SUBSTITUTE FOR SENATE BILL NO. 289

A bill to create the child abuse offenders database; to prescribe the powers and duties of certain departments and agencies in connection with that database; to prescribe penalties and sanctions; and to create the child abuse offenders database citizen's advisory panel.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act shall be known and may be cited as the "child
 abuse offenders database act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Child abuse offenders database citizen's advisory panel"
 5 or "panel" means the child abuse offenders database citizen's
 6 advisory panel created under section 7.
- 7 (b) "Child abuse offense" means a violation of section



- 1 136b(2), (3)(a), (5)(a), or (7)(a) of the Michigan penal code, 1931
- 2 PA 328, MCL 750.136b, or a substantially similar offense under a
- 3 law of the United States, any state, or any country or under tribal
- 4 or military law, that is committed by an adult or by a minor who is
- 5 tried in the same manner as an adult under section 2d of chapter
- 6 XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.2d.
- 7 (c) "Convicted" means any of the following:
- 8 (i) Having a judgment of conviction or a probation order
- 9 entered in any court having jurisdiction over criminal offenses,
- 10 including, but not limited to, a tribal court or a military court,
- 11 other than a conviction subsequently set aside under 1965 PA 213,
- **12** MCL 780.621 to 780.624.
- 13 (ii) Either of the following:
- 14 (A) Being assigned to youthful trainee status under sections
- 15 11 to 15 of chapter II of the code of criminal procedure, 1927 PA
- 16 175, MCL 762.11 to 762.15.
- 17 (B) Being assigned to youthful trainee status under sections
- 18 11 to 15 of chapter II of the code of criminal procedure, 1927 PA
- 19 175, MCL 762.11 to 762.15, if the individual's status of youthful
- 20 trainee is revoked and an adjudication of guilt is entered.
- 21 (iii) Having an order of disposition entered under section 18 of
- 22 chapter XIIA of the probate code of 1939, 1939 PA 288, MCL 712A.18,
- 23 that is open to the general public under section 28 of chapter XIIA
- 24 of the probate code of 1939, 1939 PA 288, MCL 712A.28.
- 25 (d) "Database" means the child abuse offender database created
- 26 under section 3.
- (e) "Department" means the department of state police.
- 28 (f) "Local law enforcement agency" means the police department
- 29 of a municipality.



- 1 (g) "Minor" means an individual who is under 18 years of age.
- 2 (h) "Municipality" means a city, village, or township of this3 state.
- Sec. 3. (1) The department shall maintain a computerized database of individuals convicted of child abuse offenses in this state. The database must contain all of the following information for each individual required to be in the database created under that act:
- 9 (a) The individual's legal name and any aliases, nicknames,
 10 ethnic or tribal names, or other names by which the individual is
 11 or has been known.
 - (b) The individual's date of birth.
- 13 (c) The municipality in which the individual resides.
- 14 (d) A brief summary of the individual's convictions for child
 15 abuse offenses regardless of when the conviction occurred.
- 16 (e) The text of the provision of law that defines the criminal
 17 offense resulting in the individual's inclusion in the database.
- 18 (2) The department shall maintain a public internet website
 19 that must contain all of the following information for each
 20 individual required to be included in the child abuse offenders
 21 database:
- (a) The individual's legal name and any aliases, nicknames,
 ethnic or tribal names, or other names by which the individual is
 or has been known.
 - (b) The individual's date of birth.
- (c) The municipality in which the individual resides.
- (d) A brief summary of the individual's convictions for childabuse offenses regardless of when the conviction occurred.
- 29 (e) The text of the provision of law that defines the criminal

- 1 offense resulting in the individual's inclusion in the database.
- 2 (3) The following information must not be made available on 3 the public internet website described in subsection (2):
 - (a) The identity of any victim of the offense.
- 5 (b) The individual's Social Security number.
 - (c) Any arrests not resulting in a conviction.
- 7 (d) Any travel or immigration document numbers.
- 8 (e) Any electronic mail addresses and instant message
 9 addresses assigned to the individual or routinely used by the
 10 individual and any login names or other identifiers used by the
 11 individual when using any electronic mail address or instant
 12 messaging system.
 - (f) The individual's driver license number or state personal identification card number.
- 15 (4) The compilation of individuals in the database and on the 16 public internet website must be indexed alphabetically by village, 17 city, township, and county, numerically by zip code area, and 18 geographically as determined appropriate by the department.
- 19 (5) The department shall update the public internet website 20 with new inclusions to the database, deletions from the database, 21 and address changes at the same time those changes are made to the 22 database described in subsection (1). The department shall make the 23 database available to each department post, local law enforcement agency, and sheriff's department by the law enforcement information 24 25 network. Upon request of a department post, local law enforcement agency, or sheriff's department, the department shall provide to 26 27 that post, agency, or sheriff's department the information from the database in printed or electronic form for the designated areas 28 29 located in whole or in part within the post's, agency's, or

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- sheriff's department's jurisdiction. The department shall provide
 the ability to conduct a computerized search of the database and
 the public internet website based upon an individual's name.
- 4 (6) The department shall make the public internet website 5 available to the public by electronic, computerized, or other 6 similar means accessible to the public. The electronic, 7 computerized, or other similar means must provide for a search by 8 name, village, city, township, and county designation, zip code, 9 and geographical area.
 - (7) If a court determines that the public availability under this section of any information concerning individuals included in the child abuse offenders database violates the Constitution of the United States or state constitution of 1963, the department shall revise the public internet website described in subsection (2) so that it does not contain that information.
 - (8) If the department determines that an individual is no longer required to be included in the database, the department shall remove the individual's information from both the database and the public internet website within 7 days after making that determination.
 - (9) An individual required to be included in the database must remain on the database and the public internet website as follows:
 - (a) For a violation of section 136b(2),(3)(a), or (5)(a) of the Michigan penal code, 1931 PA 328, MCL 750.136b, or a substantially similar offense under a law of the United States, any state, or any country or under tribal or military law, for 10 years.
- (b) For a violation of section 136b(7)(a) of the Michiganpenal code, 1931 PA 328, MCL 750.136b, or a substantially similar

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- offense under a law of the United States, any state, or any countryor under tribal or military law, for 5 years.
- 3 Sec. 5. (1) A department post, local law enforcement agency,
- 4 or sheriff's department shall make information from the public
- 5 internet website described in section 3(2) for the designated areas
- 6 located in whole or in part within the post's, agency's, or
- 7 sheriff's department's jurisdiction available for public inspection
- 8 during regular business hours. A department post, local law
- 9 enforcement agency, or sheriff's department is not required to make
- 10 a copy of the information for a member of the public.
- 11 (2) The department shall make information from the public
- 12 internet website described in section 3(2) available to the public
- 13 through electronic, computerized, or other accessible means. The
- 14 department shall provide for notification by electronic or
- 15 computerized means to any member of the public who has subscribed
- 16 in a manner required by the department when an individual who is
- 17 the subject of the public internet website described in section
- 18 3(2) is initially included in the database, or changes his or her
- 19 information in the database, to a location that is in a designated
- 20 area or geographic radius designated by the subscribing member of
- 21 the public.
- 22 (3) Except as provided in this act, a person other than the
- 23 individual included in the database who knows of the individual's
- 24 inclusion in the database who divulges, uses, or publishes
- 25 nonpublic information concerning the individual's inclusion in the
- 26 database in violation of this act is quilty of a misdemeanor
- 27 punishable by imprisonment for not more than 93 days or a fine of
- 28 not more than \$1,000.00, or both.
- 29 (4) An individual whose inclusion in the database is revealed

- in violation of this act has a civil cause of action against theresponsible party for treble damages.
- 3 (5) Subsections (3) and (4) do not apply to the public
 4 internet website described in section 3(2) or information from that
 5 public internet website that is provided or made available under
 6 section 3(2) or under subsection (1) or (2).
- 7 Sec. 7. (1) The child abuse offenders database citizen's 8 advisory panel is created within the department. It is the mission 9 of the panel to ensure that the public internet website that 10 displays information from the child abuse offenders database 11 functions to its maximum effectiveness. The panel should provide to 12 the department recommendations on ease of use, layout, and clarity of the information displayed on the public internet website. The 13 14 panel should also include recommendations to the department for 15 improving the website.
 - (2) The panel consists of the following 5 members:
- 17 (a) One member appointed by the senate majority leader.
- 18 (b) One member appointed by the senate minority leader.
- 19 (c) One member appointed by the speaker of the house of
 20 representatives.
- (d) One member appointed by the minority leader of the houseof representatives.
 - (e) One member appointed by the governor.
- (3) The members of the panel must be appointed not more than90 days after the effective date of this act.
 - (4) Members of the panel shall serve for terms of 4 years.
- 27 (5) If a vacancy occurs on the panel, the individual under
 28 subsection (2) who made the original appointment shall make an
 29 appointment for the unexpired term in the same manner as the

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- 1 original appointment.
- 2 (6) A member of the panel may be removed for incompetence,
- 3 dereliction of duty, malfeasance, misfeasance, or nonfeasance in
- 4 office, or any other good cause.
- 5 (7) A majority of the members of the panel constitute a quorum
- 6 for the transaction of business at a meeting of the panel. A quorum
- 7 of the members present and serving are required for official action
- 8 of the panel.
- **9** (8) The business that the panel may perform must be conducted
- 10 at a public meeting of the panel held in compliance with the open
- 11 meetings act, 1976 PA 267, MCL 15.261 to 15.275.
- 12 (9) A writing prepared, owned, used, in the possession of, or
- 13 retained by the panel in the performance of an official function is
- 14 subject to the freedom of information act, 1976 PA 442, MCL 15.231
- **15** to 15.246.
- 16 (10) Members of the panel shall serve without compensation.
- 17 However, members of the panel may be reimbursed for their actual
- 18 and necessary expenses incurred in the performance of their
- 19 official duties as members of the panel.
- 20 (11) The panel shall do all of the following:
- 21 (a) Test the database for ease of use by citizens.
- 22 (b) Provide feedback to the department regarding both of the
- 23 following aspects of the database:
- (i) The layout.
- 25 (ii) The legibility.
- 26 (c) Provide an opinion to the department on the efficacy of
- 27 the database.
- 28 (12) The panel may do 1 or more of the following:
- 29 (a) Provide feedback and recommendations to the department on

- 1 ways to improve the user experience.
- 2 (b) Provide other general feedback and recommendations to the3 department regarding the database.
- 4 Enacting section 1. This act takes effect 90 days after the 5 date it is enacted into law.
- 6 Enacting section 2. This act must be known and may be cited as
- 7 "Wyatt's Law".

