| 1 | , Senate, BILL NO. 219 |
|----|---|
| 2 | INTRODUCED BY Signature With |
| 3 | |
| 4 | A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL OFFENSE OF SURREPTITIOUS |
| 5 | VISUAL OBSERVATION OR RECORDATION; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." |
| 6 | |
| 7 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: |
| 8 | |
| 9 | NEW SECTION. Section 1. Surreptitious visual observation or recordation. (1) A person commits |
| 10 | the offense of surreptitious visual observation or recordation if a person purposely or knowingly: |
| 11 | (a) hides, waits, or otherwise loiters in the vicinity of a private dwelling house, apartment, or other |
| 12 | place of residence for the purpose of watching, gazing at, or looking upon any occupant in the residence |
| 13 | in a surreptitious manner; or |
| 14 | (b) by means of an electronic or mechanical recording device, surreptitiously records the visual |
| 15 | image of a person in a public or private place in which the recorded person has a reasonable expectation |
| 16 | of privacy. |
| 17 | (2) A person convicted of the offense of surreptitious visual observation or recordation shall be |
| 18 | fined an amount not to exceed \$500 or be incarcerated in the county jail for a term not to exceed 6 |
| 19 | months, or both. Upon a second conviction, a person shall be fined an amount not to exceed \$1,000 or |
| 20 | be incarcerated for a term not to exceed 1 year, or both. Upon a third or subsequent conviction, a person |
| 21 | shall be fined an amount not to exceed \$10,000 or be incarcerated for a term not to exceed 5 years, or |
| 22 | both. |
| 23 | |
| 24 | NEW SECTION. Section 2. Codification instruction. [Section 1] is intended to be codified as an |
| 25 | integral part of Title 45, chapter 8, part 2, and the provisions of Title 45 apply to [section 1]. |
| 26 | |
| 27 | NEW SECTION. Section 3. Effective date. [This act] is effective on passage and approval. |
| 28 | -END- |



STATE OF MONTANA - FISCAL NOTE

Fiscal Note for SB0219, as introduced

DESCRIPTION OF PROPOSED LEGISLATION:

An act creating the criminal offense of surreptitious visual observation or recordation.

FISCAL IMPACT:

There is no fiscal impact to the state.

EFFECT ON COUNTY OR OTHER LOCAL REVENUES OR EXPENDITURES:

There could be a fiscal impact to the counties depending upon the number of convictions and if the sentence includes incarceration in the county jail and the length of that sentence.

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

EVE FRANKLIN, PRIMARY SPONSOR

DATE

Fiscal Note for SB0219, as introduced

SB 219

| 1 | SENATE BILL NO. 219 |
|----|---|
| 2 | INTRODUCED BY FRANKLIN, AHNER, RYAN |
| 3 | |
| 4 | A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL OFFENSE OF SURREPTITIOUS |
| 5 | VISUAL OBSERVATION OR RECORDATION IN A PLACE OF RESIDENCE; PROVIDING AN EXCEPTION FOR |
| 6 | LEGITIMATE INVESTIGATIVE PURPOSES; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." |
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| 8 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: |
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| 11 | RESIDENCE EXCEPTIONS. (1) A person commits the offense of surreptitious visual observation or |
| 12 | recordation if a person purposely or knowingly÷ |
| 13 | (a) hides, waits, or otherwise loiters in the vicinity of a private dwelling house, apartment, or other |
| 14 | place of residence for the purpose of: |
| 15 | (A) watching, gazing at, or looking upon any occupant in the residence in a surreptitious manner; |
| 16 | or |
| 17 | (b) by means of an electronic or mechanical recording device, surreptitiously records RECORDING |
| 18 | the visual image of a person in a public or private place in which the recorded person has a reasonable |
| 19 | expectation of privacy ANY OCCUPANT IN THE RESIDENCE. |
| 20 | (2) SUBSECTION (1) DOES NOT APPLY TO A LAW ENFORCEMENT OFFICER, AN AGENT OR |
| 21 | EMPLOYEE OF AN INSURER, OR A PRIVATE INVESTIGATOR LICENSED PURSUANT TO 37-60-301 OR TO |
| 22 | ANY PERSON ENGAGED IN FRAUD DETECTION, PREVENTION, OR PROSECUTION PURSUANT TO |
| 23 | 2-15-2015 OR 39-71-211, WHILE THE OFFICER, AGENT, EMPLOYEE, OR PRIVATE INVESTIGATOR IS |
| 24 | ACTING IN AN OFFICIAL CAPACITY FOR LEGITIMATE INVESTIGATIVE PURPOSES. |
| 25 | (2)(3) A person convicted of the offense of surreptitious visual observation or recordation shall be |
| 26 | fined an amount not to exceed \$500 or be incarcerated in the county jail for a term not to exceed 6 |
| 27 | months, or both. Upon a second conviction, a person shall be fined an amount not to exceed \$1,000 or |
| 28 | be incarcerated for a term not to exceed 1 year, or both. Upon a third or subsequent conviction, a person |
| 29 | shall be fined an amount not to exceed \$10,000 or be incarcerated for a term not to exceed 5 years, or |

both.

30

55th Legislature SB0219.02

1 NEW SECTION. Section 2. Codification instruction. [Section 1] is intended to be codified as an 2 integral part of Title 45, chapter 8 5, part 2, and the provisions of Title 45 apply to [section 1]. 3 NEW SECTION. SECTION 3. COORDINATION INSTRUCTION. IF BOTH [THIS ACT] AND HOUSE 4 5 BILL NO. 200 ARE PASSED AND APPROVED AND IF HOUSE BILL NO. 200 INCLUDES A SECTION CRIMINALIZING THE SURREPTITIOUS TAKING OF A PERSON'S PICTURE IN CERTAIN ROOMS IN A 6 7 BUSINESS ESTABLISHMENT, THEN HOUSE BILL NO. 200 AND [SECTION 1 OF THIS ACT] MUST BE CODIFIED TOGETHER IN TITLE 45, CHAPTER 5, AND THE COMBINED SECTION MUST READ: 8 "NEW SECTION. SECTION 1. SURREPTITIOUS VISUAL OBSERVATION OR RECORDATION --9 PLACE OF RESIDENCE -- PUBLIC ESTABLISHMENT -- EXCEPTIONS. (1) A PERSON COMMITS THE 10 11 OFFENSE OF SURREPTITIOUS VISUAL OBSERVATION OR RECORDATION IN A PLACE OF RESIDENCE IF A PERSON PURPOSELY OR KNOWINGLY HIDES, WAITS, OR OTHERWISE LOITERS IN THE VICINITY OF 12 A PRIVATE DWELLING HOUSE, APARTMENT, OR OTHER PLACE OF RESIDENCE FOR THE PURPOSE OF: 13 (A) WATCHING, GAZING AT, OR LOOKING UPON ANY OCCUPANT IN THE RESIDENCE IN A 14 SURREPTITIOUS MANNER; OR 15 (B) BY MEANS OF AN ELECTRONIC OR MECHANICAL RECORDING DEVICE, SURREPTITIOUSLY 16 17 RECORDING THE VISUAL IMAGE OF ANY OCCUPANT IN THE RESIDENCE. (2) AN OWNER, MANAGER, OR EMPLOYEE OF A BUSINESS OR A LANDLORD WHO KNOWINGLY 18 19 SURREPTITIOUSLY RECORDS A VISUAL IMAGE OF A PERSON IN A RESTROOM, WASHROOM, SHOWER, 20 BEDROOM, FITTING ROOM, OR OTHER ROOM USED BY A CUSTOMER, GUEST, TENANT, OR MEMBER 21 OF THE PUBLIC TO, WITH A REASONABLE EXPECTATION OF PRIVACY, CHANGE OR TRY ON CLOTHES, 22 BATHE, PERFORM INTIMATE BODILY FUNCTIONS, OR APPEAR NUDE OR PARTIALLY NUDE OR IN 23 UNDERCLOTHES COMMITS THE OFFENSE OF SURREPTITIOUS VISUAL RECORDATION IN A PUBLIC 24 ESTABLISHMENT. 25 (3) SUBSECTIONS (1) AND (2) DO NOT APPLY TO A LAW ENFORCEMENT OFFICER, AN AGENT 26 OR EMPLOYEE OF AN INSURER, OR A PRIVATE INVESTIGATOR LICENSED PURSUANT TO 37-60-301 OR 27 TO ANY PERSON ENGAGED IN FRAUD DETECTION, PREVENTION, OR PROSECUTION PURSUANT TO 28 2-15-2015 OR 39-71-211 WHILE THE OFFICER, AGENT, EMPLOYEE, OR PRIVATE INVESTIGATOR IS 29 ACTING IN AN OFFICIAL CAPACITY FOR LEGITIMATE INVESTIGATIVE PURPOSES. 30 (4) (A) A PERSON CONVICTED OF THE OFFENSE OF SURREPTITIOUS VISUAL OBSERVATION OR

- 2 -

| 1 | RECORDATION IN | <u>A PLACE OF</u> | RESIDENCE | SHALL BE F | INED AN | <u>AMOUNT</u> | NOTIC | O EXCEED | \$500 OR BE |
|---|----------------|-------------------|-----------|------------|---------|---------------|-------|----------|-------------|
| | | | | | <u></u> | | | | |

- 2 INCARCERATED IN THE COUNTY JAIL FOR A TERM NOT TO EXCEED 6 MONTHS, OR BOTH. UPON A
- 3 SECOND CONVICTION, A PERSON SHALL BE FINED AN AMOUNT NOT TO EXCEED \$1,000 OR BE
- 4 INCARCERATED FOR A TERM NOT TO EXCEED 1 YEAR, OR BOTH. UPON A THIRD OR SUBSEQUENT
- 5 CONVICTION, A PERSON SHALL BE FINED AN AMOUNT NOT TO EXCEED \$10,000 OR BE
- 6 INCARCERATED FOR A TERM NOT TO EXCEED 5 YEARS, OR BOTH.
- 7 (B) A PERSON CONVICTED OF THE OFFENSE OF SURREPTITIOUS VISUAL RECORDATION IN A
- 8 PUBLIC ESTABLISHMENT SHALL BE FINED AN AMOUNT NOT TO EXCEED \$1,000 OR INCARCERATED
- 9 FOR A TERM NOT TO EXCEED 6 MONTHS, OR BOTH, IF THE VICTIM WAS AN ADULT AND SHALL BE
- 10 FINED AN AMOUNT NOT TO EXCEED \$5,000 OR INCARCERATED FOR A TERM NOT TO EXCEED 2
- 11 YEARS, OR BOTH, IF THE VICTIM WAS A MINOR."

12 13

NEW SECTION. Section 4. Effective date. [This act] is effective on passage and approval.

14 -END-

| 1 | SENATE BILL NO. 219 |
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| 2 | INTRODUCED BY FRANKLIN, AHNER, RYAN |
| 3 | |
| 4 | A BILL FOR AN ACT ENTITLED: "AN ACT CREATING THE CRIMINAL OFFENSE OF SURREPTITIOUS |
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| 6 | LEGITIMATE INVESTIGATIVE PURPOSES; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE." |
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| 8 | BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: |
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| 11 | RESIDENCE EXCEPTIONS. (1) A person commits the offense of surreptitious visual observation of |
| 12 | recordation if a person purposely or knowingly: |
| 13 | (a) hides, waits, or otherwise loiters in the vicinity of a private dwelling house, apartment, or other |
| 14 | place of residence for the purpose of: |
| 15 | (A) watching, gazing at, or looking upon any occupant in the residence in a surreptitious manner; |
| 16 | or |
| 17 | (b) by means of an electronic or mechanical recording device, surreptitiously records RECORDING |
| 18 | the visual image of a person in a public or private place in which the recorded person has a reasonable |
| 19 | expectation of privacy ANY OCCUPANT IN THE RESIDENCE. |
| 20 | (2) SUBSECTION (1) DOES NOT APPLY TO A LAW ENFORCEMENT OFFICER, AN AGENT OF |
| 21 | EMPLOYEE OF AN INSURER, OR A PRIVATE INVESTIGATOR LICENSED PURSUANT TO 37-60-301 OR TO |
| 22 | ANY PERSON ENGAGED IN FRAUD DETECTION, PREVENTION, OR PROSECUTION PURSUANT TO |
| 23 | 2-15-2015 OR 39-71-211, WHILE THE OFFICER, AGENT, EMPLOYEE, OR PRIVATE INVESTIGATOR IS |
| 24 | ACTING IN AN OFFICIAL CAPACITY FOR LEGITIMATE INVESTIGATIVE PURPOSES. |
| 25 | (2)(3) A person convicted of the offense of surreptitious visual observation or recordation shall be |
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| 1 | NEW SECTION. Section 2. Codification instruction. [Section 1] is intended to be codified as an |
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| 5 | BILL NO. 200 ARE PASSED AND APPROVED AND IF HOUSE BILL NO. 200 INCLUDES A SECTION |
| 6 | CRIMINALIZING THE SURREPTITIOUS TAKING OF A PERSON'S PICTURE IN CERTAIN ROOMS IN A |
| 7 | BUSINESS ESTABLISHMENT, THEN HOUSE BILL NO. 200 AND [SECTION 1 OF THIS ACT] MUST BE |
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| 23 | UNDERCLOTHES COMMITS THE OFFENSE OF SURREPTITIOUS VISUAL RECORDATION IN A PUBLIC |
| 24 | ESTABLISHMENT. |
| 25 | (3) SUBSECTIONS (1) AND (2) DO NOT APPLY TO A LAW ENFORCEMENT OFFICER, AN AGENT |
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11 YEARS, OR BOTH, IF THE VICTIM WAS A MINOR."

12

13

NEW SECTION. Section 4. Effective date. [This act] is effective on passage and approval.

14 -END-

| 1 | SENATE BILL NO. 219 |
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NEW SECTION. SECTION 3. COORDINATION INSTRUCTION. IF BOTH [THIS ACT] AND HOUSE BILL NO. 200 ARE PASSED AND APPROVED AND IF HOUSE BILL NO. 200 INCLUDES A SECTION CRIMINALIZING THE SURREPTITIOUS TAKING OF A PERSON'S PICTURE IN CERTAIN ROOMS IN A BUSINESS ESTABLISHMENT, THEN HOUSE BILL NO. 200 AND [SECTION 1 OF THIS ACT] MUST BE CODIFIED TOGETHER IN TITLE 45, CHAPTER 5, AND THE COMBINED SECTION MUST READ:

"NEW SECTION. SECTION 1. SURREPTITIOUS VISUAL OBSERVATION OR RECORDATION -PLACE OF RESIDENCE -- PUBLIC ESTABLISHMENT -- EXCEPTIONS. (1) A PERSON COMMITS THE
OFFENSE OF SURREPTITIOUS VISUAL OBSERVATION OR RECORDATION IN A PLACE OF RESIDENCE IF
A PERSON PURPOSELY OR KNOWINGLY HIDES, WAITS, OR OTHERWISE LOITERS IN THE VICINITY OF
A PRIVATE DWELLING HOUSE, APARTMENT, OR OTHER PLACE OF RESIDENCE FOR THE PURPOSE OF:

(A) WATCHING, GAZING AT, OR LOOKING UPON ANY OCCUPANT IN THE RESIDENCE IN A
SURREPTITIOUS MANNER; OR

(B) BY MEANS OF AN ELECTRONIC OR MECHANICAL RECORDING DEVICE, SURREPTITIOUSLY
RECORDING THE VISUAL IMAGE OF ANY OCCUPANT IN THE RESIDENCE.

SURREPTITIOUSLY RECORDS A VISUAL IMAGE OF A PERSON IN A RESTROOM, WASHROOM, SHOWER, BEDROOM, FITTING ROOM, OR OTHER ROOM USED BY A CUSTOMER, GUEST, TENANT, OR MEMBER OF THE PUBLIC TO, WITH A REASONABLE EXPECTATION OF PRIVACY, CHANGE OR TRY ON CLOTHES, BATHE, PERFORM INTIMATE BODILY FUNCTIONS, OR APPEAR NUDE OR PARTIALLY NUDE OR IN UNDERCLOTHES COMMITS THE OFFENSE OF SURREPTITIOUS VISUAL RECORDATION IN A PUBLIC ESTABLISHMENT.

(3) SUBSECTIONS (1) AND (2) DO NOT APPLY TO A LAW ENFORCEMENT OFFICER, AN AGENT OR EMPLOYEE OF AN INSURER, OR A PRIVATE INVESTIGATOR LICENSED PURSUANT TO 37-60-301 OR TO ANY PERSON ENGAGED IN FRAUD DETECTION, PREVENTION, OR PROSECUTION PURSUANT TO 2-15-2015 OR 39-71-211 WHILE THE OFFICER, AGENT, EMPLOYEE, OR PRIVATE INVESTIGATOR IS



- 2 -

| 1 | ACTING IN AN OFFICIAL CAPACITY THE COURSE AND SCOPE OF EMPLOYMENT FOR LEGITIMATE |
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| 2 | INVESTIGATIVE PURPOSES. |
| 3 | (4) (A) A PERSON CONVICTED OF THE OFFENSE OF SURREPTITIOUS VISUAL OBSERVATION OR |
| 4 | RECORDATION IN A PLACE OF RESIDENCE SHALL BE FINED AN AMOUNT NOT TO EXCEED \$500 OR BE |
| 5 | INCARCERATED IN THE COUNTY JAIL FOR A TERM NOT TO EXCEED 6 MONTHS, OR BOTH. UPON A |
| 6 | SECOND CONVICTION, A PERSON SHALL BE FINED AN AMOUNT NOT TO EXCEED \$1,000 OR BE |
| 7 | INCARCERATED FOR A TERM NOT TO EXCEED 1 YEAR, OR BOTH. UPON A THIRD OR SUBSEQUENT |
| 8 | CONVICTION, A PERSON SHALL BE FINED AN AMOUNT NOT TO EXCEED \$10,000 OR BE |
| 9 | INCARCERATED FOR A TERM NOT TO EXCEED 5 YEARS, OR BOTH. |
| 10 | (B) A PERSON CONVICTED OF THE OFFENSE OF SURREPTITIOUS VISUAL RECORDATION IN A |
| 11 | PUBLIC ESTABLISHMENT SHALL BE FINED AN AMOUNT NOT TO EXCEED \$1,000 OR INCARCERATED |
| 12 | FOR A TERM NOT TO EXCEED 6 MONTHS, OR BOTH, IF THE VICTIM WAS AN ADULT AND SHALL BE |
| 13 | FINED AN AMOUNT NOT TO EXCEED \$5,000 OR INCARCERATED FOR A TERM NOT TO EXCEED 2 |
| 14 | YEARS, OR BOTH, IF THE VICTIM WAS A MINOR." |
| 15 | |
| 16 | NEW SECTION. Section 4. Effective date. [This act] is effective on passage and approval. |
| 17 | -FND- |