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5	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING CERTAIN SEX OFFENDERS TO BE SENTENCED TO
6	THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES FOR LIFE, TO BE PLACED IN AN
7	APPROPRIATE CORRECTIONAL INSTITUTION OR PROGRAM; INCREASING FINES FOR THOSE OFFENSES;
8	PROVIDING THAT THOSE PERSONS ARE TO REGISTER AS SEXUAL OFFENDERS FOR THE REMAINDER
9	OF THEIR LIVES UNLESS A COURT FINDS THAT PUBLIC PROTECTION NO LONGER DEMANDS
10	REGISTRATION; REGULATING THE DISSEMINATION OF MATERIAL IN THE SEX OFFENDER REGISTER;
11	AND AMENDING SECTIONS 45-5-502, 45-5-503, 45-5-504, 45-5-507, 45-5-625, 46-23-502, 46-23-506,
12	AND 46-23-507, MCA."
13	
14	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

16 Section 1.

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Section 1. Section 45-5-502, MCA, is amended to read:

"45-5-502. Sexual assault. (1) A person who knowingly subjects another person to any sexual contact without consent commits the offense of sexual assault.

- (2) A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the county jail for any <u>a</u> term not to exceed 6 months, or both.
- (3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, he the offender shall be:
- (a) imprisoned in the state prison for any a term of not less than 2 years or more than 20 years and may be fined not more than \$50,000; or
- (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- 29 (4) An act "in the course of committing sexual assault" shall include includes an attempt to commit 30 the offense or flight after the attempt or commission.



INTRODUCED BILL

1	(5) Consent is ineffective under this section if the victim is less than 14 years old and the offender			
2	is 3 or more years older than the victim."			
3				
4	Section 2. Section 45-5-503, MCA, is amended to read:			
5	"45-5-503. Sexual intercourse without consent. (1) A person who knowingly has sexual			
6	intercourse without consent with another person commits the offense of sexual intercourse without			
7	consent. A person may not be convicted under this section based on the age of the person's spouse, as			
8	provided in 45-5-501(1)(b)(iii).			
9	(2) A person convicted of sexual intercourse without consent shall be:			
10	(a) imprisoned in the state prison for a term of not less than 2 years or more than 20 years and			
11	may be fined not more than \$50,000, except as provided in 46-18-222; or			
12	(b) sentenced to the department of corrections and human services for placement by the			
13	department in an appropriate correctional institution or program for life. In addition, the offender may be			
14	fined not more than \$50,000.			
15	(3) (a) If the victim is less than 16 years old and the offender is 3 or more years older than the			
16	victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse			
17	without consent, the offender shall be:			
18	(i) imprisoned in the state prison for any a term of not less than 2 years or more than 40 years and			
19	may be fined not more than \$50,000, except as provided in 46-18-222. An act "in the course of			
20	committing sexual intercourse without consent" includes an attempt to commit the offense or flight after			
21	the attempt or commission.; or			
22	(iii) sentenced to the department of corrections and human services for placement by the department			
23	in an appropriate correctional institution or program for life. In addition, the offender may be fined not more			
24	than \$50,000.			
25	(b) If two or more persons are convicted of sexual intercourse without consent with the same			
26	victim in an incident in which each offender was present at the location where another offender's offense			
27	occurred during a time period in which each offender could have reasonably known of the other's offense,			
28	each offender shall be:			
29	(i) imprisoned in the state prison for a term of not less than 5 years or more than 40 years and may			
30	be fined not more than \$50,000, except as provided in 46-18-222; or			



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1	(ii) sentenced to the department of corrections and human services for placement by the				
2	department in an appropriate correctional institution or program for life. In addition, the offender may be				
3	fined not more than \$50,000.				
4	(4) In addition to any sentence imposed under subsection (2) or (3), after determining the financial				
5	resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall				
6	require the offender, if able, to pay the victim's reasonable medical and counseling costs that result from				
7	the offense. The amount, method, and time of payment must be determined in the same manner as				
8	provided for in 46-18-244.				
9	(5) As used in subsection (3), an act "in the course of committing sexual intercourse without				
10	consent" includes an attempt to commit the offense or flight after the attempt or commission."				
11					
12	Section 3. Section 45-5-504, MCA, is amended to read:				
13	"45-5-504. Indecent exposure. (1) A person who, for the purpose of arousing or gratifying the				
14	person's own sexual desire of himself or the sexual desire of any person, exposes his the person's genitals				
15	under circumstances in which he the person knows his the conduct is likely to cause affront or alarm				
16	commits the offense of indecent exposure.				
17	(2) (a) A person convicted of the offense of indecent exposure shall be fined an amount not to				
18	exceed \$500 or be imprisoned in the county jail for a term of not more than 6 months, or both.				
19	(b) On a second conviction, he the person shall be fined an amount not to exceed \$1,000 or be				
20	imprisoned in the county jail for a term of not more than 1 year, or both.				
21	(c) On a third or subsequent conviction, he the person shall be:				
22	(i) fined an amount not to exceed \$10,000 or be imprisoned in the state prison for a term of not				
23	more than 5 years, or both; or				
24	(ii) sentenced to the department of corrections and human services for placement by the				
25	department in an appropriate correctional institution or program for life. In addition, the offender may be				
26	fined not more than \$10,000."				
27					
28	Section 4. Section 45-5-507, MCA, is amended to read:				



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cohabits with, has sexual intercourse with, or has sexual contact, as defined in 45-2-101, with an ancestor,

"45-5-507. Incest. (1) A person commits the offense of incest if he the person knowingly marries,

a descendant, a brother or sister of the whole or half blood, or any stepson or stepdaughter. The relationships referred to herein in this subsection include blood relationships without regard to legitimacy, relationships of parent and child by adoption, and relationships involving a stepson or stepdaughter.

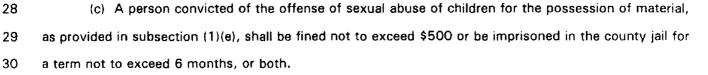
- (2) Consent is a defense under this section to incest with or upon a stepson or stepdaughter, but consent is ineffective if the victim is less than 18 years old.
 - (3) A person convicted of incest shall be:
- (a) imprisoned in the state prison for any a term not to exceed 20 years or be fined an amount not to exceed \$50,000, or both; or
- (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- (4) If the victim is under 16 years of age and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing incest, he the offender shall be:
- (a) imprisoned in the state prison for any a term not to exceed 20 years and may be fined not more than \$50,000; or
 - (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
 - (5) In addition to any sentence imposed under subsection (3) or (4), after determining the financial resources and future ability of the offender to pay restitution as required by 46-18-242, 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."

- Section 5. Section 45-5-625, MCA, is amended to read:
- 27 "45-5-625. Sexual abuse of children. (1) A person commits the offense of sexual abuse of children if the person knowingly:
 - (a) <u>knowingly</u> employs, uses, or permits the employment or use of a child in an exhibition of sexual conduct, actual or simulated;



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1	(b) knowingly photographs, films, videotapes, develops or duplicates the photographs, films, or
2	videotapes, or records a child engaging in sexual conduct, actual or simulated;
3	(c) knowingly persuades, entices, counsels, or procures a child to engage in sexual conduct, actual
4	or simulated, for use as designated in subsection (1)(a), (1)(b), or (1)(d);
5	(d) knowingly processes, develops, prints, publishes, transports, distributes, sells, possesses with
6	intent to sell, exhibits, or advertises any visual or print medium in which children are engaged in sexual
7	conduct, actual or simulated;
8	(e) knowingly possesses material referred to in subsection (1)(d) any visual or print medium in
9	which children are engaged in sexual conduct, actual or simulated; or
10	(f) finances any of the activities described in subsections (1)(a) through (1)(d) and (1)(g), knowing
11	that the activity is of the nature described in those subsections; or
12	(g) possesses with intent to sell any visual or print medium in which children are engaged in sexual
13	conduct, actual or simulated.
14	(2) (a) Except as provided in subsections (2)(b) and (2)(c), a \underline{A} person convicted of the offense of
15	sexual abuse of children shall be:
16	(i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed
17	20 years, or both; or
18	(ii) sentenced to the department of corrections and human services for placement by the department
19	in an appropriate correctional institution or program for life. In addition, the offender may be fined not more
20	than \$10,000.
21	(b) If the victim is under 16 years of age, a person convicted of the offense of sexual abuse of
22	children shall be:
23	(i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed
24	50 years, or both; or
25	(ii) sentenced to the department of corrections and human services for placement by the department



in an appropriate correctional institution or program for life. In addition, the offender may be fined not more



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than \$10,000.

(3) An offense is not committed under subsections (1)(d) through (1)(f) (1)(g) if the visual or print
medium is processed, developed, printed, published, transported, distributed, sold, possessed, or possessed
with intent to sell, or if such an activity is financed, as part of a sex offender information or treatment
course or program conducted or approved by the department of corrections and human services."

- Section 6. Section 46-23-502, MCA, is amended to read:
- 7 "46-23-502. Definitions. As used in 46-18-254, 46-18-255, and this part, the following definitions apply:
- 9 (1) "Department" means the department of corrections and human services provided for in Title 10 2, chapter 15, part 23.
 - (2) "Sexual offender" means a person who has been convicted of a sexual offense.
- 12 (3) "Sexual offense" means:
- 13 (a) any violation of 45-5-502(3), 45-5-503, <u>45-5-504(2)(c)</u>, 45-5-505, 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625; or
 - (b) any violation of a law of another state or the federal government reasonably equivalent to a violation listed in subsection (3)(a)."

- Section 7. Section 46-23-506, MCA, is amended to read:
- "46-23-506. Duration of registration. (1) A person required to register under 46-18-254, 46-18-255, and this part shall comply with 46-18-254, 46-18-255, and this part for the remainder of the person's life, except as provided in subsection (2) of this section or during a period of 10 years after conviction, if not imprisoned during that period. If a person required to register under 46-18-254, 46-18-255, and this part is imprisoned during the initial 10 year period, he shall comply with the previsions of 46-18-254, 46-18-255, and this part for a period of 10 years after release from prison time during which the person is in prison.
- (2) A convicted sexual offender's duty to register under 46-18-254, 46-18-255, and this part terminates at the expiration of 10 years from the date of initial registration, provided that during the 10 year period the convicted sexual offender does not again become subject to 46-18-254, 46-18-255, and this part. At any time after 10 years since the date of the sexual offender's last conviction of a sexual offense, the sexual offender may petition the court that sentenced the sexual offender for the last conviction or, if

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1	that court is not in this state, the district court for the judicial district in which the sexual offender resides
2	for an order relieving the sexual offender of the duty to register under 46-18-254, 46-18-255, and this part.
3	Within 3 days after the petition is filed, the sexual offender shall mail a copy of the petition to the victim
4	or victims, if still living, of the last sexual offense for which the sexual offender was convicted. The court
5	shall consider any written or oral statements of the victim or victims. The court may grant the petition
6	upon finding that:
7	(a) the sexual offender has remained a law-abiding citizen; and
8	(b) continued registration is not necessary for public protection and that relief from registration is
9	in the best interests of society."
10	
11	Section 8. Section 46-23-507, MCA, is amended to read:
12	"46-23-507. Penalty. A sexual offender who knowingly fails to register under 46-18-254,
13	46-18-255, and this part may be sentenced to a term of imprisonment of not less than 90 days or more
14	than 5 years or a fine may be fined not to exceed \$250 more than \$5,000, or both."
15	
16	NEW SECTION. Section 9. Dissemination of information in register. Information in the register
17	maintained under 46-18-254 and this part is confidential criminal justice information, as defined in
18	44-5-103, except that:
19	(1) the name of a registered sexual offender is public criminal justice information, as defined in
20	44-5-103; and
21	(2) before releasing from a state prison an inmate who is a sexual offender, if the department
22	believes that release of information concerning the inmate is necessary for public protection, the department
23	shall petition the district court for the judicial district in which the prison is located or for the judicial district
24	in which the inmate intends to reside for an order allowing the department to release relevant and necessary
25	register information regarding the inmate to the public. The court shall grant the order if the court finds
26	that the information is necessary for public protection.
27	
28	NEW SECTION. Section 10. Codification instruction. [Section 9] is intended to be codified as an



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-END-

integral part of Title 46, chapter 23, part 5, and the provisions of Title 46 apply to [section 9].

STATE OF MONTANA - FISCAL NOTE

Fiscal Note for HB0157, as introduced

DESCRIPTION OF PROPOSED LEGISLATION:

A bill allowing certain sex offenders to be sentenced to the Department of Corrections and Human Services (DCHS) for life, to be placed in an appropriate correctional institution or program, increasing fines for these offenses, providing that offenders register as sexual offenders for life unless the court finds that public protection no longer demands registration, and regulating the dissemination of material in the sex offender register.

ASSUMPTIONS:

- 1. Current financial profile of prospective defendants will continue.
- 2. For the offenders defined in this bill, the length of stay in Montana State Prison will not change.
- 3. The five year average number of offenders convicted of the crimes defined in this bill is 185 persons per year.
- 4. The increase in workload will be experienced in the Probation and Parole Bureau of the DCHS. Probation and Parole will need 2.00 FTE in FY96 and 3.00 FTE in FY97. These FTE and their associated operating budgets result in total general fund costs of \$110,038 in FY96 and \$114,669 in FY97, as included in the Governor's proposed budget.
- 5. The duration of registration under 45-18-254 and 45-18-255, MCA, will increase from the current 10 years to a lifetime registration. The costs of registering these offenders from the current 10 years to a lifetime registration will be minimal and DCHS will absorb these costs within its recommended budget.

FISCAL IMPACT:

No further impact.

LONG-RANGE EFFECTS OF PROPOSED LEGISLATION:

This bill will increase the number of convicted sex offenders in the corrections system at an estimated rate of 185 per year. Probation and Parole will continue to need additional FTE to supervise these people and maintain a manageable caseload.

TECHNICAL NOTES:

Historically, most defendants convicted under this section are either indigent or have limited financial resources. A court may not sentence a defendant to pay a fine unless the defendant is or will be able to pay the fine [see 46-18-231, MCA].

DAVE LEWIS, BUDGET DIRECTOR DATE
Office of Budget and Program Planning

TT DENNY PRIMARY SPONSOR

Fiscal Note for <u>HB0157</u>, as introduced

HB 157

ı	HOUSE BILL NO. 197					
2	INTRODUCED BY DENNY, HOLDEN, BRAINARD, DEVANEY, AHNER, KEENAN, S. SMITH, SLITER,					
3	CLARK, KNOX, FORBES, BARNETT, BOHLINGER, HERRON, MERCER, STOVALL, BURNETT,					
4	MURDOCK, TAYLOR, MCKEE, MASOLO, ARNOTT, L. SMITH, FISHER, MILLS, BAER, WELLS,					
5	EMERSON, SOFT, ELLIS, MCGEE, BOHARSKI, SOMERVILLE					
6	BY REQUEST OF THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES					
7						
8	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING CERTAIN SEX OFFENDERS TO BE SENTENCED T					
9	THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES FOR LIFE, TO BE PLACED IN AN					
10	APPROPRIATE CORRECTIONAL INSTITUTION OR PROGRAM; INCREASING FINES FOR THOSE OFFENSES;					
11	PROVIDING THAT THOSE PERSONS ARE TO REGISTER AS SEXUAL OFFENDERS FOR THE REMAINDER					
12	OF THEIR LIVES UNLESS A COURT FINDS THAT PUBLIC PROTECTION NO LONGER DEMANDS					
13	REGISTRATION; REGULATING THE DISSEMINATION OF MATERIAL IN THE SEX OFFENDER REGISTE					
14	AND AMENDING SECTIONS 45-5-502, 45-5-503, 45-5-504, 45-5-507, 45-5-625, 46-23-502, 46-23-506					
15	AND 46-23-507, MCA."					
16						
17	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:					
18						
19	Section 1. Section 45-5-502, MCA, is amended to read:					
20	"45-5-502. Sexual assault. (1) A person who knowingly subjects another person to any sexual					
21	contact without consent commits the offense of sexual assault.					
22	(2) A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the					
23	county jail for any a term not to exceed 6 months, or both.					
24	(3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim					
25	or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, he the					
26	offender shall be:					
27	(a) imprisoned in the state prison for any a term of not less than 2 years or more than 20 years and					
28	may be fined not more than \$50,000; or					
29	(b) sentenced to the department of corrections and human services for placement by the					
30	department in an appropriate correctional institution or program for life. In addition, the offender may be					

- (4) An act "in the course of committing sexual assault" shall include includes an attempt to commit the offense or flight after the attempt or commission.
- (5) Consent is ineffective under this section if the victim is less than 14 years old and the offender is 3 or more years older than the victim."

Section 2. Section 45-5-503, MCA, is amended to read:

- "45-5-503. Sexual intercourse without consent. (1) A person who knowingly has sexual intercourse without consent with another person commits the offense of sexual intercourse without consent. A person may not be convicted under this section based on the age of the person's spouse, as provided in 45-5-501(1)(b)(iii).
 - (2) A person convicted of sexual intercourse without consent shall be:
- (a) imprisoned in the state prison for a term of not less than 2 years or more than 20 years and may be fined not more than \$50,000, except as provided in 46-18-222; or
- (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- (3) (a) If the victim is less than 16 years old and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse without consent, the offender shall be:
- (i) imprisoned in the state prison for any a term of not less than 2 years or more than 40 years and may be fined not more than \$50,000, except as provided in 46-18-222. An act "in the course of committing sexual intercourse without consont" includes an attempt to commit the offense or flight after the attempt or commission.; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- (b) If two or more persons are convicted of sexual intercourse without consent with the same victim in an incident in which each offender was present at the location where another offender's offense occurred during a time period in which each offender could have reasonably known of the other's offense,



each offender shall b	e:
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- (i) imprisoned in the state prison for a term of not less than 5 years or more than 40 years and may be fined not more than \$50,000, except as provided in 46-18-222; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- (4) In addition to any sentence imposed under subsection (2) or (3), after determining the financial resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall require the offender, if able, to pay the victim's reasonable medical and counseling costs 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.
- (5) As used in subsection (3), an act "in the course of committing sexual intercourse without consent" includes an attempt to commit the offense or flight after the attempt or commission."

Section 3. Section 45-5-504, MCA, is amended to read:

- "45-5-504. Indecent exposure. (1) A person who, for the purpose of arousing or gratifying the person's own sexual desire of himself or the sexual desire of any person, exposes his the person's genitals under circumstances in which he the person knows his the conduct is likely to cause affront or alarm commits the offense of indecent exposure.
- (2) (a) A person convicted of the offense of indecent exposure shall be fined an amount not to exceed \$500 or be imprisoned in the county jail for a term of not more than 6 months, or both.
- (b) On a second conviction, he the person shall be fined an amount not to exceed \$1,000 or be imprisoned in the county jail for a term of not more than 1 year, or both.
 - (c) On a third or subsequent conviction, he the person shall be:
- (i) fined an amount not to exceed \$10,000 or be imprisoned in the state prison for a term of not more than 5 years, or both; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000."

1	Section 4. Section 45-5-507, MCA, is amended to read:				
2	"45-5-507. Incest. (1) A person commits the offense of incest if he the person knowingly marries,				
3	cohabits with, has sexual intercourse with, or has sexual contact, as defined in 45-2-101, with an ancestor				
4	a descendant, a brother or sister of the whole or half blood, or any stepson or stepdaughter. T				
5	relationships referred to herein in this subsection include blood relationships without regard to legitimacy,				
6	relationships of parent and child by adoption, and relationships involving a stepson or stepdaughter.				
7	(2) Consent is a defense under this section to incest with or upon a stepson or stepdaughter, but				
8	consent is ineffective if the victim is less than 18 years old.				
9	(3) A person convicted of incest shall be:				
10	(a) imprisoned in the state prison for any a term not to exceed 20 years or be fined an amount not				
11	to exceed \$50,000, or both; or				
12	(b) sentenced to the department of corrections and human services for placement by the				
13	department in an appropriate correctional institution or program for life. In addition, the offender may be				
14	fined not more than \$50,000.				
15	(4) If the victim is under 16 years of age and the offender is 3 or more years older than the victim				
16	or if the offender inflicts bodily injury upon anyone in the course of committing incest, he the offender shall				
17	be <u>:</u>				
18	(a) imprisoned in the state prison for any \underline{a} term not to exceed 20 years and may be fined not more				
19	than \$50,000 <u>; or</u>				
20	(b) sentenced to the department of corrections and human services for placement by the				
21	department in an appropriate correctional institution or program for life. In addition, the offender may be				
22	fined not more than \$50,000.				
23	(5) In addition to any sentence imposed under subsection (3) or (4), after determining the financial				
24	resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall				
25	require the offender, if able, to pay the victim's reasonable costs of counseling that result from the offense.				
26	The amount, method, and time of payment must be determined in the same manner as provided for in				
27	46-18-244."				
28					
29	Section 5. Section 45-5-625, MCA, is amended to read:				
30	"45-5-625. Sexual abuse of children. (1) A person commits the offense of sexual abuse of				



children	if	the	person	knowingly:

- (a) <u>knowingly</u> employs, uses, or permits the employment or use of a child in an exhibition of sexual conduct, actual or simulated;
- (b) <u>knowingly</u> photographs, films, videotapes, develops or duplicates the photographs, films, or videotapes, or records a child engaging in sexual conduct, actual or simulated;
- (c) <u>knowingly</u> persuades, entices, counsels, or procures a child to engage in sexual conduct, actual or simulated, for use as designated in subsection (1)(a), (1)(b), or (1)(d);
- (d) <u>knowingly</u> processes, develops, prints, publishes, transports, distributes, sells, possesses with intent to sell, exhibits, or advertises any visual or print medium in which children are engaged in sexual conduct, actual or simulated:
- (e) <u>knowingly</u> possesses material referred to in subsection (1)(d) <u>any visual or print medium in</u> which children are engaged in sexual conduct, actual or simulated; or
- (f) finances any of the activities described in subsections (1)(a) through (1)(d) and (1)(g), knowing that the activity is of the nature described in those subsections; or
- (g) possesses with intent to sell any visual or print medium in which children are engaged in sexual conduct, actual or simulated.
- (2) (a) Except as provided in subsections (2)(b) and (2)(c), a A person convicted of the offense of sexual abuse of children shall be:
- (i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed 20 years, or both; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000.
- (b) If the victim is under 16 years of age, a person convicted of the offense of sexual abuse of children shall be:
- (i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed 50 years, or both; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000.



(c) A person convicted of the offense of sexual abuse of children for the possession of material,
as provided in subsection (1)(e), shall be fined not to exceed \$500 or be imprisoned in the county jail for
a term not to exceed 6 months, or both.

(3) An offense is not committed under subsections (1)(d) through (1)(f) (1)(g) if the visual or print medium is processed, developed, printed, published, transported, distributed, sold, possessed, or possessed with intent to sell, or if such an activity is financed, as part of a sex offender information or treatment course or program conducted or approved by the department of corrections and human services."

- Section 6. Section 46-23-502, MCA, is amended to read:
- "46-23-502. Definitions. As used in 46-18-254, 46-18-255, and this part, the following definitionsapply:
- 12 (1) "Department" means the department of corrections and human services provided for in Title
 13 2, chapter 15, part 23.
 - (2) "Sexual offender" means a person who has been convicted of a sexual offense.
- 15 (3) "Sexual offense" means:
 - (a) any violation of 45-5-502(3), 45-5-503, <u>45-5-504(2)(c)</u>, 45-5-505, 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625; or
 - (b) any violation of a law of another state or the federal government reasonably equivalent to a violation listed in subsection (3)(a)."

- Section 7. Section 46-23-506, MCA, is amended to read:
- "46-23-506. Duration of registration. (1) A person required to register under 46-18-254, 46-18-255, and this part shall comply with 46-18-254, 46-18-255, and this part for the remainder of the person's life, except as provided in subsection (2) of this section or during a period of 10 years after conviction, if not imprisoned during that period. If a person required to register under 46-18-254, 46-18-255, and this part is imprisoned during the initial 10 year period, he shall comply with the previsions of 46-18-254, 46-18-255, and this part for a period of 10 years after release from prison time during which the person is in prison.
- (2) A convicted sexual offender's duty to register under 46 18 254, 46 18 255, and this part terminates at the expiration of 10 years from the date of initial registration, provided that during the 10 years



period the convicted sexual offender does not again become subject to 46-18-254, 46-18-255, ar	nd this
part. At any time after 10 years since the date of the sexual offender's last conviction of a sexual of	ffense,
the sexual offender may petition the court that contenced the sexual offender for the last conviction	n or, if
that court is not in this state, the district court for the judicial district in which the sexual offender r	resides
A DISTRICT COURT for an order relieving the sexual offender of the duty to register under 46-18	<u>8-254,</u>
46-18-255, and this part. Within 3-days after the petition is filed, the sexual offender shall mail a s	opy of
the petition to the victim or victims, if still living, of the last sexual offense for which the sexual of	fender
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THE PETITION IS FILED. PRIOR TO A HEARING ON THE PETITION, THE COUNTY ATTORNEY SHALL	LMAIL
A COPY OF THE PETITION TO THE VICTIM OF THE LAST OFFENSE FOR WHICH THE SEXUAL OFFE	ENDER
WAS CONVICTED IF THE VICTIM'S ADDRESS IS REASONABLY AVAILABLE. The court shall consider	der any
written or oral statements of the victim er victims. The court may grant the petition upon finding	that:

Section 8. Section 46-23-507, MCA, is amended to read:

(a) the sexual offender has remained a law-abiding citizen; and

"46-23-507. Penalty. A sexual offender who knowingly fails to register under 46-18-254, 46-18-255, and this part may be sentenced to a term of imprisonment of not less than 90 days or more than 5 years or a fine may be fined not to exceed \$250 more than \$5,000 \$10,000, or both."

(b) continued registration is not necessary for public protection and that relief from registration is

<u>NEW SECTION.</u> Section 9. Dissemination of information in register. Information in the register maintained under 46-18-254 and this part is confidential criminal justice information, as defined in 44-5-103, except that:

- (1) the name of a registered sexual offender is public criminal justice information, as defined in 44-5-103; and
- (2) before releasing from a state prison an inmate who is a sexual offender, if the department believes that release of information concerning the inmate is necessary for public protection, the department shall petition the district court for the judicial district in which the prison is located or for the judicial district in which the inmate intends to reside for an order allowing the department to release relevant and necessary



in the best interests of society."

1	register information regarding the inmate to the public. The court shall grant the order if the court finds
2	that the information is necessary for public protection.
3	
4	NEW SECTION. Section 10. Codification instruction. [3Section 9] is intended to be codified as
5	an integral part of Title 46, chapter 23, part 5, and the provisions of Title 46 apply to [section 9].
6	END.



1	HOUSE BILL NO. 157
2	INTRODUCED BY DENNY, HOLDEN, BRAINARD, DEVANEY, AHNER, KEENAN, S. SMITH, SLITER,
3	CLARK, KNOX, FORBES, BARNETT, BOHLINGER, HERRON, MERCER, STOVALL, BURNETT,
4	MURDOCK, TAYLOR, MCKEE, MASOLO, ARNOTT, L. SMITH, FISHER, MILLS, BAER, WELLS,
5	EMERSON, SOFT, ELLIS, MCGEE, BOHARSKI, SOMERVILLE
6	BY REQUEST OF THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES
7	
8	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING CERTAIN SEX OFFENDERS TO BE SENTENCED TO
9	THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES FOR LIFE, TO BE PLACED IN AN
10	APPROPRIATE CORRECTIONAL INSTITUTION OR PROGRAM; INCREASING FINES FOR THOSE OFFENSES;
11	PROVIDING THAT THOSE PERSONS ARE TO REGISTER AS SEXUAL OFFENDERS FOR THE REMAINDER
12	OF THEIR LIVES UNLESS A COURT FINDS THAT PUBLIC PROTECTION NO LONGER DEMANDS
13	REGISTRATION; REGULATING THE DISSEMINATION OF MATERIAL IN THE SEX OFFENDER REGISTER;
14	AND AMENDING SECTIONS 45-5-502, 45-5-503, 45-5-504, 45-5-507, 45-5-625, 46-23-502, 46-23-506,
15	AND 46-23-507, MCA."
16	
17	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
18	
19	Section 1. Section 45-5-502, MCA, is amended to read:
20	"45-5-502. Sexual assault. (1) A person who knowingly subjects another person to any sexual
21	contact without consent commits the offense of sexual assault.
22	(2) A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the
23	county jail for any <u>a</u> term not to exceed 6 months, or both.
24	(3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim
25	or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, he the
26	offender shall be:
27	(a) imprisoned in the state prison for eny a term of not less than 2 years or more than 20 years and
28	may be fined not more than \$50,000; or
29	(b) sentenced to the department of corrections and human services for placement by the
30	department in an appropriate correctional institution or program for life. In addition, the offender may be



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1	fined not more than \$50,000.
2	(4) An act "in the course of committing sexual assault" shall include includes an attempt to commit
3	the offense or flight after the attempt or commission.
4	(5) Consent is ineffective under this section if the victim is less than 14 years old and the offender
5	is 3 or more years older than the victim."
6	
7	Section 2. Section 45-5-503, MCA, is amended to read:
8	"45-5-503. Sexual intercourse without consent. (1) A person who knowingly has sexual
9	intercourse without consent with another person commits the offense of sexual intercourse without
10	consent. A person may not be convicted under this section based on the age of the person's spouse, as
11	provided in 45-5-501(1)(b)(iii).
12	(2) A person convicted of sexual intercourse without consent shall be:
13	(a) imprisoned in the state prison for a term of not less than 2 years or more than 20 years and
14	may be fined not more than \$50,000, except as provided in 46-18-222; or
15	(b) sentenced to the department of corrections and human services for placement by the
16	department in an appropriate correctional institution or program for life. In addition, the offender may be
17	fined not more than \$50,000.
18	(3) (a) If the victim is less than 16 years old and the offender is 3 or more years older than the
19	victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse
20	without consent, the offender shall be:
21	(i) imprisoned in the state prison for any a term of not less than 2 years or more than 40 years and

(ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.

may be fined not more than \$50,000, except as provided in 46-18-222. An act. "in the course of

committing sexual intercourse without consent" includes an attempt to commit the offense or flight after

(b) If two or more persons are convicted of sexual intercourse without consent with the same victim in an incident in which each offender was present at the location where another offender's offense occurred during a time period in which each offender could have reasonably known of the other's offense,



the attempt or commission.; or

each	offender	chall	ha.

- (i) imprisoned in the state prison for a term of not less than 5 years or more than 40 years and may be fined not more than \$50,000, except as provided in 46-18-222; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$50,000.
- (4) In addition to any sentence imposed under subsection (2) or (3), after determining the financial resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall require the offender, if able, to pay the victim's reasonable medical and counseling costs 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.
- (5) As used in subsection (3), an act "in the course of committing sexual intercourse without consent" includes an attempt to commit the offense or flight after the attempt or commission."

Section 3. Section 45-5-504, MCA, is amended to read:

- "45-5-504. Indecent exposure. (1) A person who, for the purpose of arousing or gratifying the person's own sexual desire of himself or the sexual desire of any person, exposes his the person's genitals under circumstances in which he the person knows his the conduct is likely to cause affront or alarm commits the offense of indecent exposure.
- (2) (a) A person convicted of the offense of indecent exposure shall be fined an amount not to exceed \$500 or be imprisoned in the county jail for a term of not more than 6 months, or both.
- (b) On a second conviction, he the person shall be fined an amount not to exceed \$1,000 or be imprisoned in the county jail for a term of not more than 1 year, or both.
 - (c) On a third or subsequent conviction, he the person shall be:
- (i) fined an amount not to exceed \$10,000 or be imprisoned in the state prison for a term of not more than 5 years, or both; or
 - (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000."



1	Section 4. Section 45-5-507, MCA, is amended to read:
2	"45-5-507. Incest. (1) A person commits the offense of incest if he the person knowingly marries,
3	cohabits with, has sexual intercourse with, or has sexual contact, as defined in 45-2-101, with an ancestor,
4	a descendant, a brother or sister of the whole or half blood, or any stepson or stepdaughter. The
5	relationships referred to herein in this subsection include blood relationships without regard to legitimacy,
6	relationships of parent and child by adoption, and relationships involving a stepson or stepdaughter.
7	(2) Consent is a defense under this section to incest with or upon a stepson or stepdaughter, but
8	consent is ineffective if the victim is less than 18 years old.
9	(3) A person convicted of incest shall be:
10	(a) imprisoned in the state prison for any a term not to exceed 20 years or be fined an amount not
11	to exceed \$50,000, or both; or
12	(b) sentenced to the department of corrections and human services for placement by the
13	department in an appropriate correctional institution or program for life. In addition, the offender may be
14	fined not more than \$50,000.
15	(4) If the victim is under 16 years of age and the offender is 3 or more years older than the victim
16	or if the offender inflicts bodily injury upon anyone in the course of committing incest, he the offender shall
17	be <u>:</u>
18	(a) imprisoned in the state prison for any \underline{a} term not to exceed 20 years and may be fined not more
19	than \$50,000 <u>; or</u>
20	(b) sentenced to the department of corrections and human services for placement by the
21	department in an appropriate correctional institution or program for life. In addition, the offender may be
22	fined not more than \$50,000.
23	(5) In addition to any sentence imposed under subsection (3) or (4), after determining the financial
24	resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall
25	require the offender, if able, to pay the victim's reasonable costs of counseling that result from the offense.
26	The amount, method, and time of payment must be determined in the same manner as provided for in
27	46-18-244."
28	
29	Section 5. Section 45-5-625, MCA, is amended to read:
30	"45-5-625. Sexual abuse of children. (1) A person commits the offense of sexual abuse of



children	if :	the	nerson	knowingly:
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- (a) knowingly employs, uses, or permits the employment or use of a child in an exhibition of sexual conduct, actual or simulated;
- (b) <u>knowingly</u> photographs, films, videotapes, develops or duplicates the photographs, films, or videotapes, or records a child engaging in sexual conduct, actual or simulated;
- (c) <u>knowingly</u> persuades, entices, counsels, or procures a child to engage in sexual conduct, actual or simulated, for use as designated in subsection (1)(a), (1)(b), or (1)(d);
- (d) <u>knowingly</u> processes, develops, prints, publishes, transports, distributes, sells, possesses with intent to sell, exhibits, or advertises any visual or print medium in which children are engaged in sexual conduct, actual or simulated;
- (e) knowingly possesses material referred to in subsection (1)(d) any visual or print medium in which children are engaged in sexual conduct, actual or simulated; er
- (f) finances any of the activities described in subsections (1)(a) through (1)(d) and (1)(g), knowing that the activity is of the nature described in those subsections; or
- (g) possesses with intent to sell any visual or print medium in which children are engaged in sexual conduct, actual or simulated.
- (2) (a) Except as provided in subsections (2)(b) and (2)(c), a A person convicted of the offense of sexual abuse of children shall be:
- (i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed 20 years, or both; or
 - (iii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000.
- (b) If the victim is under 16 years of age, a person convicted of the offense of sexual abuse of children shall be:
- 26 (i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed 27 50 years, or both; or
 - (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or program for life. In addition, the offender may be fined not more than \$10,000.



	(c) A person convicted of the offense of sexual abuse of children for the possession of material,
â	as provided in subsection (1)(e), shall be fined not to exceed \$500 or be imprisoned in the county jail for
a	a term not to exceed 6 months, or both.

(3) An offense is not committed under subsections (1)(d) through (1)(f) (1)(g) if the visual or print medium is processed, developed, printed, published, transported, distributed, sold, possessed, or possessed with intent to sell, or if such an activity is financed, as part of a sex offender information or treatment course or program conducted or approved by the department of corrections and human services."

Section 6. Section 46-23-502, MCA, is amended to read:

- "46-23-502. Definitions. As used in 46-18-254, 46-18-255, and this part, the following definitions
 apply:
- 12 (1) "Department" means the department of corrections and human services provided for in Title
 13 2, chapter 15, part 23.
 - (2) "Sexual offender" means a person who has been convicted of a sexual offense.
- 15 (3) "Sexual offense" means:
 - (a) any violation of 45-5-502(3), 45-5-503, <u>45-5-504(2)(c)</u>, 45-5-505, 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625; or
 - (b) any violation of a law of another state or the federal government reasonably equivalent to a violation listed in subsection (3)(a)."

Section 7. Section 46-23-506, MCA, is amended to read:

"46-23-506. Duration of registration. (1) A person required to register under 46-18-254, 46-18-255, and this part shall comply with 46-18-254, 46-18-255, and this part for the remainder of the person's life, except as provided in subsection (2) of this section or during a period of 10 years after conviction, if not imprisoned during that period. If a person required to register under 46-18-254, 46-18-255, and this part is imprisoned during the initial 10 year period, he shall comply with the provisions of 46-18-254, 46-18-255, and this part for a period of 10 years after release from prison time during which the person is in prison.

(2) A convicted sexual offender's duty to register under 46 18 254, 46 18 255, and this part terminates at the expiration of 10 years from the date of initial registration, provided that during the 10 years



period the convicted sexual effender does not again become subject to 46-18-254, 46-18-255, and this
part. At any time after 10 years since the date of the sexual offender's last conviction of a sexual offense,
the sexual offender may petition the sourt that sentenced the sexual offender for the last conviction or, if
that court is not in this state, the district court for the judicial district in which the sexual offender resides
A DISTRICT COURT for an order relieving the sexual offender of the duty to register under 46-18-254,
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Was convicted THE PETITION MUST BE SERVED ON THE COUNTY ATTORNEY IN THE COUNTY WHERE
THE PETITION IS FILED. PRIOR TO A HEARING ON THE PETITION, THE COUNTY ATTORNEY SHALL MAIL
A COPY OF THE PETITION TO THE VICTIM OF THE LAST OFFENSE FOR WHICH THE SEXUAL OFFENDER
WAS CONVICTED IF THE VICTIM'S ADDRESS IS REASONABLY AVAILABLE. The court shall consider any
written or oral statements of the victim er victims. The court may grant the petition upon finding that:

(a) the sexual offender has remained a law-abiding citizen; and

(b) continued registration is not necessary for public protection and that relief from registration is in the best interests of society."

Section 8. Section 46-23-507, MCA, is amended to read:

"46-23-507. Penalty. A sexual offender who knowingly fails to register under 46-18-254, 46-18-255, and this part may be sentenced to a term of imprisonment of not less than 90 days or more than 5 years or a fine may be fined not to exceed \$250 more than \$5,000 \$10,000, or both."

<u>NEW SECTION.</u> Section 9. Dissemination of information in register. Information in the register maintained under 46-18-254 and this part is confidential criminal justice information, as defined in 44-5-103, except that:

- (1) the name of a registered sexual offender is public criminal justice information, as defined in 44-5-103; and
- (2) before releasing from a state prison an inmate who is a sexual offender, if the department believes that release of information concerning the inmate is necessary for public protection, the department shall petition the district court for the judicial district in which the prison is located or for the judicial district in which the inmate intends to reside for an order allowing the department to release relevant and necessary



ļ	register information regarding the initiate to the public. The court shall grant the order if the court finds
2	that the information is necessary for public protection.
3	
4	NEW SECTION. Section 10. Codification instruction. [3Section 9] is intended to be codified as
5	an integral part of Title 46, chapter 23, part 5, and the provisions of Title 46 apply to [section 9]

-END-

SENATE STANDING COMMITTEE REPORT

Page 1 of 1 March 10, 1995

MR. PRESIDENT:

We, your committee on Judiciary having had under consideration HB 157 (third reading copy -- blue), respectfully report that HB 157 be amended as follows and as so amended be concurred in.

Signed

senator Bruce Crippen, Chai

That such amendments read:

1. Page 7, line 2. Following: "of the" Strike: "sexual"

2. Page 7, line 3. Following: "the" Strike: "sexual"

3. Page 7, line 5.

Following: "relieving the"

Strike: "sexual"

4. Page 7, line 10. Following: "WHICH THE"

Strike: "SEXUAL"

5. Page 7, line 13. Following: "the"
Strike: "sexual"

6. Page 7, line 16.

Insert: "(3) The offender may move that all or part of the proceedings in a hearing under subsection (2) be closed to the public, or the judge may take action on the judge's own motion. Notwithstanding closure of the proceeding to the public, the judge shall permit a victim of the offense to be present unless the judge determines that exclusion of the victim is necessary to protect the offender's right of privacy or the safety of the victim. If the victim is present, the judge, at the victim's request, shall permit the presence of an individual to provide support to the victim unless the judge determines that exclusion of the individual is necessary to protect the offender's right to privacy."

-END-

HB 157

/ Amd. Coord. Sec. of Senate

Senator Carrying Bill

SENATE

SENATE COMMITTEE OF THE WHOLE AMENDMENT

March 22, 1995 1:56 pm

Mr. Chairman: I move to amend HB 157 (reference copy -- salmon).

ADOPT V·V·

REJECT

Signed:

Senator Van Valkenburg

That such amendments read:

1. Title, line 10. Following: "PLACED"

Insert: "IN A COMMUNITY-BASED PROGRAM FOR LIFE OR"

2. Title, line 11.

Following: "APPROPRIATE"

Insert: "MONTANA"
Strike: "OR PROGRAM"

Insert: "FOR NOT LONGER THAN THE PERMISSIBLE PRISON SENTENCE"

3. Page 2, line 1.

Page 2, line 17.

Page 2, line 27.

Page 3, line 6.

Page 3, line 29.

Page 4, line 13.

Page 4, line 21.

Page 5, line 22.

Page 5, line 29.

Strike: "an appropriate correctional institution or"

Insert: "a community-based"

Following: "life"

Insert: "or in an appropriate Montana correctional institution for any period not exceeding the maximum possible prison sentence without the right to earn good time, to be released on parole, or to be placed on furlough or supervised release"

-END-

HB 157 SENATE

661356CW.SPV

Amd. Coord.

	HOUSE BILL NO. 157
2	INTRODUCED BY DENNY, HOLDEN, BRAINARD, DEVANEY, AHNER, KEENAN, S. SMITH, SLITER,
3	CLARK, KNOX, FORBES, BARNETT, BOHLINGER, HERRON, MERCER, STOVALL, BURNETT,
4	MURDOCK, TAYLOR, MCKEE, MASOLO, ARNOTT, L. SMITH, FISHER, MILLS, BAER, WELLS,
5	EMERSON, SOFT, ELLIS, MCGEE, BOHARSKI, SOMERVILLE, KOTTEL, MCCULLOCH, LARSON,
6	HEAVY RUNNER, SHEA, GALVIN
7	BY REQUEST OF THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES
8	
9	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING CERTAIN SEX OFFENDERS TO BE SENTENCED TO
10	THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES FOR LIFE, TO BE PLACED IN A
11	COMMUNITY-BASED PROGRAM FOR LIFE OR IN AN APPROPRIATE MONTANA CORRECTIONAL
12	INSTITUTION OR PROGRAM FOR NOT LONGER THAN THE PERMISSIBLE PRISON SENTENCE;
13	INCREASING FINES FOR THOSE OFFENSES; PROVIDING THAT THOSE PERSONS ARE TO REGISTER AS
14	SEXUAL OFFENDERS FOR THE REMAINDER OF THEIR LIVES UNLESS A COURT FINDS THAT PUBLIC
15	PROTECTION NO LONGER DEMANDS REGISTRATION; REGULATING THE DISSEMINATION OF MATERIAL
16	IN THE SEX OFFENDER REGISTER; AND AMENDING SECTIONS 45-5-502, 45-5-503, 45-5-504, 45-5-507,
17	45-5-625, 46-23-502, 46-23-506, AND 46-23-507, MCA."
18	
19	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
20	
21	Section 1. Section 45-5-502, MCA, is amended to read:
22	"45-5-502. Sexual assault. (1) A person who knowingly subjects another person to any sexual
23	contact without consent commits the offense of sexual assault.
24	(2) A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the
25	county jail for any a term not to exceed 6 months, or both.
26	(3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim
27	or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, he the
28	offender shall be:
29	(a) imprisoned in the state prison for any a term of not less than 2 years or more than 20 years and
30	may be fined not more than \$50,000; or



54th Legislature HB0157.04

(b) sentenced to the department of corrections and human services for placement by the
department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN
APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
be fined not more than \$50,000.

- (4) An act "in the course of committing sexual assault" shall include includes an attempt to commit the offense or flight after the attempt or commission.
- (5) Consent is ineffective under this section if the victim is less than 14 years old and the offender is 3 or more years older than the victim."

Section 2. Section 45-5-503, MCA, is amended to read:

"45-5-503. Sexual intercourse without consent. (1) A person who knowingly has sexual intercourse without consent with another person commits the offense of sexual intercourse without consent. A person may not be convicted under this section based on the age of the person's spouse, as provided in 45-5-501(1)(b)(iii).

- (2) A person convicted of sexual intercourse without consent shall be:
- (a) imprisoned in the state prison for a term of not less than 2 years or more than 20 years and may be fined not more than \$50,000, except as provided in 46-18-222; or
- (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution of A COMMUNITY-BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.
- (3) (a) If the victim is less than 16 years old and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse without consent, the offender shall be:
- (i) imprisoned in the state prison for any a term of not less than 2 years or more than 40 years and may be fined not more than \$50,000, except as provided in 46-18-222. An act "in the course of



1	committing sexual intercourse without consent" includes an attempt to commit the offense or flight after
2	the attempt or commission.; or

- (iii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.
- (b) If two or more persons are convicted of sexual intercourse without consent with the same victim in an incident in which each offender was present at the location where another offender's offense occurred during a time period in which each offender could have reasonably known of the other's offense, each offender shall be:
- (i) imprisoned in the state prison for a term of not less than 5 years or more than 40 years and may be fined not more than \$50,000, except as provided in 46-18-222; or
- department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.
- (4) In addition to any sentence imposed under subsection (2) or (3), after determining the financial resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall require the offender, if able, to pay the victim's reasonable medical and counseling costs 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.
- (5) As used in subsection (3), an act "in the course of committing sexual intercourse without consent" includes an attempt to commit the offense or flight after the attempt or commission."

Section 3. Section 45-5-504, MCA, is amended to read:

"45-5-504. Indecent exposure. (1) A person who, for the purpose of arousing or gratifying the



l	person's own sexual desire of himself or the sexual desire of any person, exposes his the person's genitals
2	under circumstances in which he the person knows his the conduct is likely to cause affront or alarm
١	commits the offense of indecent exposure

- (2) (a) A person convicted of the offense of indecent exposure shall be fined an amount not to exceed \$500 or be imprisoned in the county jail for a term of not more than 6 months, or both.
- (b) On a second conviction, he the person shall be fined an amount not to exceed \$1,000 or be imprisoned in the county jail for a term of not more than 1 year, or both.
 - (c) On a third or subsequent conviction, he the person shall be:
- (i) fined an amount not to exceed \$10,000 or be imprisoned in the state prison for a term of not more than 5 years, or both; or
- (ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$10,000."

Section 4. Section 45-5-507, MCA, is amended to read:

- "45-5-507. Incest. (1) A person commits the offense of incest if he the person knowingly marries, cohabits with, has sexual intercourse with, or has sexual contact, as defined in 45-2-101, with an ancestor, a descendant, a brother or sister of the whole or half blood, or any stepson or stepdaughter. The relationships referred to herein in this subsection include blood relationships without regard to legitimacy, relationships of parent and child by adoption, and relationships involving a stepson or stepdaughter.
- (2) Consent is a defense under this section to incest with or upon a stepson or stepdaughter, but consent is ineffective if the victim is less than 18 years old.
 - (3) A person convicted of incest shall be:
- 27 (a) imprisoned in the state prison for any a term not to exceed 20 years or be fined an amount not to exceed \$50,000, or both; or
 - (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN



2	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
3	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
4	be fined not more than \$50,000.
5	(4) If the victim is under 16 years of age and the offender is 3 or more years older than the victim
6	or if the offender inflicts bodily injury upon anyone in the course of committing incest, he the offender shall
7	be <u>:</u>
8	$\underline{\text{(a)}}$ imprisoned in the state prison for any $\underline{\text{a}}$ term not to exceed 20 years and may be fined not more
9	than \$50,000 <u>; or</u>
10	(b) sentenced to the department of corrections and human services for placement by the
11	department in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN
12	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
13	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
14	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
15	be fined not more than \$50,000.
16	(5) In addition to any sentence imposed under subsection (3) or (4), after determining the financial
17	resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall
18	require the offender, if able, to pay the victim's reasonable costs of counseling that result from the offense.
19	The amount, method, and time of payment must be determined in the same manner as provided for in
20	46-18-244."
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22	Section 5. Section 45-5-625, MCA, is amended to read:
23	"45-5-625. Sexual abuse of children. (1) A person commits the offense of sexual abuse of
24	children if the person knowingly :
25	(a) knowingly employs, uses, or permits the employment or use of a child in an exhibition of sexual
26	conduct, actual or simulated;
27	(b) knowingly photographs, films, videotapes, develops or duplicates the photographs, films, or
28	videotapes, or records a child engaging in sexual conduct, actual or simulated;
29	(c) knowingly persuades, entices, counsels, or procures a child to engage in sexual conduct, actual

APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE



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or simulated, for use as designated in subsection (1)(a), (1)(b), or (1)(d);

1	(d) knowingly processes, develops, prints, publishes, transports, distributes, sells, possesses with
2	intent to sell, exhibits, or advertises any visual or print medium in which children are engaged in sexual
3	conduct, actual or simulated;
4	(e) knowingly possesses material referred to in subsection (1)(d) any visual or print medium in
5	which children are engaged in sexual conduct, actual or simulated; or
6	(f) finances any of the activities described in subsections (1)(a) through (1)(d) and (1)(g), knowing
7	that the activity is of the nature described in those subsections; or
8	(g) possesses with intent to sell any visual or print medium in which children are engaged in sexual
9	conduct, actual or simulated.
10	(2) (a) Except as provided in subsections (2)(b) and (2)(c), a \underline{A} person convicted of the offense of
11	sexual abuse of children shall be:
12	(i) fined not to exceed \$10,000 or be imprisoned in the state prison for any a term not to exceed
13	20 years, or both; or
14	(ii) sentenced to the department of corrections and human services for placement by the department
15	in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN
16	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
17	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
18	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
19	be fined not more than \$10,000.
20	(b) If the victim is under 16 years of age, a person convicted of the offense of sexual abuse of
21	children shall be:
22	(i) fined not to exceed \$10,000 or be imprisoned in the state prison for any <u>a</u> term not to exceed
23	50 years, or both: or
24	(ii) sentenced to the department of corrections and human services for placement by the department
25	in an appropriate correctional institution or A COMMUNITY-BASED program for life OR IN AN
26	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
27	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
28	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
29	be fined not more than \$10,000.
30	(c) A person convicted of the offense of sexual abuse of children for the possession of material,



as provided in subsection (1)(e), shall be fined not to exceed \$500 or be imprisoned in the county jail for a term not to exceed 6 months, or both.

(3) An offense is not committed under subsections (1)(d) through (1)(f) (1)(g) if the visual or print medium is processed, developed, printed, published, transported, distributed, sold, possessed, or possessed with intent to sell, or if such an activity is financed, as part of a sex offender information or treatment course or program conducted or approved by the department of corrections and human services."

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- Section 6. Section 46-23-502, MCA, is amended to read:
- 9 "46-23-502. Definitions. As used in 46-18-254, 46-18-255, and this part, the following definitions apply:
- 11 (1) "Department" means the department of corrections and human services provided for in Title 12 2, chapter 15, part 23.
 - (2) "Sexual offender" means a person who has been convicted of a sexual offense.
- 14 (3) "Sexual offense" means:
- 15 (a) any violation of 45-5-502(3), 45-5-503, <u>45-5-504(2)(c)</u>, 45-5-505, 45-5-507 (unless the act 16 occurred between two consenting persons 16 years of age or older), or 45-5-625; or
 - (b) any violation of a law of another state or the federal government reasonably equivalent to a violation listed in subsection (3)(a)."

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- Section 7. Section 46-23-506, MCA, is amended to read:
- "46-23-506. Duration of registration. (1) A person required to register under 46-18-254, 46-18-255, and this part shall comply with 46-18-254, 46-18-255, and this part for the remainder of the person's life, except as provided in subsection (2) of this section or during a period of 10-years after conviction, if not imprisoned during that period. If a person required to register under 46-18-254, 46-18-255, and this part is imprisoned during the initial 10-year period, he shall comply with the previsions of 46-18-254, 46-18-255, and this part for a period of 10-years after release from prison time during which the person is in prison.
- (2) A convicted sexual offendor's duty to register under 46-18-254, 46-18-255, and this part terminates at the expiration of 10 years from the date of initial registration, provided that during the 10 year period the convicted sexual offender does not again become subject to 46-18-254, 46-18-255, and this



1	part. At any time after 10 years since the date of the sexual offender's last conviction of a sexual offense,
2	the sexual offender may petition the court that sentenced the sexual offender for the last conviction or, if
3	that court is not in this state, the district court for the judicial district in which the sexual offender resides
4	A DISTRICT COURT for an order relieving the sexual offender of the duty to register under 46-18-254,
5	46-18-255, and this part. Within 3 days after the petition is filed, the sexual offender shall mail a copy of
6	the petition to the victim or victims, if still living, of the last sexual offense for which the sexual offender
7	was convicted THE PETITION MUST BE SERVED ON THE COUNTY ATTORNEY IN THE COUNTY WHERE
8	THE PETITION IS FILED. PRIOR TO A HEARING ON THE PETITION, THE COUNTY ATTORNEY SHALL MAIL
9	A COPY OF THE PETITION TO THE VICTIM OF THE LAST OFFENSE FOR WHICH THE SEXUAL OFFENDER
10	WAS CONVICTED IF THE VICTIM'S ADDRESS IS REASONABLY AVAILABLE. The court shall consider any
11	written or oral statements of the victim er victims. The court may grant the petition upon finding that:
12	(a) the sexual offender has remained a law-abiding citizen; and
13	(b) continued registration is not necessary for public protection and that relief from registration is
14	in the best interests of society.
15	(3) THE OFFENDER MAY MOVE THAT ALL OR PART OF THE PROCEEDINGS IN A HEARING
16	UNDER SUBSECTION (2) BE CLOSED TO THE PUBLIC, OR THE JUDGE MAY TAKE ACTION ON THE
17	JUDGE'S OWN MOTION. NOTWITHSTANDING CLOSURE OF THE PROCEEDING TO THE PUBLIC, THE
18	JUDGE SHALL PERMIT A VICTIM OF THE OFFENSE TO BE PRESENT UNLESS THE JUDGE DETERMINES
19	THAT EXCLUSION OF THE VICTIM IS NECESSARY TO PROTECT THE OFFENDER'S RIGHT OF PRIVACY

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Section 8. Section 46-23-507, MCA, is amended to read:

"46-23-507. Penalty. A sexual offender who knowingly fails to register under 46-18-254, 46-18-255, and this part may be sentenced to a term of imprisonment of not less than 90 days or more than 5 years or a fine may be fined not to exceed \$250 more than \$5,000 \$10,000, or both."

OR THE SAFETY OF THE VICTIM. IF THE VICTIM IS PRESENT, THE JUDGE, AT THE VICTIM'S REQUEST,

SHALL PERMIT THE PRESENCE OF AN INDIVIDUAL TO PROVIDE SUPPORT TO THE VICTIM UNLESS THE

JUDGE DETERMINES THAT EXCLUSION OF THE INDIVIDUAL IS NECESSARY TO PROTECT THE

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<u>NEW SECTION.</u> Section 9. Dissemination of information in register. Information in the register



OFFENDER'S RIGHT TO PRIVACY."

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44-5-103, except that:
(1) the name of a registered sexual offender is public criminal justice information, as defined in
44-5-103; and
(2) before releasing from a state prison an inmate who is a sexual offender, if the department
believes that release of information concerning the inmate is necessary for public protection, the department
shall petition the district court for the judicial district in which the prison is located or for the judicial district
in which the inmate intends to reside for an order allowing the department to release relevant and necessary

maintained under 46-18-254 and this part is confidential criminal justice information, as defined in

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NEW SECTION. Section 10. Codification instruction. [Section 9] is intended to be codified as an integral part of Title 46, chapter 23, part 5, and the provisions of Title 46 apply to [section 9].

register information regarding the inmate to the public. The court shall grant the order if the court finds

that the information is necessary for public protection.

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-END-



on House Bill 157 Report No. 1, April 7, 1995

Page 1 of 6

Mr. Speaker and Mr. President:

We, your Free Conference Committee met and considered House Bill 157 and recommend the following amendments:

1. Title, line 9.

Following: ""AN ACT"
Strike: "ALLOWING"

Insert: "INCREASING PENALTIES FOR"

2. Title, lines 9 through 13.

Following: "SEX" on line 9

Strike: remainder of line 9 through first "THOSE" on line 13

3. Title, line 13.

Following: "OFFENSES;"

Insert: "INCREASING THE MAXIMUM PENALTY FOR CERTAIN SEX OFFENSES

TO LIFE IMPRISONMENT"
Strike: "THOSE PERSONS"

Insert: "CERTAIN SEXUAL OFFENDERS"

4. Title, line 17.

Following: "45-5-625,"

Insert: "46-18-202,"

5. Page 1, lines 28 and 29.

Following: "be" on line 28

Strike: remainder of line 28 through "imprisoned" on line 29 Insert: "punished by life imprisonment or by imprisonment"

6. Page 1, line 29.

Strike: "20" Insert: "100"

7. Page 1, line 30 through page 2, line 6.

Following: "\$50,000" on line 30

Strike: remainder of line 30 through "\$50,000" on page 2, line 6

8. Page 2, lines 17 and 18.

Following: "be" on line 17

Strike: remainder of line 17 through "imprisoned" on line 18

ADOPT

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REJECT

Insert: "punished by life imprisonment or by imprisonment" 9. Page 2, line 18. Strike: "20" Insert: "100" 10. Page 2, lines 19 through 25. Following: "46-18-222" on line 19 Strike: remainder of line 19 through "\$50,000" on line 25 11. Page 2, lines 28 and 29. Following: "be" on line 28 Strike: remainder of line 28 through "imprisoned" on line 29 Insert: "punished by life imprisonment or by imprisonment" 12. Page 2, line 29. Strike: "2" Insert: "4" Strike: "40" Insert: "100" 13. Page 3, line 2 through page 3, line 8. Following: "commission." on line 2 Strike: remainder of line 2 through "\$50,000" on line 8 14. Page 3, lines 12 and 13. Following: "be" on line 12 Strike: remainder of line 12 through "imprisoned" on line 13 Insert: "punished by life imprisonment or by imprisonment" 15. Page 3, line 13. Strike: "40" Insert: "100" 16. Page 3, lines 14 through 20. Following: "46-18-222" on line 14 Strike: remainder of line 14 through "\$50,000" on line 20 17. Page 4, lines 8 and 9. Following: "be" on line 8 Strike: remainder of line 8 through "imprisoned" on line 9 Insert: "punished by life imprisonment or by imprisonment" 18. Page 4, line 9. Following: second "not" Insert: "less than 5 years or"

19. Page 4, line 10.

Strike: "5" Insert: "100" Following: "years" Strike: remainder of line 10 Insert: "and may be fined not more than \$10,000" 20. Page 4, lines 11 through 16. Strike: line 11 in its entirety through "\$10,000" on line 16 21. Page 4, lines 26 and 27. Following: "be" on line 26 Strike: remainder of line 26 through "imprisoned" on line 27 Insert: "punished by life imprisonment or by imprisonment" 22. Page 4, line 27. Strike: "20" Insert: "100" 23. Page 4, line 28 through page 5, line 4. Following: "\$50,000" on line 28 Strike: remainder of line 28 through "\$50,000" on page 5, line 4 24. Page 5, lines 7 and 8. Following: "be" on line 7 Strike: remainder of line 7 through "imprisoned" on line 8 Insert: "punished by life imprisonment or by imprisonment" 25. Page 5, line 8. Following: "term" Strike: "not to exceed 20" Insert: "of not less than 4 years or more than 100" 26. Page 5, lines 9 through 15. Following: "\$50,000" on line 9 Strike: remainder of line 9 through "\$50,000" on line 15 27. Page 6, lines 11 and 12. Following: "be" on line 11 Strike: remainder of line 11 through "imprisoned" on line 12 Insert: "punished by life imprisonment or by imprisonment" 28. Page 6, line 13. Strike: "20" Insert: "100" Following: "years"

Strike: remainder of line 13

Insert: "and may be fined not more than \$10,000"

29. Page 6, lines 14 through 19.

Strike: line 14 in its entirety through "\$10,000" on line 19

30. Page 6, lines 21 and 22. Following: "be" on line 21

Strike: remainder of line 21 through "imprisoned" on line 22 Insert: "punished by life imprisonment or by imprisonment"

31. Page 6, lines 22 and 23. Following: "term" on line 22

Strike: remainder of line 22 through "50" on line 23 Insert: "of not less than 4 years or more than 100"

32. Page 6, line 23. Following: "years"

Strike: remainder of line 23

Insert: "and may be fined not more than \$10,000"

33. Page 6, lines 24 through 29.

Strike: line 24 in its entirety through "\$10,000" on line 29

34. Page 7, line 7.

Insert: "Section 6. Section 46-18-202, MCA, is amended to read: "46-18-202. Additional restrictions on sentence. (1) The district court may also impose any of the following restrictions or conditions on the sentence provided for in 46-18-201 that it considers necessary to obtain the objectives of rehabilitation and the protection of society:

- (a) prohibition of the defendant's holding public office;
- (b) prohibition of the defendant's owning or carrying a dangerous weapon;
- (c) restrictions on the defendant's freedom of association;
- (d) restrictions on the defendant's freedom of movement;
- (e) any other limitation reasonably related to the objectives of rehabilitation and the protection of society.
- (2) Whenever the district court imposes a sentence of imprisonment in the state prison for a term exceeding 1 year, the court may also impose the restriction that the defendant be ineligible for parole and participation in the supervised release program while serving that term. If such a restriction is to be imposed, the court shall state the reasons for it in writing. If the court finds that the restriction is necessary for the protection of society, it shall impose the restriction as part of the sentence and the judgment shall contain a statement of the reasons for the

restriction.

- (3) The judge in a justice's, city, or municipal court does not have the authority to restrict an individual's rights as enumerated in subsection (1)(a).
- (4) When the district court imposes a sentence of probation as defined in 46-23-1001, any probation agreement signed by the defendant may contain a clause waiving extradition.
- (5) Whenever the district court imposes a sentence of imprisonment in the state prison for a violation of 45-5-502(3), 45-5-503, 45-5-504(2)(c), 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625, the court may also impose the restriction that the defendant be ineligible for a good time allowance while serving that term. If such a restriction is to be imposed, the court shall state the reasons for it in writing. If the court finds that the restriction is necessary for the protection of society, it shall impose the restriction as part of the sentence and the judgment must contain a statement of the reasons for the restriction."

Renumber: subsequent sections

35. Page 7, line 15. Strike: "45-5-505,"

36. Page 9, lines 12 and 13.

Strike: "9" Insert: "10"

37. Page 9, line 14.

Insert: "NEW SECTION. Section 12. Coordination instruction. If
 [this act] and House Bill No. 214 are both passed and
 approved, then the amendment to 46-23-502(3)(a) in House
 Bill No. 214 is void."

We recommend that the amendments considered above to House Bill 157 be acceded to by the senate.

And this FREE Conference Committee report be adopted.

For the Senate: Crippen

Chair Grossield

Halligan

For the House:

Clark

Chair

Denny

Shea

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1	HOUSE BILL NO. 157
2	INTRODUCED BY DENNY, HOLDEN, BRAINARD, DEVANEY, AHNER, KEENAN, S. SMITH, SLITER,
3	CLARK, KNOX, FORBES, BARNETT, BOHLINGER, HERRON, MERCER, STOVALL, BURNETT,
4	MURDOCK, TAYLOR, MCKEE, MASOLO, ARNOTT, L. SMITH, FISHER, MILLS, BAER, WELLS,
5	EMERSON, SOFT, ELLIS, MCGEE, BOHARSKI, SOMERVILLE, KOTTEL, MCCULLOCH, LARSON,
6	HEAVY RUNNER, SHEA, GALVIN
7	BY REQUEST OF THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES
8	
9	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING INCREASING PENALTIES FOR CERTAIN SEX
10	OFFENDERS TO BE SENTENCED TO THE DEPARTMENT OF CORRECTIONS AND HUMAN SERVICES FOR
11	LIFE, TO BE PLACED IN A COMMUNITY BASED PROGRAM FOR LIFE OR IN AN APPROPRIATE MONTANA
12	CORRECTIONAL INSTITUTION OR PROGRAM FOR NOT LONGER THAN THE PERMISSIBLE PRISON
13	SENTENCE; INCREASING FINES FOR THOSE OFFENSES; INCREASING THE MAXIMUM PENALTY FOR
14	CERTAIN SEX OFFENSES TO LIFE IMPRISONMENT PROVIDING THAT THOSE PERSONS CERTAIN SEXUAL
15	OFFENDERS ARE TO REGISTER AS SEXUAL OFFENDERS FOR THE REMAINDER OF THEIR LIVES UNLESS
16	A COURT FINDS THAT PUBLIC PROTECTION NO LONGER DEMANDS REGISTRATION; REGULATING THE
17	DISSEMINATION OF MATERIAL IN THE SEX OFFENDER REGISTER; AND AMENDING SECTIONS 45-5-502,
18	45-5-503, 45-5-504, 45-5-507, 45-5-625, <u>46-18-202,</u> 46-23-502, 46-23-506, AND 46-23-507, MCA."
19	
20	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
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22	Section 1. Section 45-5-502, MCA, is amended to read:
23	"45-5-502. Sexual assault. (1) A person who knowingly subjects another person to any sexual
24	contact without consent commits the offense of sexual assault.
25	(2) A person convicted of sexual assault shall be fined not to exceed \$500 or be imprisoned in the
26	county jail for any a term not to exceed 6 months, or both.
27	(3) If the victim is less than 16 years old and the offender is 3 or more years older than the victim
28	or if the offender inflicts bodily injury upon anyone in the course of committing sexual assault, he the
29	offender shall be:
30	(a) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison for



any a term of not less than 2 years or mo	ore than 20 <u>100</u> years a	ind may be fined not more	than \$50,000 ;
<u>or</u>		•	

- (b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.
- (4) An act "in the course of committing sexual assault" shall include includes an attempt to commit the offense or flight after the attempt or commission.
- (5) Consent is ineffective under this section if the victim is less than 14 years old and the offender is 3 or more years older than the victim."

Section 2. Section 45-5-503, MCA, is amended to read:

"45-5-503. Sexual intercourse without consent. (1) A person who knowingly has sexual intercourse without consent with another person commits the offense of sexual intercourse without consent. A person may not be convicted under this section based on the age of the person's spouse, as provided in 45-5-501(1)(b)(iii).

(2) A person convicted of sexual intercourse without consent shall be-

(a) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison for a term of not less than 2 years or more than 20 100 years and may be fined not more than \$50,000, except as provided in 46-18-222; or

(b) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offendor may be fined not more than \$50,000.

(3) (a) If the victim is less than 16 years old and the offender is 3 or more years older than the victim or if the offender inflicts bodily injury upon anyone in the course of committing sexual intercourse



without consent, the offender shall be:

(i) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison for any a term of not less than 2 4 years or more than 40 100 years and may be fined not more than \$50,000, except as provided in 46-18-222. An act "in the course of committing sexual intercourse without consent" includes an attempt to commit the offense or flight after the attempt or commission.; or

(iii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.

(b) If two or more persons are convicted of sexual intercourse without consent with the same victim in an incident in which each offender was present at the location where another offender's offense occurred during a time period in which each offender could have reasonably known of the other's offense, each offender shall be:

(i) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison for a term of not less than 5 years or more than 40 100 years and may be fined not more than \$50,000, except as provided in 46-18-222; of

(ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$50,000.

- (4) In addition to any sentence imposed under subsection (2) or (3), after determining the financial resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall require the offender, if able, to pay the victim's reasonable medical and counseling costs 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.
 - (5) As used in subsection (3), an act "in the course of committing sexual intercourse without



consent"	includes	an	attempt	to	commit	the	offense	or	flight	after	the	attempt	or	commission.	**

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Section 3. Section 45-5-504, MCA, is amended to read:

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"45-5-504. Indecent exposure. (1) A person who, for the purpose of arousing or gratifying the person's own sexual desire of himself or the sexual desire of any person, exposes his the person's genitals under circumstances in which he the person knows his the conduct is likely to cause affront or alarm commits the offense of indecent exposure.

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(2) (a) A person convicted of the offense of indecent exposure shall be fined an amount not to exceed \$500 or be imprisoned in the county jail for a term of not more than 6 months, or both.

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(b) On a second conviction, he the person shall be fined an amount not to exceed \$1,000 or be imprisoned in the county jail for a term of not more than 1 year, or both.

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(c) On a third or subsequent conviction, he the person shall be:

13 14 (i) fined an amount not to exceed \$10,000 or be imprisoned PUNISHED BY LIFE IMPRISONMENT

OR BY IMPRISONMENT in the state prison for a term of not LESS THAN 5 YEARS OR more than 5 100

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years, or both; or AND MAY BE FINED NOT MORE THAN \$10,000

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department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN

(ii) sentenced to the department of corrections and human services for placement by the

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APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE

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MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED

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ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may

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be fined not more than \$10,000."

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Section 4. Section 45-5-507, MCA, is amended to read:

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"45-5-507. Incest. (1) A person commits the offense of incest if he the person knowingly marries, cohabits with, has sexual intercourse with, or has sexual contact, as defined in 45-2-101, with an ancestor,

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a descendant, a brother or sister of the whole or half blood, or any stepson or stepdaughter. The

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relationships referred to herein in this subsection include blood relationships without regard to legitimacy,

relationships of parent and child by adoption, and relationships involving a stepson or stepdaughter.

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(2) Consent is a defense under this section to incest with or upon a stepson or stepdaughter, but

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consent is ineffective if the victim is less than 18 years old.



1	(3) A person convicted of incest shall be <u>÷</u>
2	(a) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison fo
3	any a term not to exceed 20 100 years or be fined an amount not to exceed \$50,000, or both; or
4	(b) sentenced to the department of corrections and human services for placement by the
5	department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN
6	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
7	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
8	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
9	be fined not more than \$50,000.
10	(4) If the victim is under 16 years of age and the offender is 3 or more years older than the victim
11	or if the offender inflicts bodily injury upon anyone in the course of committing incest, he the offender shall
12	be <u>÷</u>
13	(a) imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY IMPRISONMENT in the state prison for
14	any a term not to exceed 20 OF NOT LESS THAN 4 YEARS OR MORE THAN 100 years and may be fined
15	not more than \$50,000 ; or
16	(b) sentenced to the department of corrections and human services for placement by the
17	department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN
18	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
19	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
20	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
21	be fined not more than \$50,000.
22	(5) In addition to any sentence imposed under subsection (3) or (4), after determining the financia
23	resources and future ability of the offender to pay restitution as required by 46-18-242, the court shall
24	require the offender, if able, to pay the victim's reasonable costs of counseling that result from the offense
25	The amount, method, and time of payment must be determined in the same manner as provided for in
26	46-18-244."
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Section 5. Section 45-5-625, MCA, is amended to read:

"45-5-625. Sexual abuse of children. (1) A person commits the offense of sexual abuse of children if the person knowingly:

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1	(a) knowingly employs, uses, or permits the employment or use of a child in an exhibition of sexual
2	conduct, actual or simulated;
3	(b) knowingly photographs, films, videotapes, develops or duplicates the photographs, films, or
4	videotapes, or records a child engaging in sexual conduct, actual or simulated;
5	(c) knowingly persuades, entices, counsels, or procures a child to engage in sexual conduct, actual
6	or simulated, for use as designated in subsection (1)(a), (1)(b), or (1)(d);
7	(d) knowingly processes, develops, prints, publishes, transports, distributes, sells, possesses with
8	intent to sell, exhibits, or advertises any visual or print medium in which children are engaged in sexual
9	conduct, actual or simulated;
10	(e) knowingly possesses material referred to in subsection (1)(d) any visual or print medium in
11	which children are engaged in sexual conduct, actual or simulated; er
12	(f) finances any of the activities described in subsections (1)(a) through (1)(d) and $\frac{1}{g}$, knowing
13	that the activity is of the nature described in those subsections; or
14	(g) possesses with intent to sell any visual or print medium in which children are engaged in sexual
15	conduct, actual or simulated.
16	(2) (a) Except as provided in subsections (2)(b) and (2)(c), a \underline{A} person convicted of the offense of
17	sexual abuse of children shall be:
18	(i) fined not to exceed \$19,000 or be imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY
19	IMPRISONMENT in the state prison for any a term not to exceed 20 100 years, or both; or AND MAY BE
20	FINED NOT MORE THAN \$10,000
21	(ii) sentenced to the department of corrections and human services for placement by the department
22	in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN
23	APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE
24	MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED
25	ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may
26	be fined not more than \$10,000.
27	(b) If the victim is under 16 years of age, a person convicted of the offense of sexual abuse of
28	children shall be <u>÷</u>
29	(i) fined not to exceed \$10,000 or be imprisoned PUNISHED BY LIFE IMPRISONMENT OR BY
30	IMPRISONMENT in the state prison for any a term not to exceed 50 OF NOT LESS THAN 4 YEARS OR



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MORE THAN 100 years, or both; or AND MAY BE FINED NOT MORE THAN \$10,000

(ii) sentenced to the department of corrections and human services for placement by the department in an appropriate correctional institution or A COMMUNITY BASED program for life OR IN AN APPROPRIATE MONTANA CORRECTIONAL INSTITUTION FOR ANY PERIOD NOT EXCEEDING THE MAXIMUM POSSIBLE PRISON SENTENCE WITHOUT THE RIGHT TO EARN GOOD TIME, TO BE RELEASED ON PAROLE, OR TO BE PLACED ON FURLOUGH OR SUPERVISED RELEASE. In addition, the offender may be fined not more than \$10,000.

- (c) A person convicted of the offense of sexual abuse of children for the possession of material, as provided in subsection (1)(e), shall be fined not to exceed \$500 or be imprisoned in the county jail for a term not to exceed 6 months, or both.
- (3) An offense is not committed under subsections (1)(d) through (1)(f) (1)(g) if the visual or print medium is processed, developed, printed, published, transported, distributed, sold, possessed, or possessed with intent to sell, or if such an activity is financed, as part of a sex offender information or treatment course or program conducted or approved by the department of corrections and human services."

SECTION 6. SECTION 46-18-202, MCA, IS AMENDED TO READ:

"46-18-202. Additional restrictions on sentence. (1) The district court may also impose any of the following restrictions or conditions on the sentence provided for in 46-18-201 that it considers necessary to obtain the objectives of rehabilitation and the protection of society:

- (a) prohibition of the defendant's holding public office;
- (b) prohibition of the defendant's owning or carrying a dangerous weapon;
 - (c) restrictions on the defendant's freedom of association;
 - (d) restrictions on the defendant's freedom of movement;
- (e) any other limitation reasonably related to the objectives of rehabilitation and the protection of society.
 - (2) Whenever the district court imposes a sentence of imprisonment in the state prison for a term exceeding 1 year, the court may also impose the restriction that the defendant be ineligible for parole and participation in the supervised release program while serving that term. If such a restriction is to be imposed, the court shall state the reasons for it in writing. If the court finds that the restriction is necessary for the protection of society, it shall impose the restriction as part of the sentence and the judgment shall



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contain a statement of the reasons for the restriction.

- (3) The judge in a justice's, city, or municipal court does not have the authority to restrict an individual's rights as enumerated in subsection (1)(a).
- (4) When the district court imposes a sentence of probation as defined in 46-23-1001, any probation agreement signed by the defendant may contain a clause waiving extradition.
- (5) Whenever the district court imposes a sentence of imprisonment in the state prison for a violation of 45-5-502(3), 45-5-503, 45-5-504(2)(c), 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625, the court may also impose the restriction that the defendant be ineligible for a good time allowance while serving that term. If such a restriction is to be imposed, the court shall state the reasons for it in writing. If the court finds that the restriction is necessary for the protection of society, it shall impose the restriction as part of the sentence and the judgment must contain a statement of the reasons for the restriction."

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- Section 7. Section 46-23-502, MCA, is amended to read:
- "46-23-502. Definitions. As used in 46-18-254, 46-18-255, and this part, the following definitionsapply:
- 17 (1) "Department" means the department of corrections and human services provided for in Title 2, chapter 15, part 23.
 - (2) "Sexual offender" means a person who has been convicted of a sexual offense.
- 20 (3) "Sexual offense" means:
 - (a) any violation of 45-5-502(3), 45-5-503, 45-5-504(2)(c), 45-5-505, 45-5-507 (unless the act occurred between two consenting persons 16 years of age or older), or 45-5-625; or
 - (b) any violation of a law of another state or the federal government reasonably equivalent to a violation listed in subsection (3)(a)."

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- Section 8. Section 46-23-506, MCA, is amended to read:
 - "46-23-506. Duration of registration. (1) A person required to register under 46-18-254, 46-18-255, and this part shall comply with 46-18-254, 46-18-255, and this part for the remainder of the person's life, except as provided in subsection (2) of this section or during a period of 10 years after conviction, if not imprisoned during that period. If a person required to register under 46-18-254,



46 18 255, and this part is imprisoned during the initial 10 year period, he shall comply with the provisions of 46 18 254, 46 18 255, and this part for a period of 10 years after release from prison time during which the person is in prison.

- (2) A convicted sexual offender's duty to register under 46-18-254, 46-18-255, and this part terminates at the expiration of 10 years from the date of initial registration, provided that during the 10 year period the convicted sexual offender does not again become subject to 46-18-254, 46-18-255, and this part. At any time after 10 years since the date of the sexual offender's last conviction of a sexual offense, the sexual offender may petition the court that sentenced the sexual offender for the last conviction or, if that court is not in this state, the district court for the judicial district in which the sexual offender resides A DISTRICT COURT for an order relieving the sexual offender of the duty to register under 46-18-254, 46-18-255, and this part. Within 3 days after the petition is filed, the sexual offender shall mail a copy of the petition to the victim or victims, if still living, of the last sexual offense for which the sexual offender was convicted THE PETITION MUST BE SERVED ON THE COUNTY ATTORNEY IN THE COUNTY WHERE THE PETITION IS FILED. PRIOR TO A HEARING ON THE PETITION, THE COUNTY ATTORNEY SHALL MAIL A COPY OF THE PETITION TO THE VICTIM OF THE LAST OFFENSE FOR WHICH THE SEXUAL OFFENDER WAS CONVICTED IF THE VICTIM'S ADDRESS IS REASONABLY AVAILABLE. The court shall consider any written or oral statements of the victim or victims. The court may grant the petition upon finding that:
 - (a) the sexual offender has remained a law-abiding citizen; and
- (b) continued registration is not necessary for public protection and that relief from registration is in the best interests of society.
- (3) THE OFFENDER MAY MOVE THAT ALL OR PART OF THE PROCEEDINGS IN A HEARING UNDER SUBSECTION (2) BE CLOSED TO THE PUBLIC, OR THE JUDGE MAY TAKE ACTION ON THE JUDGE'S OWN MOTION. NOTWITHSTANDING CLOSURE OF THE PROCEEDING TO THE PUBLIC, THE JUDGE SHALL PERMIT A VICTIM OF THE OFFENSE TO BE PRESENT UNLESS THE JUDGE DETERMINES THAT EXCLUSION OF THE VICTIM IS NECESSARY TO PROTECT THE OFFENDER'S RIGHT OF PRIVACY OR THE SAFETY OF THE VICTIM. IF THE VICTIM IS PRESENT, THE JUDGE, AT THE VICTIM UNLESS THE JUDGE DETERMINES THAT EXCLUSION OF THE INDIVIDUAL IS NECESSARY TO PROTECT THE OFFENDER'S RIGHT TO PRIVACY."



HB 157

1	Section 9. Section 46-23-507, MCA, is amended to read:
2	"46-23-507. Penalty. A sexual offender who knowingly fails to register under 46-18-254,
3	46-18-255, and this part may be sentenced to a term of imprisonment of not less than 90 days or more
4	than 5 years or a fine may be fined not to exceed \$250 more than \$5,000 \$10,000, or both."
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6	NEW SECTION. Section 10. Dissemination of information in register. Information in the register
7	maintained under 46-18-254 and this part is confidential criminal justice information, as defined in
8	44-5-103, except that:
9	(1) the name of a registered sexual offender is public criminal justice information, as defined in
10	44-5-103; and
11	(2) before releasing from a state prison an inmate who is a sexual offender, if the department
12	believes that release of information concerning the inmate is necessary for public protection, the department
13	shall petition the district court for the judicial district in which the prison is located or for the judicial district
14	in which the inmate intends to reside for an order allowing the department to release relevant and necessary
15	register information regarding the inmate to the public. The court shall grant the order if the court finds
16	that the information is necessary for public protection.
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18	NEW SECTION. Section 11. Codification instruction. [Section 910] is intended to be codified as
19	an integral part of Title 46, chapter 23, part 5, and the provisions of Title 46 apply to [section 910].
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21	NEW SECTION. SECTION 12. COORDINATION INSTRUCTION. IF [THIS ACT] AND HOUSE BILL
22	NO. 214 ARE BOTH PASSED AND APPROVED, THEN THE AMENDMENT TO 46-23-502(3)(A) IN HOUSE
23	BILL NO. 214 IS VOID.
24	-END-

