KLL/LN

25-01445

SENATE STATE OF MINNESOTA NINETY-FOURTH SESSION

S.F. No. 555

DATE	D-PG	OFFICIAL STATUS
01/23/2025		Introduction and first reading
		Referred to Judiciary and Public Safety

1.1	A bill for an act
1.2 1.3 1.4 1.5 1.6 1.7 1.8 1.9 1.10	relating to public safety; authorizing city attorneys to file delinquency petitions for certain offenses committed by a juvenile when a county attorney declines to file a petition; authorizing city attorneys to prosecute certain felony and gross misdemeanor offenses when a county attorney declines to prosecute; authorizing city attorneys to issue administrative subpoenas in certain cases; making conforming changes; amending Minnesota Statutes 2024, sections 260B.007, subdivision 16; 260B.141, subdivision 2; 260B.163, subdivision 5; 260B.171, subdivision 4; 260B.335, subdivisions 2, 4; 260B.425, subdivision 2; 388.051, subdivision 2; 388.23, subdivision 1; 390.251; 484.87, subdivision 3.
1.11	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.12	ARTICLE 1
1.13	AUTHORIZING CITY ATTORNEYS TO PROSECUTE CERTAIN OFFENSES
1.14	Section 1. Minnesota Statutes 2024, section 260B.141, subdivision 2, is amended to read:
1.15	Subd. 2. Verification of petition. (a) The petition shall be verified by the person having
1.16	knowledge of the facts and may be on information and belief. Unless otherwise provided
1.17	by this section or by rule or order of the court, the county attorney shall draft the petition
1.18	upon the showing of reasonable grounds to support the petition.
1.19	(b) The attorney of a statutory or home rule charter city in Hennepin County may draft
1.20	and file the petition in cases where:
1.21 1.22	(1) the incident involves an offense committed against a peace officer, as defined in section 626.84, subdivision 1, paragraph (c);
1.23	(2) the county attorney declines to pursue a delinquency petition; and
1.24	(3) the violation is alleged to have occurred within the boundaries of the city.

	12/17/24	REVISOR	KLL/LN	25-01445	as introduced
2.1	EFFEC	FIVE DATE. This	s section is effectiv	ve August 1, 2025, and app	olies to violations
2.2	committed o	n or after that date	e and to violations	s committed before that da	te provided the
2.3	juvenile cou	rt has jurisdiction	over the matter p	ursuant to Minnesota Statu	utes, sections
2.4	260B.101 ar	nd 260B.193, subd	ivision 5.		
2.5	Sec. 2. Min	nnesota Statutes 2	024, section 388.0	51, subdivision 2, is ame	nded to read:
2.6	Subd. 2.	Special provision	s. (a) In Anoka, C	Carver, Dakota, Hennepin,	Scott, and
2.7	Washington	Counties, only the	county attorney sh	all prosecute gross misden	neanor violations
2.8	of sections 2	89A.63, subdivisi	ons 1, 2, 4, and 6;	297B.10; 609.255, subdiv	ision 3; 609.377;
2.9	609.378; 609	9.41; and 617.247.			
2.10	(b) In Ra	msey County, only	y the county attor	ney shall prosecute gross	misdemeanor
2.11	violations of	sections 609.255	, subdivision 3; 60)9.377; and 609.378.	
2.12	(c) The c	ounty attorney sha	all prosecute failu	re to report physical or set	xual child abuse
2.13	or neglect as	provided under s	ection 260E.08, p	aragraphs (a), (b), and (c)	, violations of
2.14	fifth-degree	criminal sexual co	onduct under secti	on 609.3451, and environ	mental law
2.15	violations ur	nder sections 115.0)71, 299F.098, an	d 609.671.	
2.16	(d) Exce	ot in Hennepin and	l Ramsey Countie	es, only the county attorne	y shall prosecute
2.17	gross misder	meanor violations	of section 152.02	5.	
2.18	<u>(e)</u> The a	ttorney of a statut	ory or home rule o	charter city in Hennepin C	County may
2.19	prosecute a	violation of any st	atute identified in	paragraphs (a) to (d) in ca	ases where:
2.20	(1) the in	cident involves ar	n offense committ	ed against a peace officer,	as defined in
2.21	section 626.	84, subdivision 1,	paragraph (c);		
2.22	(2) the co	ounty attorney dec	lines to pursue a o	delinquency petition; and	
2.23	(3) the vi	olation is alleged	to have occurred	within the boundaries of t	he city.
2.24	EFFEC	FIVE DATE. This	s section is effecti	ve August 1, 2025, and ap	plies to crimes
2.25	committed o	n or after that date	e and to crimes co	mmitted before that date	provided the
2.26	limitations p	eriod in Minnesot	a Statutes, sectior	628.26, has not expired.	
2.27	Sec. 3. Min	nnesota Statutes 2	024, section 484.8	87, subdivision 3, is amen	ded to read:
2.28	Subd. 3.	Prosecuting attor	neys. <u>(a)</u> Except as	s provided in subdivision 2	and as otherwise
2.29	provided by	law, violations of	state law that are p	betty misdemeanors or mis	demeanors must

be prosecuted by the attorney of the statutory or home rule charter city where the violationis alleged to have occurred, if the city has a population greater than 600. If a city has a

population of 600 or less, it may, by resolution of the city council, and with the approval 3.1 of the board of county commissioners, give the duty to the county attorney. In cities of the 3.2 first, second, and third class, gross misdemeanor violations of sections 609.52, 609.535, 3.3 609.595, 609.631, and 609.821 must be prosecuted by the attorney of the city where the 3.4 violation is alleged to have occurred. The statutory or home rule charter city may enter into 3.5 an agreement with the county board and the county attorney to provide prosecution services 3.6 for any criminal offense. All other petty misdemeanors, misdemeanors, and gross 3.7 misdemeanors must be prosecuted by the county attorney of the county in which the alleged 3.8 violation occurred. All violations of a municipal ordinance, charter provision, rule, or 3.9 regulation must be prosecuted by the attorney for the governmental unit that promulgated 3.10 the municipal ordinance, charter provision, rule, or regulation, regardless of its population, 3.11 or by the county attorney with whom it has contracted to prosecute these matters. 3.12

(b) In the counties of Anoka, Carver, Dakota, Scott, and Washington, violations of state 3.13 law that are petty misdemeanors, misdemeanors, or gross misdemeanors except as provided 3.14 in section 388.051, subdivision 2, must be prosecuted by the attorney of the statutory or 3.15 home rule charter city where the violation is alleged to have occurred. The statutory or home 3.16 rule charter city may enter into an agreement with the county board and the county attorney 3.17 to provide prosecution services for any criminal offense. All other petty misdemeanors, 3.18 misdemeanors, or gross misdemeanors must be prosecuted by the county attorney of the 3.19 county in which the alleged violation occurred. All violations of a municipal ordinance, 3.20 charter provision, rule, or regulation must be prosecuted by the attorney for the governmental 3.21 unit that promulgated the municipal ordinance, charter provision, rule, or regulation or by 3.22 the county attorney with whom it has contracted to prosecute these matters. 3.23

3.24 (c) The attorney of a statutory or home rule charter city in Hennepin County may 3.25 prosecute a felony violation of state law in cases where:

3.26 (1) the incident involves an offense committed against a peace officer, as defined in
3.27 section 626.84, subdivision 1, paragraph (c);

3.28 (2) the county attorney declines to pursue a delinquency petition; and

3.29 (3) the violation is alleged to have occurred within the boundaries of the city.

3.30 **EFFECTIVE DATE.** This section is effective August 1, 2025, and applies to crimes

- 3.31 <u>committed on or after that date and to crimes committed before that date provided the</u>
- 3.32 limitations period in Minnesota Statutes, section 628.26, has not expired.

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ARTICLE 2

CONFORMING CHANGES

Section 1. Minnesota Statutes 2024, section 260B.007, subdivision 16, is amended to read: Subd. 16. Juvenile petty offender; juvenile petty offense. (a) "Juvenile petty offense" includes a juvenile alcohol offense, a juvenile controlled substance offense, a violation of section 609.685, or a violation of a local ordinance, which by its terms prohibits conduct by a child under the age of 18 years which would be lawful conduct if committed by an adult. (b) Except as otherwise provided in paragraph (c), "juvenile petty offense" also includes an offense that would be a misdemeanor if committed by an adult. (c) "Juvenile petty offense" does not include any of the following: (1) a misdemeanor-level violation of section 518B.01, 588.20, 609.224, 609.2242, 609.324, subdivision 2 or 3, 609.5632, 609.576, 609.66, 609.746, 609.748, 609.79, or 617.23; (2) a major traffic offense or an adult court traffic offense, as described in section 260B.225; 4.16 (3) a misdemeanor-level offense committed by a child whom the juvenile court previously 4.17 has found to have committed a misdemeanor, gross misdemeanor, or felony offense; or 4.18 4.19 (4) a misdemeanor-level offense committed by a child whom the juvenile court has found to have committed a misdemeanor-level juvenile petty offense on two or more prior 4.20 occasions, unless the county attorney prosecuting authority designates the child on the 4.21 petition as a juvenile petty offender notwithstanding this prior record. As used in this clause, 4.22 "misdemeanor-level juvenile petty offense" includes a misdemeanor-level offense that would 4.23 have been a juvenile petty offense if it had been committed on or after July 1, 1995. 4.24 (d) A child who commits a juvenile petty offense is a "juvenile petty offender." The 4.25 term juvenile petty offender does not include a child alleged to have violated any law relating 4.26 to being hired, offering to be hired, or agreeing to be hired by another individual to engage 4.27 in sexual penetration or sexual conduct which, if committed by an adult, would be a 4.28 misdemeanor. 4.29

(e) Effective August 1, 2026, and applied to acts committed on or after that date, 4.30 notwithstanding any contrary provision in paragraphs (a) to (d), a juvenile petty offender 4.31 does not include a child who is alleged to have committed a juvenile petty offense before 4.32 reaching the age of 13 years. 4.33

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	12/17/24	REVISOR	KLL/LN	25-01445	as introduced
5.1	EFFECTI	VE DATE. This	section is effectiv	ve August 1, 2025.	
5.2	Sec. 2. Minr	nesota Statutes 20	24, section 260B	.163, subdivision 5, is ame	ended to read:
5.3	Subd. 5. C	ounty attorney <u> </u>	Prosecuting auth	ority. The county attorney	<u>y</u> prosecuting
5.4	authority shall	l present the evide	ence upon reques	t of the court.	
5.5	EFFECTI	VE DATE. This	section is effectiv	ve August 1, 2025.	
5.6	Sec. 3. Minr	nesota Statutes 20	24, section 260B	.171, subdivision 4, is ame	ended to read:
5.7	Subd. 4. P	ublic inspection	of records. (a) L	egal records arising from p	proceedings or
5.8	portions of pro	oceedings that are	e public under sec	tion 260B.163, subdivisio	n 1, are open to
5.9	public inspect	ion.			
5.10	(b) Except	as otherwise prov	vided by this sect	ion, none of the records of	f the juvenile
5.11	court and none	e of the records re	elating to an appe	al from a nonpublic juven	ile court
5.12	proceeding, ex	cept the written a	appellate opinion,	shall be open to public ins	spection or their
5.13	contents discle	osed except:			
5.14	(1) by orde	er of a court; or			
5.15	(2) as requ	ired by chapter 24	45C or sections 2	45A.04, 611A.03, 611A.04	4, 611A.06, and
5.16	629.73.				
5.17	(c) The vic	tim of any allege	d delinquent act	may, upon the victim's req	uest, obtain the
5.18	following info	ormation, unless it	reasonably appea	ars that the request is prom	pted by a desire
5.19	on the part of	the requester to e	ngage in unlawfu	l activities:	
5.20	(1) the nam	ne and age of the	juvenile;		
5.21	(2) the act	for which the juv	enile was petition	ned and date of the offense	; and
5.22	(3) the disp	position, includin	g, but not limited	to, dismissal of the petitic	on, diversion,
5.23	probation and	conditions of pro	bation, detention	, fines, or restitution.	
5.24	(d) The red	cords of juvenile	probation officers	and county home schools	are records of
5.25	the court for the	ne purposes of this	s subdivision. Co	urt services data relating to	delinquent acts
5.26	that are contai	ned in records of	the juvenile court	may be released as allowe	ed under section
5.27	13.84, subdivi	sion 6. This subdi	vision applies to a	ll proceedings under this ch	hapter, including
5.28	appeals from o	orders of the juve	nile court, except	that this subdivision does	not apply to
5.29	proceedings u	nder section 260E	B.335 or 260B.42	5 when the proceeding inv	olves an adult
5.30	defendant. Th	e court shall mair	ntain the confiden	tiality of adoption files an	d records in
5.31	accordance wi	ith the provisions	of laws relating t	o adoptions. In juvenile co	ourt proceedings

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any report or social history furnished to the court shall be open to inspection by the attorneys
of record and the guardian ad litem a reasonable time before it is used in connection with
any proceeding before the court.

(e) When a judge of a juvenile court, or duly authorized agent of the court, determines
under a proceeding under this chapter that a child has violated a state or local law, ordinance,
or regulation pertaining to the operation of a motor vehicle on streets and highways, except
parking violations, the judge or agent shall immediately report the violation to the
commissioner of public safety. The report must be made on a form provided by the
Department of Public Safety and must contain the information required under section 169.95.

6.10 (f) A county attorney <u>or city attorney may give a law enforcement agency that referred</u>
6.11 a delinquency matter to the <u>county attorney prosecuting authority</u> a summary of the results
6.12 of that referral, including the details of any juvenile court disposition.

6.13 **EFFECTIVE DATE.** This section is effective August 1, 2025.

6.14 Sec. 4. Minnesota Statutes 2024, section 260B.335, subdivision 2, is amended to read:

Subd. 2. Petition; order to show cause. A request for jurisdiction over a person described 6.15 in subdivision 1 shall be initiated by the filing of a verified petition by the county attorney 6.16 prosecuting authority having jurisdiction over the place where the child is found, resides, 6.17 6.18 or where the alleged act of contributing occurred. A prior or pending petition alleging that the child is delinquent or a juvenile petty offender is not a prerequisite to a petition under 6.19 this section. The petition shall allege the factual basis for the claim that the person is 6.20 contributing to the child's delinquency or status as a juvenile petty offender. If the court 6.21 determines, upon review of the verified petition, that probable cause exists to believe that 6.22 the person has contributed to the child's delinquency or status as a juvenile petty offender, 6.23 the court shall issue an order to show cause why the person should not be subject to the 6.24 jurisdiction of the court. The order to show cause and a copy of the verified petition shall 6.25 be served personally upon the person and shall set forth the time and place of the hearing 6.26 to be conducted under subdivision 3. 6.27

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EFFECTIVE DATE. This section is effective August 1, 2025.

6.29 Sec. 5. Minnesota Statutes 2024, section 260B.335, subdivision 4, is amended to read:

6.30 Subd. 4. Criminal proceedings. The county attorney prosecuting authority may bring

- 6.31 both a criminal proceeding under section 260B.425 and a civil action under this section.
- 6.32 **EFFECTIVE DATE.** This section is effective August 1, 2025.

Sec. 6. Minnesota Statutes 2024, section 260B.425, subdivision 2, is amended to read:

7.2 Subd. 2. Complaint; venue. A complaint under this section may be filed by the county 7.3 attorney prosecuting authority having jurisdiction where the child is found, resides, or where 7.4 the alleged act of contributing occurred. The complaint may be filed in either the juvenile 7.5 or criminal divisions of the district court. A prior or pending petition alleging that the child 7.6 is delinquent, a juvenile petty offender, or in need of protection or services is not a 7.7 prerequisite to a complaint or a conviction under this section.

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EFFECTIVE DATE. This section is effective August 1, 2025.

7.9 Sec. 7. Minnesota Statutes 2024, section 388.23, subdivision 1, is amended to read:

Subdivision 1. Authority. The county attorney, or any deputy or assistant county attorney 7.10 whom the county attorney authorizes in writing, has and a city attorney prosecuting a 7.11 suspected violation pursuant to section 388.051, subdivision 2, or 484.87, subdivision 3, 7.12 have the authority to subpoena and require the production of any records of telephone 7.13 companies, cellular phone companies, paging companies, subscribers of private computer 7.14 networks including Internet service providers or computer bulletin board systems, electric 7.15 companies, gas companies, water utilities, chemical suppliers, hotels and motels, pawn 7.16 shops, airlines, buses, taxis, and other entities engaged in the business of transporting people, 7.17 and freight companies, warehousing companies, self-service storage facilities, package 7.18 delivery companies, and other entities engaged in the businesses of transport, storage, or 7.19 delivery, and records of the existence of safe deposit box account numbers and customer 7.20 savings and checking account numbers maintained by financial institutions and safe deposit 7.21 companies, insurance records relating to the monetary payment or settlement of claims, the 7.22 banking, credit card, and financial records of a subject of an identity theft investigation or 7.23 a vulnerable adult, whether held in the name of the vulnerable adult or a third party, including 7.24 but not limited to safe deposit, loan and account applications and agreements, signature 7.25 cards, statements, checks, transfers, account authorizations, safe deposit access records and 7.26 documentation of fraud, and wage and employment records of an applicant or recipient of 7.27 public assistance who is the subject of a welfare fraud investigation relating to eligibility 7.28 information for public assistance programs. Subpoenas may only be issued for records that 7.29 are relevant to an ongoing legitimate law enforcement investigation. Administrative 7.30 subpoenas may only be issued in welfare fraud and identity theft cases if there is probable 7.31 cause to believe a crime has been committed. This provision applies only to the records of 7.32 business entities and does not extend to private individuals or their dwellings. 7.33

7.34 **EFFECTIVE DATE.** This section is effective August 1, 2025.

	12/17/24	REVISOR	KLL/LN	25-01445	as introduced
8.1	Sec. 8. Mini	nesota Statutes 20	24, section 390.2	251, is amended to read:	
8.2	390.251 R	EQUEST FOR I	EXAMINATIO	NS.	
8.3	The coron	er or medical exa	niner may, wher	requested, make physical	examinations
8.4	and tests incid	lent to any matter of	of a criminal natu	are under consideration by	the district court
8.5	or county atto	rney, law enforcer	nent agency, <u>city</u>	attorney prosecuting a sus	spected violation
8.6	pursuant to se	ction 388.051, sul	odivision 2, or 4	84.87, subdivision 3, or pu	blicly appointed
8.7	criminal defer	nse counsel, and sl	nall deliver a cop	y of a report of such tests a	nd examinations
8.8	to the person	making the reques	st. Such an exam	ination does not establish	a doctor-patient
8.9	relationship.	The person making	g the request sha	ll pay the cost of such exa	minations and
8.10	tests.				

8.11 **EFFECTIVE DATE.** This section is effective July 1, 2025.

APPENDIX Article locations for 25-01445

	AUTHORIZING CITY ATTORNEYS TO PROSECUTE CERTAIN	
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ARTICLE 2	CONFORMING CHANGES	Page.Ln 4.1