, 1993	COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED.			
MARCH 31, 1993	SECOND READING, CONCURRED IN.			
APRIL 1, 1993	THIRD READING, CONCURRED IN. AYES, 46; NOES, 2.			
	RETURNED TO HOUSE WITH AMENDMENTS.			
	IN THE HOUSE			
APRIL 6, 1993	SECOND READING, AMENDMENTS NOT			

CONCURRED IN.

ON MOTION, CONFERENCE COMMITTEE REQUESTED AND APPOINTED.

IN THE SENATE

APRIL 7, 1993	ON MOTION, CONFERENCE COMMITTEE REQUESTED AND APPOINTED.
	IN THE HOUSE
APRIL 19, 1993	SECOND READING, CONFERENCE COMMITTEE REPORT ADOPTED.
APRIL 20, 1993	THIRD READING, CONFERENCE COMMITTEE REPORT ADOPTED.
	IN THE SENATE
APRIL 20, 1993	CONFERENCE COMMITTEE REPORT ADOPTED.
	IN THE HOUSE
APRIL 21, 1993	SENT TO ENROLLING.
	REPORTED CORRECTLY ENROLLED.

HB 405 INTRODUCED BILL

1	HOUSE BILL NO. 405
2	INTRODUCED BY My Z
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL
5	OFFENSE OF RITUAL ABUSE OF A MINOR; PROVIDING THE TIME
6	WITHIN WHICH THE OFFENSE MUST BE PROSECUTED; AND AMENDING
7	SECTION 45-1-205, MCA."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
10	NEW SECTION. Section 1. Ritual abuse of minor
11	exceptions penalty. (1) A person commits the offense of
12	ritual abuse of a minor if the person purposely or knowingly
13	and as part of a ceremony, rite, or similar occurrence:
14	(a) actually or by simulation tortures, mutilates, or
15	sacrifices an animal or person in the presence of the minor;
16	(b) dissects, mutilates, or incinerates a human corpse
17	or remains in the presence of the minor;
18	(c) forces upon the minor or upon another person in the
19	presence of a minor the ingestion or the external bodily
20	application of human or animal urine, feces, flesh, blood,
21	bone, or bodily secretions or drugs or chemical compounds;
22	(d) places a living minor or another living person in a
23	coffin or open grave that is empty or that contains a human
24	corpse or remains; or

(e) unless lawfully acting in defense of self or

another person, threatens the minor or, in the presence of
the minor, a parent, relative, friend, or pet of the minor
with death or serious bodily harm and the minor reasonably
believes that the threat will or may be carried out.
(2) This section does not apply to medical, religious,
burial, agricultural, animal husbandry, educational, food
preparation, hunting, fishing, or other activities,
practices, and procedures allowed by law.
(3) A person convicted of ritual abuse of a minor
shall, for the first offense, be imprisoned in the state
prison for a term not to exceed 10 years and for a second or
subsequent offense shall be imprisoned in the state prison
•
for any term up to life imprisonment.
for any term up to life imprisonment.
Section 2. Section 45-1-205, MCA, is amended to read:
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time.
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time.
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time. (b) A prosecution under 45-5-502 through 45-5-505,
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time. (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625, or [section 1], may be commenced
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time. (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625, or [section 1], may be commenced within 5 years after the victim reaches the age of 18 if the
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time. (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625, or [section 1], may be commenced within 5 years after the victim reaches the age of 18 if the victim was less than 18 years old at the time the offense
Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) A prosecution for deliberate, mitigated, or negligent homicide may be commenced at any time. (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625, or [section 1], may be commenced within 5 years after the victim reaches the age of 18 if the victim was less than 18 years old at the time the offense occurred.

- (a) A prosecution for a felony must be commenced within5 years after it is committed.
- 3 (b) A prosecution for a misdemeanor must be commenced 4 within 1 year after it is committed.

1

2

5

6

7

8

9

10

11

12

13

14 15

16

17

18

19 20

21

22

23 24

25

- (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 of the minority or incompetency;
- (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 personally 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) shell must be extended in a prosecution for unlawful use of a computer, and prosecution shell must 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 personally a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting

1 officer becomes aware of the offense.

9

10

- 2 (5) The period prescribed in subsection (2) is extended 3 in a prosecution for misdemeanor fish and wildlife 4 violations under Title 87, and prosecution must be brought 5 within 3 years after an offense is committed.
 - (6) 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 terminated. Time starts to run on the day after the offense is committed.
- 11 (7) A prosecution is commenced either when an indictment is found or an information or complaint is filed."
- NEW SECTION. Section 3. Codification instruction.

 [Section 1] is intended to be codified as an integral part

 of Title 45, chapter 5, part 6, and the provisions of Title

 45 apply to [section 1].

STATE OF MONTANA - FISCAL NOTE

Form BD-15

In compliance with a written request, there is hereby submitted a Fiscal Note for HB0405, as introduced.

DESCRIPTION OF PROPOSED LEGISLATION:

An act creating the criminal offense of ritual abuse of a minor.

ASSUMPTIONS:

- 1. It is assumed that this bill, by itself, does not create a significant workload increase for the legal staff of the Department of Justice.
- 2. The bill is assumed to cause no net fiscal impact to the state judicial system.
- 3. The fiscal impact on local governments, if any, is not subject to reasonable estimate.

FISCAL IMPACT:

None.

EFFECT ON COUNTY OR OTHER LOCAL REVENUES OR EXPENDITURES:

The fiscal impact, if any, is not subject to reasonable estimate.

DAVE LEWIS, BUDGET DIRECTOR

Office of Budget and Program Planning

MARJORIE FISHER, PRIMARY SPONSOR

DATE

Fiscal Note for HB0405, as introduced

UA UA

APPROVED BY COMMITTEE ON JUDICIARY

1	HOUSE BILL NO. 405
2	INTRODUCED BY FISHER
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL
5	OFFENSE OF RITUAL ABUSE OF A MINOR; PROVIDING THE TIME
6	WITHIN WHICH THE OFFENSE MUST BE PROSECUTED; AND AMENDING
7	SECTION 45-1-205, MCA."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
.0	NEW SECTION. Section 1. Ritual abuse of minor
.1	exceptions penalty. (1) A person commits the offense of
. 2	ritual abuse of a minor if the person purposely or knowingly
.3	and as part of a ceremony, rite, or similar occurrence:
.4	(a) actually or by simulation tortures, mutilates, or
15	sacrifices an animal or person in the presence of the minor;
L 6	(b) dissects, mutilates, or incinerates a human corpse
L7	or remains in the presence of the minor;
.8	(c) forces upon the minor or upon another person in the
19	presence of a minor the ingestion or the external bodily
20	application of human or animal urine, feces, flesh, blood,
21	bone, or bodily secretions or drugs or chemical compounds;
22	(d) places a living minor or another living person $\overline{ ext{1N}}$
23	THE PRESENCE OF A MINOR in a coffin or open grave that is
24	empty or that contains a human corpse or remains; or
25	(e) unless lawfully acting in defense of self or

- 1 another person, threatens the minor or, in the presence of
- 2 the minor, a parent, relative, friend, or pet of the minor
- 3 with death or serious bodily harm and the minor reasonably
- 4 believes that the threat will or may be carried out.
- 5 (2) This section does not apply to medical, religious, 6 burial, agricultural, animal husbandry, educational, food
- 7 preparation, hunting, fishing, or other activities,
- 8 practices, and procedures allowed by law.
- 9 (3) A person convicted of ritual abuse of a minor
- 10 shall, for the first offense, be imprisoned in the state
- prison for a term not to exceed 10 years and for a second or
- 12 subsequent offense shall be imprisoned in the state prison
- 13 for any term up to life imprisonment.
- Section 2. Section 45-1-205, MCA, is amended to read:
- 15 "45-1-205. General time limitations. (1) (a) A
- 16 prosecution for deliberate, mitigated, or negligent homicide
- 17 may be commenced at any time.
- 18 (b) A prosecution under 45-5-502 through 45-5-505,
 - 45-5-507, or 45-5-625, or [section 1], may be commenced
- 20 within 5 years after the victim reaches the age of 18 if the
- 21 victim was less than 18 years old at the time the offense
- 22 occurred.

19

- 23 (2) Except as otherwise provided by law, prosecutions
- 24 for other offenses are subject to the following periods of

-2-

25 limitation:

(a) A prosecution for a felony must be commenced within
 5 years after it is committed.

3

δ

7

9

10

11

12

13

14

15

16

17

18

19

20

21 22

23

24 25

- (b) A prosecution for a misdemeanor must be commenced 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 of the minority or incompetency;
- (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 personally 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) shell must be extended in a prosecution for unlawful use of a computer, and prosecution shell must 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 personally a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting

- l officer becomes aware of the offense.
- 2 (5) The period prescribed in subsection (2) is extended 3 in a prosecution for misdemeanor fish and wildlife 4 violations under Title 87, and prosecution must be brought 5 within 3 years after an offense is committed.
- 6 (6) An offense is committed either when every element
 7 occurs or, when the offense is based upon a continuing
 8 course of conduct, at the time when the course of conduct is
 9 terminated. Time starts to run on the day after the offense
 10 is committed.
- 11 (7) A prosecution is commenced either when an indictment is found or an information or complaint is 13 filed."
- NEW SECTION. Section 3. Codification instruction.

 [Section 1] is intended to be codified as an integral part

 of Title 45, chapter 5, part 6, and the provisions of Title

 45 apply to [section 1].

25

1	HOUSE BILL NO. 405
2	INTRODUCED BY FISHER
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL
5	OFFENSE OF RITUAL ABUSE OF A MINOR; PROVIDING THE TIME
6	WITHIN WHICH THE OFFENSE MUST BE PROSECUTED; AND AMENDING
7	SECTION 45-1-205, MCA."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
0	NEW SECTION. Section 1. Ritual abuse of minor
1	exceptions penalty. (1) A person commits the offense of
2	ritual abuse of a minor if the person purposely or knowingly
3	and as part of a ceremony, rite, or similar occurrence:
4	(a) actually or by simulation tortures, mutilates, or
5	sacrifices an animal or person in the presence of the minor;
.6	(b) dissects, mutilates, or incinerates a human corpse
.7	or remains in the presence of the minor;
.8	(c) forces upon the minor or upon another person in the
.9	presence of a minor the ingestion or the external bodily
0	application of human or animal urine, feces, flesh, blood,
21	bone, or bodily secretions or drugs or chemical compounds;
22	(d) places a living minor or another living person IN
23	THE PRESENCE OF A MINOR in a coffin or open grave that is
24	empty or that contains a human corpse or remains; or

(e) unless lawfully acting in defense of self or

1	another person, threatens the minor or, in the presence of
2	the minor, a parent, relative, friend, or pet of the minor
3	with death or serious bodily harm and the minor reasonably
	believes that the threat will or may be carried out

- 5 (2) This section does not apply to medical, religious, burial, agricultural, animal husbandry, educational, food preparation, hunting, fishing, or other activities, practices, and procedures allowed by law.
- (3) A person convicted of ritual abuse of a minor shall, for the first offense, be imprisoned in the state 10 prison for a term not to exceed 10 years and for a second or 11 subsequent offense shall be imprisoned in the state prison 12 for any term up to life imprisonment. 13
- Section 2. Section 45-1-205, MCA, is amended to read: "45-1-205. General time limitations. (1) (a) 15

16 prosecution for deliberate, mitigated, or negligent homicide 17 may be commenced at any time.

- 18 (b) A prosecution under 45-5-502 through 45-5-505, 45-5-507, or 45-5-625, or [section 1], may be commenced 19
- 20 within 5 years after the victim reaches the age of 18 if the
- victim was less than 18 years old at the time the offense 21
- 22 occurred.

14

- 23 (2) Except as otherwise provided by law, prosecutions for other offenses are subject to the following periods of 24
- limitation:

(a) A prosecution for a felony must be commenced within5 years after it is committed.

1

2

3

5

б

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

- (b) A prosecution for a misdemeanor must be commenced 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 of the minority or incompetency;
- (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 personally a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting officer becomes aware of the offense.
- be extended in a prosecution for unlawful use of a computer, and prosecution shall must 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 personally a party to the offense or, in the absence of such discovery, within 1 year after the prosecuting

- l officer becomes aware of the offense.
- 2 (5) The period prescribed in subsection (2) is extended 3 in a prosecution for misdemeanor fish and wildlife 4 violations under Title 87, and prosecution must be brought 5 within 3 years after an offense is committed.
- 6 (6) An offense is committed either when every element
 7 occurs or, when the offense is based upon a continuing
 8 course of conduct, at the time when the course of conduct is
 9 terminated. Time starts to run on the day after the offense
 10 is committed.
- 11 (7) A prosecution is commenced either when an 12 indictment is found or an information or complaint is 13 filed."
- NEW SECTION. Section 3. Codification instruction.

 [Section 1] is intended to be codified as an integral part

 of Title 45, chapter 5, part 6, and the provisions of Title

 45 apply to [section 1].

SENATE STANDING COMMITTEE REPORT

Page 1 of 4 March 29, 1993

MR. PRESIDENT:

We, your committee on Judiciary having had under consideration House Bill No. 405 (third reading copy -- blue), respectfully report that House Bill No. 405 be amended as follows and as so amended be concurred in.

That such amendments read:

1. Title, line 6.

Following: "PROSECUTED;"

Strike: "AND"

Insert: "CREATING A STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER DAMAGES FOR INJURY SUFFERED AS A RESULT OF RITUAL ABUSE OF A MINOR; "

2. Title, line 7.

Strike: "SECTION"

Insert: "SECTIONS 27-2-204 AND"

Following: "MCA"

Insert: "; AND PROVIDING A RETROACTIVE APPLICABILITY DATE"

3. Page 1, line 8.

Following: line 7

Insert:

STATEMENT OF INTENT It is the intent of the legislature that the phrase "ceremony, rite, or ritual" be interpreted in a manner that does not include a ceremony, rite, or ritual performed in a formal, commonly recognized religious ceremony."

4. Page 1, line 13.

Following: "of"

Strike: "a"

Insert: "any"

Following: "or"

Strike: "similar occurrence"

Insert: "ritual or of any training or practice for any ceremony, rite, or ritual"

5. Page 1, line 14.

Following: line 13

Insert: "(a) has sexual intercourse without consent with a person less than 16 years of age; commits assault, aggravated assault, or felony assault against a victim less than 16 years of age; or kills a person less than 16 years

Amd. Coord. KSec. of Senate Senator Carrying Bill

7012495C.San

Renumber: subsequent subsections 6. Page 1, line 25 through page 2, line 1. Following: "(e)" on line 25 Strike: remainder of line 25 through "person," on page 2, line 1 7. Page 2, line 2. Following: the first "minor," Strike: remainder of line 2 through second "minor" Insert: "threatens any person or animal" 8. Page 2, lines 5 through 7. Following: "to" on line 5 Strike: remainder of line 5 through "other" on line 7 9. Page 2, line 8. Following: "procedures" Insert: "otherwise" 10. Page 2, line 10. Following: "shall" Strike: "," Insert: ": (a)" 11. Page 2, line 11. Following: "term" Strike: "not to exceed 10" Insert: "of not less than 2 years or more than 20" Following: "and" Insert: "may be fined not more than \$50,000, or both; and (B)" 12. Page 2, line 12. Following: "offense" Insert: "," Strike: "shall" 13. Page 2, line 13. Following: "term" Strike: "up to life imprisonment" Insert: "of not less than 2 years or more than 40 years and may be fined not more than \$50,000, or both"

Insert: "(4) In addition to any sentence imposed under

subsection (3), after determining pursuant to 46-18-242 the

of age;"

14. Page 2, line 14.

Following: line 13

SENATE HB 405

Page 3 of 4 March 29, 1993

Page 4 of 4 March 29, 1993

financial resources and future ability of the offender to pay restitution, the court shall require the offender, if able, to pay the victim's reasonable costs of counseling that result from the offense. The amount, method, and time of payment must be determined in the same manner as provided for in 46-18-244."

15. Page 4. Following: line 13

Insert: "NEW SECTION. Section 3. Tort actions -- ritual abuse of minor. (1) An action based on intentional conduct brought by a person for recovery of damages for injury suffered as a result of ritual abuse of a minor must be commenced not later than:

(a) 3 years after the act of ritual abuse of a minor that is alleged to have caused the injury; or

(b) 3 years after the plaintiff discovers or reasonably should have discovered that the injury was caused by the act of ritual abuse of a minor.

- (2) It is not necessary for a plaintiff to establish which act, in a series of acts of ritual abuse of a minor, caused the injury that is the subject of the suit. The plaintiff may compute the period referred to in subsection (1)(a) from the date of the last act by the same perpetrator.
- (3) As used in this section, "ritual abuse of a minor" means any act committed against a plaintiff who was less than 18 years of age at the time the act occurred and that would have been a violation of [section 1].

(4) The provisions of 27-2-401 apply to this section.

Section 4. Section 27-2-204, MCA, is amended to read: "27-2-204. Tort actions -- general and personal injury. (1) Except as provided in 27-2-216 and [section 3], the period prescribed for the commencement of an action upon a liability not founded upon an instrument in writing is within 3 years.

(2) The period prescribed for the commencement of an action to recover damages for the death of one caused by the wrongful act or neglect of another is within 3 years.

(3) The period prescribed for the commencement of an action for libel, slander, assault, battery, false imprisonment, or seduction is within 2 years."" Renumber: subsequent section

16. Page 4, line 15.
Following: line 14
Insert: "(1)"

17. Page 4, line 18.
Following: line 17
Insert: "(2) [Section 3] is intended to be codified as an integral part of Title 27, chapter 2, part 2, and the provisions of Title 27, chapter 2, part 2, apply to [section 3].

NEW SECTION. Section 6. Severability. If a part of [this act] is invalid, all valid parts that are severable from the invalid part remain in effect. If a part of [this act] is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

NEW SECTION. Section 7. Retroactive applicability. [Sections 3 and 4] apply to all causes of action commenced on or after October 1, 1993, regardless of when the cause of action arose. To this extent, [sections 3 and 4] apply retroactively, within the meaning of 1-2-109."

-END-

701249SC.San

1	HOUSE BILL NO. 405
2	INTRODUCED BY FISHER
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL
5	OFFENSE OF RITUAL ABUSE OF A MINOR; PROVIDING THE TIME
6	WITHIN WHICH THE OFFENSE MUST BE PROSECUTED; AND CREATING A
7	STATUTE OF LIMITATIONS FOR CIVIL ACTIONS TO RECOVER DAMAGES
8	FOR INJURY SUFFERED AS A RESULT OF RITUAL ABUSE OF A MINOR;
9	AMENDING SECTIONS 27-2-204 AND 45-1-205, MCA; AND
10	PROVIDING A RETROACTIVE APPLICABILITY DATE."
11	
12	STATEMENT OF INTENT
13	IT IS THE INTENT OF THE LEGISLATURE THAT THE PHRASE
14	"CEREMONY, RITE, OR RITUAL" BE INTERPRETED IN A MANNER THAT
15	DOES NOT INCLUDE A CEREMONY, RITE, OR RITUAL PERFORMED IN A
16	FORMAL, COMMONLY RECOGNIZED RELIGIOUS CEREMONY.
17	
18	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
19	NEW SECTION. Section 1. Ritual abuse of minor
20	exceptions penalty. (1) A person commits the offense of
21	ritual abuse of a minor if the person purposely or knowingly
22	and as part of a ANY ceremony, rite, or similar-occurrence
23	RITUAL OR OF ANY TRAINING OR PRACTICE FOR ANY CEREMONY,
24	RITE, OR RITUAL:
25	(A) UAC CEVILAT THERECOMECE WITHOUT CONCENT WITHU A

1	PERSON LESS THAN 16 YEARS OF AGE; COMMITS ASSAULT,
2	AGGRAVATED ASSAULT, OR FELONY ASSAULT AGAINST A VICTIM LESS
3	THAN 16 YEARS OF AGE; OR KILLS A PERSON LESS THAN 16 YEARS
4	OF AGE;
5	$\frac{(a)(B)}{(B)}$ actually or by simulation tortures, mutilates,
6	or sacrifices an animal or person in the presence of the
7	minor;
8	(b)(C) dissects, mutilates, or incinerates a human
9	corpse or remains in the presence of the minor;
10	(c)(D) forces upon the minor or upon another person in
11	the presence of a minor the ingestion or the external bodily
12	application of human or animal urine, feces, flesh, blood,
13	bone, or bodily secretions or drugs or chemical compounds;
14	d (E) places a living minor or another living person
15	IN THE PRESENCE OF A MINOR in a coffin or open grave that is
16	empty or that contains a human corpse or remains; or
17	(e)(F) unlesslawfullyactingindefense-of-self-or
18	another-person, threatens the minor or, in the presence of
19	the minor, a-parenty-relativey-friendy-or-pet-of-the-minor
20	THREATENS ANY PERSON OR ANIMAL with death or serious bodily
21	harm and the minor reasonably believes that the threat will
22	or may be carried out.
23	(2) This section does not apply to medical; religious;
24	burialyagriculturalyanimalhusbandryy-educationaly-food
25	preparation,hunting,fishing,orother activities,



HB 0405/03 HB 0405/03

- 1 practices, and procedures OTHERWISE allowed by law.
- 2 (3) A person convicted of ritual abuse of a minor 3 shall;
 - (A) for the first offense, be imprisoned in the state prison for a term not-to-exceed-10 OF NOT LESS THAN 2 YEARS

 OR MORE THAN 20 years and MAY BE FINED NOT MORE THAN \$50,000, OR BOTH; AND
- 8 (B) for a second or subsequent offense, shall be
 9 imprisoned in the state prison for any term up-to-life
 10 imprisonment OF NOT LESS THAN 2 YEARS OR MORE THAN 40 YEARS
 11 AND MAY BE FINED NOT MORE THAN \$50,000, OR BOTH.
- 12 (4) IN ADDITION TO ANY SENTENCE IMPOSED UNDER

 13 SUBSECTION (3), AFTER DETERMINING PURSUANT TO 46-18-242 THE

 14 FINANCIAL RESOURCES AND FUTURE ABILITY OF THE OFFENDER TO

 15 PAY RESTITUTION, THE COURT SHALL REQUIRE THE OFFENDER, IF
- 16 ABLE, TO PAY THE VICTIM'S REASONABLE COSTS OF COUNSELING
- 17 THAT RESULT FROM THE OFFENSE. THE AMOUNT, METHOD, AND TIME
- 18 OF PAYMENT MUST BE DETERMINED IN THE SAME MANNER AS PROVIDED
- 19 FOR IN 46-18-244.

4

5

6

7

- 20 Section 2. Section 45-1-205, MCA, is amended to read:
- 21 "45-1-205. General time limitations. (1) (a) A
- 22 prosecution for deliberate, mitigated, or negligent homicide
- 23 may be commenced at any time.
- 24 (b) A prosecution under 45-5-502 through 45-5-505,
- 25 45-5-507, or 45-5-625, or [section 1], may be commenced

- l within 5 years after the victim reaches the age of 18 if the
- 2 victim was less than 18 years old at the time the offense
- 3 occurred.
- 4 (2) Except as otherwise provided by law, prosecutions 5 for other offenses are subject to the following periods of 6 limitation:
- 7 (a) A prosecution for a felony must be commenced within
 8 5 years after it is committed.
- 9 (b) A prosecution for a misdemeanor must be commenced within 1 year after it is committed.
- 11 (3) The period prescribed in subsection (2) is extended 12 in a prosecution for theft involving a breach of fiduciary 13 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 of the minority or incompetency;
- 17 (b) in any other instance, within 1 year after the
 18 discovery of the offense by the aggrieved person or by a
 19 person who has legal capacity to represent an aggrieved
 20 person or has a legal duty to report the offense and is not
- 21 himself personally a party to the offense or, in the absence
- 22 of such discovery, within 1 year after the prosecuting
- 23 officer becomes aware of the offense.
- (4) The period prescribed in subsection (2) shall must
 be extended in a prosecution for unlawful use of a computer,

L	and prosecution shall must be brought within 1 year after
2	the discovery of the offense by the aggrieved person or by a
3	person who has legal capacity to represent an aggrieved
1	person or has a legal duty to report the offense and is not
5	himself personally a party to the offense or, in the absence
6	of such discovery, within 1 year after the prosecuting
-	officer boomer aware of the offense.

В

9

10

11

12

13

14

15

16

25

- (5) The period prescribed in subsection (2) is extended in a prosecution for misdemeanor fish and wildlife violations under Title 87, and prosecution must be brought within 3 years after an offense is committed.
- (6) 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 terminated. Time starts to run on the day after the offense is committed.
- 17 (7) A prosecution is commenced either when an indictment is found or an information or complaint is filed."
- NEW SECTION. SECTION 3. TORT ACTIONS -- RITUAL ABUSE

 OF MINOR. (1) AN ACTION BASED ON INTENTIONAL CONDUCT BROUGHT

 BY A PERSON FOR RECOVERY OF DAMAGES FOR INJURY SUFFERED AS A

 RESULT OF RITUAL ABUSE OF A MINOR MUST BE COMMENCED NOT

 LATER THAN:
 - (A) 3 YEARS AFTER THE ACT OF RITUAL ABUSE OF A MINOR

1	THAT	IS	ALLEGED	TO	HAVE	CAUSED	THE	INJURY;	OR

- 2 (B) 3 YEARS AFTER THE PLAINTIFF DISCOVERS OR REASONABLY
 3 SHOULD HAVE DISCOVERED THAT THE INJURY WAS CAUSED BY THE ACT
 4 OF RITUAL ABUSE OF A MINOR.
- 5 (2) IT IS NOT NECESSARY FOR A PLAINTIFF TO ESTABLISH
 6 WHICH ACT, IN A SERIES OF ACTS OF RITUAL ABUSE OF A MINOR,
 7 CAUSED THE INJURY THAT IS THE SUBJECT OF THE SUIT. THE
- 8 PLAINTIFF MAY COMPUTE THE PERIOD REFERRED TO IN SUBSECTION
- 9 (1)(A) FROM THE DATE OF THE LAST ACT BY THE SAME
- 10 PERPETRATOR.

15

19

23

- 11 (3) AS USED IN THIS SECTION, "RITUAL ABUSE OF A MINOR"
- 12 MEANS ANY ACT COMMITTED AGAINST A PLAINTIFF WHO WAS LESS
- 13 THAN 18 YEARS OF AGE AT THE TIME THE ACT OCCURRED AND THAT
- WOULD HAVE BEEN A VIOLATION OF [SECTION 1].
 - (4) THE PROVISIONS OF 27-2-401 APPLY TO THIS SECTION.

period prescribed for the commencement of an action upon a

action to recover damages for the death of one caused by the

- 16 **SECTION 4.** SECTION 27-2-204, MCA, IS AMENDED TO READ:
- 17 *27-2-204. Tort actions -- general and personal injury.
- 18 (1) Except as provided in 27-2-216 and [section 3], the
- 20 liability not founded upon an instrument in writing is
- 21 within 3 years.
- 22 (2) The period prescribed for the commencement of an
- 24 wrongful act or neglect of another is within 3 years.
- 5 (3) The period prescribed for the commencement of an

HB 405

- 1 action for libel, slander, assault, battery, false
 2 imprisonment, or seduction is within 2 years."
- 3 <u>NEW SECTION.</u> Section 5. Codification instruction. (1)
- 4 [Section 1] is intended to be codified as an integral part
- of Title 45, chapter 5, part 6, and the provisions of Title
- 6 45 apply to [section 1].
- 7 (2) [SECTION 3] IS INTENDED TO BE CODIFIED AS AN
- 8 INTEGRAL PART OF TITLE 27, CHAPTER 2, PART 2, AND THE
- 9 PROVISIONS OF TITLE 27, CHAPTER 2, PART 2, APPLY TO [SECTION
- 10 3].
- 11 NEW SECTION. SECTION 6. SEVERABILITY, IF A PART OF
- 12 (THIS ACT) IS INVALID, ALL VALID PARTS THAT ARE SEVERABLE
- 13 FROM THE INVALID PART REMAIN IN EFFECT. IF A PART OF [THIS
- 14 ACT] IS INVALID IN ONE OR MORE OF ITS APPLICATIONS, THE PART
- 15 REMAINS IN EFFECT IN ALL VALID APPLICATIONS THAT ARE
- 16 SEVERABLE FROM THE INVALID APPLICATIONS.
- 17 NEW SECTION. SECTION 7. RETROACTIVE APPLICABILITY.
- 18 [SECTIONS 3 AND 4] APPLY TO ALL CAUSES OF ACTION COMMENCED
- 19 ON OR AFTER OCTOBER 1, 1993, REGARDLESS OF WHEN THE CAUSE OF
- 20 ACTION AROSE. TO THIS EXTENT, [SECTIONS 3 AND 4] APPLY
- 21 RETROACTIVELY, WITHIN THE MEANING OF 1-2-109.

Conference Committee on House Bill 405 Report No. 1, April 16, 1993

Page 1 of 1

Mr. Speaker and Mr. President:

We, your Conference Committee on House Bill 405 met and considered:

1. Senate Judiciary Committee amendments, dated March 29, 1993, to House Bill 405

And recommend that the Senate amendments to House Bill 405 (reference copy -- salmon) be accepted.

And this Conference Committee report be adopted.

For the House:

May: The House:

Rep. /Fisher, Chair

Sen. Franklin, Chair

Ellen Bergman Sen. Doherty

Rep. McCulloch Sen. Happ

ADOPT

HB 405 840916CC.Hpf