## **State of South Dakota**

## EIGHTY-FIFTH SESSION LEGISLATIVE ASSEMBLY, 2010

358R0146

## HOUSE ENGROSSED NO. SB 12-3/9/2010

This bill has been extensively amended (hoghoused) and may no longer be consistent with the original intention of the sponsor.

Introduced by: Senators Abdallah and Jerstad and Representatives Gosch, Engels, Gibson, and Sly at the request of the Interim Sex Offender Registry Committee

1 FOR AN ACT ENTITLED, An Act to provide for a tiered sex offender registry, to remove 2 certain misdemeanors and juvenile offenses from the sex offender registry, and to establish 3 certain criteria for eligibility to petition for removal or reassignment. 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF SOUTH DAKOTA: 5 Section 1. That § 22-24B-19 be amended to read as follows: 22-24B-19. To be eligible for removal from the registry as a Tier I offender, the petitioner 6 7 shall show, by clear and convincing evidence, that all of the following criteria have been met: 8 (1) At least ten years have elapsed since the date the petitioner first registered pursuant 9 to this chapter. For purposes of this subdivision, any period of time during which the 10 petitioner was incarcerated or during which the petitioner was confined in a mental 11 health facility does not count toward the ten-year calculation, regardless of whether 12 such incarceration or confinement was for the sex offense requiring registration or 13 for some other offense:

The crime requiring registration was for:

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(2)

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1		(a) Statutory rape under subdivision 22-22-1(5), or an attempt to commit statutory
2		rape under subdivision 22-22-1(5), but only if the petitioner was twenty-one
3		years of age or younger at the time the offense was committed or attempted;
4		(b) A juvenile adjudication for a sex crime as defined in § subdivision 22-24B-
5		1(1) <del>, 22-24B-1(9), or 22-22-7.2</del> ; <del>or</del>
6		(c) Sexual contact under § 22-22-7 if the victim was between the ages of thirteen
7		and sixteen and the petitioner was at least three years older than the victim, but
8		only if the petitioner was twenty-one years of age or younger at the time the
9		offense was committed; or
10		(d) An out-of-state, federal or court martial offense that is comparable to the
11		elements of the crimes listed in (a) or, (b), or (c);
12	(3)	The circumstances surrounding the crime requiring registration did not involve a
13		child under the age of thirteen;
14	(4)	The petitioner is not a recidivist sex offender. A recidivist sex offender is a person
15		who has been convicted or adjudicated for more than one sex crime listed in
16		subdivisions 22-24B-1(1) to (17), inclusive, regardless of when those convictions or
17		adjudications occurred. For purposes of this subdivision, a conviction or adjudication
18		includes a verdict or plea of guilty; a verdict or plea of guilty but mentally ill; a plea
19		of nolo contendere; a suspended imposition of sentence granted under § 23A-27-13,
20		regardless of whether it has been discharged; a deferred prosecution agreement
21		entered by a prosecutor; and a determination made in another state, federal
22		jurisdiction, or courts martial that is comparable to any of these events; and:
23	(5)	The petitioner has completely and truthfully substantially complied in good faith with
24		the registration and re-registration requirements imposed under chapter 22-24B; and

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1	<u>(6)</u>	Petitioner demonstrates to the satisfaction of the court that he or she does not pose		
2		a risk or danger to the community.		
3	For purposes of this section, any period of time during which the petitioner was incarcerated			
4	or during	which the petitioner was confined in a mental health facility does not count toward		
5	the ten-ye	ear calculation, regardless of whether such incarceration or confinement was for the sex		
6	offense requiring registration or for some other offense.			
7	Section	on 2. That chapter 22-24B be amended by adding thereto a NEW SECTION to read as		
8	follows:			
9	To be	eligible for removal from the registry as a Tier II offender, the petitioner shall show,		
10	by clear a	and convincing evidence, that all of the following criteria have been met:		
11	(1)	At least twenty-five years have elapsed since the date the petitioner first registered		
12		pursuant to this chapter;		
13	(2)	The crime requiring registration was for:		
14		(a) Incest as defined in § 22-22A-2; or		
15		(b) An out-of-state, federal or court martial offense that is comparable to the		
16		elements of incest as defined in § 22-22A-2; or		
17		(c) Bestiality as set forth in § 22-22-42;		
18	(3)	The circumstances surrounding the crime requiring registration did not involve a		
19		child under the age of thirteen;		
20	(4)	The petitioner is not a recidivist sex offender;		
21	(5)	The petitioner has substantially complied in good faith with the registration and re-		
22		registration requirements imposed under chapter 22-24B; and		
23	(6)	Petitioner demonstrates to the satisfaction of the court that he or she does not pose		
24		a risk or danger to the community.		

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1 For purposes of this section, any period of time during which the petitioner was incarcerated

- 2 or during which the petitioner was confined in a mental health facility does not count toward
- 3 the twenty-five year calculation, regardless of whether such incarceration or confinement was
- 4 for the sex offense requiring registration or for some other offense.
- 5 Section 3. That chapter 22-24B be amended by adding thereto a NEW SECTION to read as
- 6 follows:
- Any person, who is on the sex offender registry and who is not eligible for removal pursuant
- 8 to sections 1 and 2 of this Act, is a Tier III offender.
- 9 Section 4. That chapter 22-24B be amended by adding thereto a NEW SECTION to read as
- 10 follows:
- A recidivist sex offender is a person who has been convicted or adjudicated for more than
- one sex crime listed in § 22-24B-1, regardless of when those convictions or adjudications
- occurred. However, no person is a recidivist sex offender unless the person committed the
- second sex crime after having been convicted or adjudicated of a previous sex crime. For
- purposes of this section, a conviction or adjudication includes a verdict or plea of guilty; a
- verdict or plea of guilty but mentally ill; a plea of nolo contendere; a suspended imposition of
- sentence granted under § 23A-27-13, regardless of whether it has been discharged; a deferred
- prosecution agreement entered by a prosecutor; and a determination made in another state,
- 19 federal jurisdiction, or courts martial that is comparable to any of these events.
- Section 5. That § 22-24B-20 be amended to read as follows:
- 21 22-24B-20. If the court finds that all of the criteria described in § 22-24B-19 or in section
- 22 <u>2 of this Act</u> have been met and that the petitioner is not likely to offend again, then the court
- 23 may, in its discretion, enter an order terminating the petitioner's obligation to register in this
- state and require the removal of petitioner's name from the registry. However, if the court finds

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1 that the offender has provided false, misleading, or incomplete information in support of the

- 2 petition, or failed to serve the petition and supporting documentation upon the respondent, then
- 3 the petition may be denied. If the petition is denied, the petitioner may not file a subsequent
- 4 petition for at least two years from the date the previous petition was denied.
- 5 Section 6. That § 22-24B-17 be amended to read as follows:
- 6 22-24B-17. Any person required to register under this chapter who is eligible to seek
- 7 removal from the registry as provided for in § 22-24B-19 or in section 2 of this Act may petition
- 8 the circuit court in the county where the person resides for an order terminating the person's
- 9 obligation to register. If the person seeking removal from the registry is not a resident of this
- state, but is required to register under other requirements of § 22-24B-2, then the person may
- petition the circuit court of any county of this state where the person is currently registered. The
- offender shall serve the petition and all supporting documentation on the state's attorney in the
- county where the offender is currently registered, the office of the prosecutor in the jurisdiction
- where the offense occurred, and the Attorney General. The Attorney General's office shall
- respond to each petition to request removal from the sex offender registry.
- No person petitioning the court under this section for an order terminating the person's
- obligation to register is entitled to court appointed counsel, experts, or publicly funded
- witnesses.
- 19 Section 7. That chapter 22-24B be amended by adding thereto a NEW SECTION to read as
- 20 follows:
- The sex offender registry shall consist of three tiers as provided for in this Act. Placement
- 22 in Tier III requires registrants to register throughout their lifetime. Placement in Tier II requires
- 23 registrants to register for a minimum of twenty-five years. Placement in Tier I requires
- 24 registrants to register for a minimum of ten years.

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1 Section 8. That § 22-24B-2 be amended to read as follows:

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22-24B-2. Any person who has been convicted for commission of a sex crime, as defined in § 22-24B-1, shall register as a sex offender. The term, convicted, includes a verdict or plea of guilty, a plea of nolo contendere, and a suspended imposition of sentence which has not been discharged pursuant to § 23A-27-14 prior to July 1, 1995. Any juvenile fifteen fourteen years or older shall register as a sex offender if that juvenile has been adjudicated of a sex crime rape as defined in  $\frac{\$}{22-22-7.2}$ , subdivision 22-24B-1(1), or 22-24B-1(9), or of an out-of-state or federal offense that is comparable to the elements of these three sex crimes of rape or any crime committed in another state if the state also requires a juvenile adjudicated of that crime to register as a sex offender in that state. The term, adjudicated, includes a court's finding of delinquency, an admission, and a suspended adjudication of delinquency which has not been discharged pursuant to § 26-8C-4 prior to July 1, 2009. The sex offender shall register within five days of coming into any county to reside, temporarily domicile, attend school, attend postsecondary education classes, or work. Registration shall be with the chief of police of the municipality in which the sex offender resides, temporarily domiciles, attends school, attends postsecondary education classes, or works, or, if no chief of police exists, then with the sheriff of the county. If the sex offender is not otherwise registered in the state, the sex offender shall register within five days of coming into any county when the sex offender applies for or receives a South Dakota driver license, registers a motor vehicle, establishes a postal address, or registers to vote. A violation of this section is a Class 6 felony. Any person whose sentence is discharged under § 23A-27-14 after July 1, 1995, shall forward a certified copy of such formal discharge by certified mail to the Division of Criminal Investigation and to local law enforcement where the person is then registered under this section. Upon receipt of such notice, the person shall be removed from the sex offender registry open to public inspection and shall be relieved of further

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- 1 registration requirements under this section. Any juvenile whose suspended adjudication is
- 2 discharged under § 26-8C-4 after July 1, 2009, shall forward a certified copy of the formal
- 3 discharge by certified mail to the Division of Criminal Investigation and to local law
- 4 enforcement where the juvenile is then registered under this section. Upon receipt of the notice,
- 5 the juvenile shall be removed from the sex offender registry open to public inspection and shall
- 6 be relieved of further registration requirements under this section.
- 7 Section 9. That § 22-24B-1 be amended to read as follows:
- 8 22-24B-1. For the purposes of §§ 22-24B-2 to 22-24B-14, inclusive, a sex crime is any of
- 9 the following crimes regardless of the date of the commission of the offense or the date of
- 10 conviction:
- 11 (1) Rape as set forth in § 22-22-1;
- 12 (2) Felony sexual contact with a minor under sixteen as set forth in § 22-22-7 if
- committed by an adult;
- 14 (3) Sexual contact with a person incapable of consenting as set forth in § 22-22-7.2;
- 15 (4) Incest if committed by an adult;
- 16 (5) Possessing, manufacturing, or distributing child pornography as set forth in § 22-
- 17 24A-3;
- 18 (6) Sale of child pornography as set forth in § 22-24A-1;
- 19 (7) Sexual exploitation of a minor as set forth in § 22-22-24.3;
- 20 (8) Kidnapping, as set forth in § 22-19-1, if the victim of the criminal act is a minor;
- 21 (9) Promotion of prostitution of a minor as set forth in subdivision 22-23-2(2);
- 22 (10) Criminal pedophilia as previously set forth in § 22-22-30.1;
- 23 (11) Felony indecent exposure as previously set forth in former § 22-24-1 or <u>felony</u>
- indecent exposure as set forth in § 22-24-1.2;

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1	(12)	Solicitation of a minor as set forth in § 22-24A-5;
•	(12)	
2	(13)	Felony indecent exposure as set forth in § 22-24-1.3;
3	(14)	Bestiality as set forth in § 22-22-42;
4	(15)	An attempt to commit any of the crimes listed in this section;
5	(16)	Any crime committed in a place other than this state which would constitute a sex
6		crime under this section if committed in this state;
7	(17)	Any federal crime or court martial offense that would constitute a sex crime under
8		federal law;
9	(18)	Any crime committed in another state if that state also requires that anyone convicted
10		of that crime register as a sex offender in that state; or
11	(19)	If the victim is a minor:
12		(a) Any sexual acts between a jail employee and a detainee as set forth in § 22-22-
13		7.6;
14		(b) Any sexual contact by a psychotherapist as set forth in § 22-22-28; or
15		(c) Any sexual penetration by a psychotherapist as set forth in § 22-22-29;

(20) Intentional exposure to HIV infection as set forth in subdivision (1) of § 22-18-31.

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